

DISTRICT BOARD MEETING

MINUTES

May 25, 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 7:36 p.m. on Thursday, May 25, 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 Jim Real, Lee Parde, Sheryl Schmidt, Robert Hernandez, Larry Riddle

STAFF Rodríguez, Paniagua

1.0 PRESENTATIONS/RECOGNITIONS

None.

2.0 CONSENT CALENDAR

2.1 APPROVAL OF THE MAY 11, 2006 BOARD MEETING MINUTES

2.2 APPROVAL OF THE FINANCIAL STATEMENTS FOR THE TEN MONTHS ENDING APRIL 30, 2006

M/S/A 5-0: Schmidt/Riddle moved to approve the May 11, 2006 Board Meeting Minutes and the Financial Statements for the ten months ending April 30, 2006.

3.0 COMMUNICATIONS/COMMITTEE REPORTS

3.1 GENERAL MANAGER'S REPORT – Dan Rodríguez

3.2 COMMITTEE REPORTS

1. Park Maintenance System Committee Meeting (05/18/06) – Larry Riddle
2. Recreation/Facilities Policy Committee Meeting (05/22/06) – Sheryl Schmidt
3. Independence Celebration Committee Meeting (05/22/06) – Robert Hernandez

4. Budget/Personnel Committee Meeting (05/22/06) – Lee Parde
5. Ad Hoc (Jurupa Citizen Corps) Committee Meeting (05/23/06) – Jim Real
6. Park Planning Committee Meeting (05/24/06) – Robert Hernandez

4.0 PUBLIC COMMENTS

None.

5.0 BOARD ACTION ITEMS

5.1 PROPOSAL FOR A SUMMER PROGRAM ENTITLED ‘SUMMER-ON-US’ AT THE SKATE PARK

M/S/A 5-0: Schmidt/Hernandez moved to approve the proposed program, ‘Summer-On-Us,’ at the Jurupa Skate Park and authorize Staff to make the appropriate adjustments to the electrical apparatus to affect the program until 11 p.m. according to the recommended program guidelines described within this report.

5.2 ADOPTION OF JCFA BETWEEN JURUPA AREA RECREATION AND PARK DISTRICT AND LENNAR HOMES

M/S/A 5-0: Riddle/Schmidt moved to approve the Joint Community Facilities Agreement between Jurupa Community Services District and the Jurupa Area Recreation and Park District and authorize the Board President to sign the necessary documents.

5.3 JCFA WITH FAR WEST INDUSTRIES

M/S/A 5-0: Schmidt/Hernandez this item was tabled until the next board meeting of June 7, 2006.

5.4 WORKSHOP PARKS AND TRAILS MASTER PLAN – ANTHONY MENDOZA

M/S/A 5-0: Hernandez/Parde moved to accept Parks and Trails Master Plan Report and have it implemented into our Master Plan and bring back to the board for a workshop.

5.5 REIMBURSEMENT AGREEMENT FOR BREHM

M/S/A 5-0: Parde/Schmidt moved to approve the agreement with Wineville, LLC, a Delaware Limited Liability Company, authorizing an amount of \$10,000 as Advanced Funds (Reimbursable Agreement), for the annexation of property to the Community Facilities District No. 2004-2 of the Jurupa Area Recreation and Park District.

**5.6 ADOPTION OF THE PRELIMINARY BUDGET DRAFT 2006-2007
FISCAL YEAR DISTRICT BUDGET**

M/S/A 5-0: Hernandez/Parde moved to adopt the Preliminary Draft 2006-2007 Fiscal Year District Operating Budgets and Community Facilities District Budgets and authorize Staff to advertise a Public Hearing Notice for adoption of the Budgets on June 22, 2006.

**5.7 APPROVAL OF NOTICE OF GENERAL ELECTION FORM AS
REQUIRED BY THE REGISTRAR OF VOTERS, COUNTY OF
RIVERSIDE**

M/S/A 5-0: Schmidt/Parde moved to authorize the District Secretary to sign the Notice of General District Election form, which contains the elective offices to be filled and that the candidate(s) is/are to pay for the Candidate's Statement.

6.0 BOARD COMMENTS

7.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. Resolution – July is Parks and Recreation Month
2. AB1600 David Taussig Report
3. Bids for Park Monuments
4. William Lyon Development – Serafina Project 2004-2
5. New Policy – Scoreboard Controller User Fees
6. Far West Industries Project
7. Lytle Development Tract # 33461 (Study Session)
8. Skate Park Restrooms
9. CFD Budgets
10. Fireworks Display Contract
11. Park Master Plan (June 22, 2006)

8.0 COMMITTEE MEETINGS

1. Trails/Arenas Committee Meeting (06/26/06) – at Veterans Memorial Comm. Ctr. – 7p.m.
2. Strategic Planning Committee Meeting (06/01/06) – 2 p.m.
3. Budget/Personnel Committee Meeting (06/02/06) – 6:30 p.m.
4. Park Planning Committee Meeting (05/30/06) – 2 p.m.
5. Ad Hoc (Jurupa Citizens Corps) Committee Meeting (06/21/06) at Veterans Memorial Comm.Ctr.-7 p.m.
6. Park Maintenance Systems Committee Meeting (06/15/06) – 6:30 p.m.
7. Recreation/Facilities Committee Meeting (06/05/06) – 4 p.m.
8. Special Events (3rd of July) Committee Meeting (06/05/06) – 5 p.m.

ADJOURNMENT

10:16 p.m.

NEXT BOARD MEETING

The next Board of Directors Meeting will be on **WEDNESDAY June 7, 2006** (7:30 p.m.) at Veterans Memorial Community Center, 4393 Riverview Drive, Riverside, CA 92509

Sheryl Schmidt
Secretary of the Board of Directors