

***DISTRICT BOARD MEETING***

***MINUTES***

November 21, 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 7:49 p.m. on Tuesday, November 21, 2006 at the Veterans Memorial Community Center, 4393 Riverview Drive, Riverside, California.
- PLEDGE TO FLAG*** The Pledge of Allegiance was followed by roll call.
- ROLL CALL*** Larry Riddle, Lee Parde, Jim Real, Robert Hernandez, Sheryl Schmidt
- STAFF*** Rodriguez, Paniagua

***1.0 PRESENTATIONS/RECOGNITIONS***

None.

***2.0 CONSENT CALENDAR***

**2.1 APPROVAL OF THE NOVEMBER 9, 2006 BOARD MEETING MINUTES**

**2.2 APPROVAL OF THE FINANCIAL STATEMENTS FOR THE FOUR MONTHS ENDING OCTOBER 31, 2006**

M/S/A 5-0: Schmidt/Parde moved to approve the November 9, 2006 Board Meeting Minutes and the Financial Statements for the four months ending October 31, 2006.

***3.0 COMMUNICATIONS/COMMITTEE REPORTS***

**3.1 GENERAL MANAGER REPORT – Dan Rodriguez**

**3.2 COMMITTEE REPORTS**

None.

#### **4.0 PUBLIC COMMENTS**

None.

#### **5.0 BOARD ACTION ITEMS**

M/S/A 5-0: Schmidt/Parde moved to approve to consider the Playskool Grant.

M/S/A 5-0: Schmidt/Riddle moved to approve to have the General Manager continue contact with the community member to complete the grant application and send it in.

#### **5.1 RESOLUTION NO. 2006-35, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE JURUPA AREA RECREATION AND PARK DISTRICT AMENDING THE FACILITIES GENERAL POLICIES**

M/S/A 5-0: Hernandez/Schmidt moved to adopt Resolution No. 2006-35 amending the Jurupa Area Recreation and Park District General Policies regarding fingerprinting and that it becomes effective immediately.

#### **6.0 BOARD COMMENTS**

#### **7.0 AGENDA ITEMS FOR NEXT BOARD MEETING**

1. JCSD CFD No. 36 – JARPD JCFA
2. General Manager Annual Review
3. Election of Board Officers
4. Introduction of Budget Calendar for 2007/2008 Fiscal Year
5. Proposal from Irene Long regarding Emergency Containers
6. Cell Towers
7. Marlatt Field
8. Parcel of land sold by J.C.S.D. (Study Session)
9. \$125K Tax Increment from J.C.S.D. - Agreement

#### **8.0 COMMITTEE MEETINGS**

1. Park Planning Committee Meeting (11/27/06) – 2 p.m.
2. Community Trails/Arenas Committee Meeting (11/27/06) – 7 p.m.
3. Ad Hoc (Jurupa Citizen Corps) Committee Meeting (11/28/06) – 7 p.m. @ VMCC
4. Ad Hoc (JUSD) Committee Meeting (11/29/06) – 9 a.m. @ JUSD Offices
5. Strategic Planning Committee Meeting (12/07/06) – 2 p.m.
6. Budget/Personnel Committee Meeting (12/05/06) – 8 p.m. @ VMCC
7. Park Maintenance System Committee Meeting (12/13/06) – 6 p.m.

**ADJOURNMENT**

8:35 p.m.

**NEXT BOARD MEETING**

The Board of Directors Meetings for the remainder of the year will be:

**Board Workshop – Tuesday, December 5, 2006 – 6:30 p.m.**

Veterans Memorial Community Center  
4393 Riverview Drive, Riverside, 92509

**Thursday, December 14, 2006 – 7:30 p.m.**

Jurupa Community Center  
4810 Pedley Road, Riverside 92509

**Thursday, December 28, 2006 – 7:30 p.m.**

Jurupa Community Center  
4810 Pedley Road, Riverside 92509

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Sheryl Schmidt  
Secretary of the Board of Directors