

DISTRICT BOARD MEETING

MINUTES

March 9, 2006

<i>MEETING</i>	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 7:32 p.m. on Thursday, March 9, 2006 at the Jurupa Community Center, 4810 Pedley Road, Riverside, California.
<i>PLEDGE TO FLAG</i>	The Pledge of Allegiance was followed by roll call.
<i>ROLL CALL</i>	Jim Real, Lee Parde, and Robert Hernandez Sheryl Schmidt - Absent
<i>STAFF</i>	Rodriguez, Paniagua

1.0 PRESENTATIONS/RECOGNITIONS

1.1 Pastor Bland – Memorial Hero’s Festival May 6, 2006

2.0 CONSENT CALENDAR

2.1 APPROVAL OF THE FEBRUARY 23, 2006 BOARD MEETING MINUTES

M/S/A 3-0: Hernandez/ Parde moved to approve the February 23, 2006 Board Meeting Minutes.

3.0 COMMUNICATIONS/COMMITTEE REPORTS

3.1 GENERAL MANAGER’S REPORT – Dan Rodríguez

3.2 COMMITTEE REPORTS

1. Community Trails/Arena Committee Meeting (02/27/06) – Jim Real
2. Ad Hoc (Jurupa Citizen Corps) Committee Meeting (03/01/06) – Robert Hernandez

4.0 PUBLIC COMMENTS

None.

5.0 BOARD ACTION ITEMS

5.1 2004-05 AUDITED FINANCIAL STATEMENTS

M/S/A 3-0: Parde/Hernandez moved to accept and receive the Audited Financial Statements Report for 2004-05 from Smith, Marion & Co., CPAs and the M D & A report from the firm of Teaman, Ramirez & Smith, Inc.

5.2 PROPOSAL FROM THE TRUE INNOCENTS EQUINE RESCUE (TIER) FOR USE OF THE LARAMORE ARENA FOR AN AWARENESS PROGRAM AND FUND-RAISER EVENT ON MAY 20, 2006.

M/S/A 3-0: Hernandez/Parde moved to co-venture the event at Laramore Arena on May 20, 2006.

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

No Motion(s). This agenda item was tabled until the next board meeting.

5.4 PROPOSAL FROM KITTY MAXWELL, DIRECTOR OF PUBLIC AFFAIRS FOR THE CHURCH OF LATTER-DAY SAINTS TO CONDUCT A YOUTH CONFERENCE PROJECTS PROGRAM AT WINEVILLE PARK, HORSESHOE LAKE PARK AND THE VETERANS MEMORIAL POOL ON THURSDAY, APRIL 6, 2006.

M/S/A 3-0: Parde/Hernandez moved to accept the proposal from the Church of Latter-Day Saints to conduct a Youth Conference Projects Program at Wineville Park, Horseshoe Lake Park and the Veterans Memorial Pool on Thursday, April 6, 2006.

5.5 DISCUSSION AND POSSIBLE ACTION REGARDING ENTERING INTO AN AGREEMENT WITH THE COMMUNITY ACTION PARTNERSHIP OF RIVERSIDE COUNTY AND DESIGNATING THE JURUPA COMMUNITY CENTER AS A "COOL CENTER"

M/S/A 3-0: Parde/Hernandez moved to authorize the General Manager to enter into an agreement with the Community Action Partnership of Riverside County and designate the Jurupa Community Center as a "Cool Center."

5.6 PRESENTATION BY CANDIDATES FOR DIVISION IV

No Motion(s).

5.7 RESOLUTION NO. 2006-06 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE JURUPA AREA RECREATION AND PARK DISTRICT APPROVING THE AMENDING OF CHAPTER V, SECTION 513 OVERTIME COMPENSATION OF THE PERSONNEL MANUAL

M/S/A 3-0: Hernandez/Parde moved to adopt Resolution No. 2006-06 amending Chapter V, Section 513 OVERTIME COMPENSATION of the Personnel Manual.

5.8 RESOLUTION NO. 2006-07 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE JURUPA AREA RECREATION AND PARK DISTRICT AMENDING THE FACILITY FEE SCHEDULE TO INCLUDE RENTAL FEES FOR VETERANS MEMORIAL COMMUNITY CENTER

M/S/A 3-0: Hernandez/Parde moved to adopt Resolution No. 2006-07, a resolution of the Board of Directors amending the Facility Fee Schedule to include Rental Fees for the Veterans Memorial Community Center.

6.0 BOARD COMMENTS

7.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. Riverside County Mounted Mavericks – Spring Classic
2. Appointment for Division IV
3. Resolution Declaring Zone for Landscaping and Lighting Responsibilities
4. Life Church of God Proposal
5. Lewis Homes Tract# 31622 (Study Session)

8.0 COMMITTEE MEETINGS

1. Budget/Personnel Committee Meeting (03/14/06) – 6:30 p.m.
2. Veterans Memorial Wall Committee (03/10/06) – 6:30 p.m.
3. Ad Hoc (Jurupa Citizen Corps) Committee Meeting (03/15/06) – 2 p.m.
4. Community Trails/Arena Committee Meeting (04/24/06) – 7 p.m. (Veterans Memorial Community Center)
5. Strategic Planning Committee Meeting – TBA
6. Park Maintenance System Committee Meeting – TBA
7. Recreation/Facilities Policy Committee Meeting - TBA

ADJOURNMENT

8:46 p.m.

The next Board of Directors Meeting will be on **Thursday, March 23, 2006** (7:30 p.m.) Jurupa Community Center, 4810 Pedley Road, Riverside, CA 92509

Sheryl Schmidt
Secretary of the Board of Directors