

## ***DISTRICT BOARD MEETING***

### ***MINUTES***

March 23, 2006

- MEETING*** The Board Meeting of the Board of Directors of the Jurupa Area Recreation and Park District was called to order by President Jim Real at 7:30 p.m. on Thursday, March 23, 2006 at the Jurupa Community Center, 4810 Pedley Road, Riverside, California.
- PLEDGE TO FLAG*** The Pledge of Allegiance was followed by roll call.
- ROLL CALL*** Lee Parde, Jim Real, Robert Hernandez, Sheryl Schmidt
- STAFF*** Rodríguez, Paniagua, Guerrero, Whitney

#### ***1.0 PRESENTATIONS/RECOGNITIONS***

None.

#### ***2.0 CONSENT CALENDAR***

- 2.1 APPROVAL OF THE FEBRUARY 23, 2006 BOARD MEETING MINUTES**
- 2.2 APPROVAL OF THE FINANCIAL STATEMENTS FOR THE EIGHT MONTHS ENDING FEBRUARY 28, 2006**

M/S/A 4-0: Parde/Schmidt moved to approve the March 9, 2006 Board Meeting Minutes and the Financial Statement for the eight months ending February 28, 2006.

#### ***3.0 COMMUNICATIONS/COMMITTEE REPORTS***

- 3.1 STAFF REPORT** – Frank Guerrero, Assistant to the General Manager  
Zina Whitney, Recreation Supervisor
- 3.2 GENERAL MANAGER’S REPORT** – Dan Rodríguez
- 3.3 COMMITTEE REPORTS**
1. Budget/Personnel Committee Meeting (03/14/06) – Lee Parde
  2. Veterans Memorial Wall Committee Meeting (03/10/06) – Lee Parde
  3. Ad Hoc (Jurupa Citizen Corps) Committee Meeting (03/15/06)-Robert Hernandez

**4.0 PUBLIC COMMENTS**

None.

**5.0 BOARD ACTION ITEMS**

**5.1 PROPOSAL FROM THE LIFE CHURCH OF GOD TO HOST AN  
OUTREACH PROGRAM AT THE VETERAN'S MEMORIAL PARK ON  
SATURDAY, SEPTEMBER 30, 2006**

*This item was tabled until the next board meeting.*

**5.2 REQUEST FOR WAIVER OF SECURITY GUARD FEES FOR USE OF  
JURUPA COMMUNITY CENTER**

M/S/A 4-0: Hernandez/Schmidt moved to waive the Security Guard fees from 1p.m. to 4 p.m. and that Security Guards are required from 4p.m. to 12 midnight.

**5.3 REQUEST FROM WORD OF LIFE CHRISTIAN FELLOWSHIP FOR A  
REDUCTION OF LATE FEES FOR THE JURUPA COMMUNITY CENTER**

M/S/A 4-0: Parde/Schmidt moved to approve that the District use the agreed upon 10% late fee in this particular case.

**5.4 REQUEST FROM RIVERSIDE COUNTY SHERIFF POSSE FOR  
OVERNIGHT CAMPING AT LARAMORE ARENA**

M/S/A 3-1: Schmidt/Hernandez moved to approve to authorize the General Manager to prepare an agreement, based on the Board approved Fee Schedule, for overnight camping at Laramore Arena by the Riverside Sheriff Posse for their April and October events. *Parde - No*

**5.5 APPOINTMENT OF CANDIDATE FOR DIVISION IV**

M/S/A 4-0: Hernandez/Schmidt moved to nominate Larry Riddle to fill the vacant and unexpired term for Division IV.

**5.6 RESOLUTION NO. 2006-08 APPROVING THE APPLICATION FOR GRANT  
FUNDS FROM THE LAND AND WATER CONSERVATION FUND  
PROGRAM**

M/S/A 4-0: Schmidt/Hernandez moved to adopt Resolution No. 2006-08, authorizing the General Manager to apply for grant funding from the Land and Water Conservation Fund program for the Development Purposes of Horseshoe Lake Park.

**5.7 DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSAL TO HOLD A BOARD RETREAT**

M/S/A 4-0: Parde/Hernandez moved to approve to establish the date of April 15, 2006 to hold a Board Retreat and to discuss as part of the agenda the mentioned within this report as well as others deemed necessary.

**6.0 BOARD COMMENTS**

**7.0 AGENDA ITEMS FOR NEXT BOARD MEETING**

1. Swearing-in-Ceremony for Division IV Board Member – April 13, 2006
2. Centennial Park Report by Anthony Mendoza – April 13, 2006
3. Parks and Trails Master Plan by Anthony Mendoza – April 27, 2006
4. Riverside County Mounted Mavericks
5. Resolution Declaring Zones for Landscaping and Lighting Responsibilities
6. Life Church of God to host Outreach Program

**8.0 COMMITTEE MEETINGS**

1. Community Trails/Arena Committee Meeting (04/24/06) – 7 p.m.
2. Veterans Memorial Wall Committee Meeting (04/05/06) – 6:30 p.m.
3. Strategic Planning Committee Meeting (04/04/06) – 1:30 p.m.
4. Park Maintenance System Committee Meeting (04/10/06 or 04/11/06) – 6 p.m.
5. Recreation Facilities Policy Committee Meeting (04/03/06) – 12 noon
6. Park Planning Committee Meeting (03/30/06) – 11 a.m. School District Site
7. 3<sup>rd</sup> of July Special Events Committee Meeting (04/03/06) – 2 p.m.

**ADJOURNMENT**

9:10 p.m.

The next Board of Directors Meeting will be on **Thursday, April 13, 2006** (7:30 p.m.) Jurupa Community Center, 4810 Pedley Road, Riverside, CA 92509

*Board Retreat on Saturday, April 15, 2006*

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Sheryl Schmidt  
Secretary of the Board of Directors