

DISTRICT BOARD MEETING

MINUTES

October 26, 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 7:40 p.m. on Thursday, October 26, 2006 at the Veterans Memorial Community Center, 4393 Riverview Drive, Riverside, California.
<i>PLEDGE TO FLAG</i>	The Pledge of Allegiance was followed by roll call.
<i>ROLL CALL</i>	Larry Riddle, Lee Parde, Jim Real, Robert Hernandez, Sheryl Schmidt
<i>STAFF</i>	Rodriguez, Paniagua

1.0 PRESENTATIONS/RECOGNITIONS

None.

2.0 CONSENT CALENDAR

2.1 APPROVAL OF THE OCTOBER 12, 2006 BOARD MEETING MINUTES

M/S/A 5-0: Schmidt/Riddle moved to approve the October 12, 2006 Board Meeting Minutes.

3.0 COMMUNICATIONS/COMMITTEE REPORTS

3.1 GENERAL MANAGER REPORT – Dan Rodriguez

3.2 COMMITTEE REPORTS

1. Ad Hoc (Jurupa Citizen Corps) Committee Meeting (10/24/06) – Larry Riddle
2. Park Maintenance System Committee Meeting (10/11/06) – Lee Parde

4.0 PUBLIC COMMENTS

None.

5.0 BOARD ACTION ITEMS

The Board unanimously approved to move agenda item 5.2 before agenda item 5.1

5.2 PROPOSAL FOR THE STORAGE OF AN ANNOUNCER BOOTH BY THE WEST RIVERSIDE COUNTY BUSINESSMEN'S ASSOCIATION RODEO COMMITTEE

M/S/A 5-0: Riddle/Hernandez moved to approve to withdraw item from the agenda and refer it to a committee for further discussion.

5.1 PROPOSAL TO HOST A BICYCLE/SKATEBOARD DEMONSTRATION, CONTEST AND FUND-RAISER AT THE JURUPA SKATE PARK ON SATURDAY, NOVEMBER 25, 2006

M/S/A 5-0: Hernandez/Schmidt moved to approve a co-sponsorship of Bicycle/Skateboard Demonstration, Contest and Fund-Raiser Program at the Jurupa Skate Park on Saturday, November 25, 2006 and authorize Staff to continue to work with the Youth Committee to plan the event, and to include an amount not to exceed \$110 for staff time.

5.3 DISCUSSION AND POSSIBLE ACTION REGARDING ACCEPTANCE OF BIDS FOR RANCH TYPE VINYL FENCING AT LARAMORE PARK

M/S/A 5-0: Schmidt/Hernandez moved to accept the bid from Elrod Fence Company for the complete removal and disposal of the existing fencing at Laramore Park for the purchase and installation of the Ranch type vinyl fencing at Laramore Park in the amount of \$18,308.00.

5.4 RESOLUTION NO. 2006-33, AMENDING APPENDIX OF THE CONFLICT OF INTEREST CODE PURSUANT TO THE POLITICAL REFORM ACT OF 1974

M/S/A 5-0: Hernandez/Parde moved to adopt Resolution No. 2006-33, adopting an amendment of the Conflict on Interest Code Pursuant to the Political Reform Act of 1974.

5.5 RESOLUTION NO. 2006-34, AMENDING ARTICLE VII, SECTIONS 1-4 OF THE BYLAWS FOR JURUPA AREA RECREATION AND PARK DISTRICT BOARD OF DIRECTORS

M/S/A 5-0: Schmidt/Riddle moved to adopt Resolution No. 2006-34 Amending Article VII, Sections 1-4 of the Jurupa Area Recreation and Park District's Bylaws.

6.0 BOARD COMMENTS

7.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. JCSD CFD No. 36 – JARPD JCFA
2. \$125,000 from JCSD Tax Increment
3. Review and Development Project
4. Current Project List
5. Skate Park Restrooms
6. Bulletin Board at Arena(s)
7. Veterans Memorial Plaque
8. Jurupa Community Center Parking Issue

8.0 COMMITTEE MEETINGS

1. Ad Hoc (Jurupa Citizen Corps.) Committee Meeting (11/21/06) – 2 p.m. @JCC
2. Ad Hoc (Jurupa Citizen Corps.) Committee Meeting (11/28/06) – 7 p.m. @ VMCC
3. Park Maintenance System Committee Meeting (11/08/06) – 6:30 p.m. @ VMCC
4. Park Planning Committee Meeting (11/03/06) – 10 a.m.
5. Strategic Planning Committee Meeting (11/06/06) – 2 p.m.
6. Trails/Arenas Committee Meeting - TBD

ADJOURNMENT

8:40 p.m.

NEXT BOARD MEETING

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

Thursday, November 9, 2006 – 7:30 p.m.

Jurupa Community Center
4810 Pedley Road, Riverside 92509

Tuesday, November 21, 2006 – 7:30 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

Sheryl Schmidt
Secretary of the Board of Directors