

## ***DISTRICT BOARD MEETING***

### ***MINUTES***

February 8, 2007

<b><i>MEETING</i></b>	The Regular Meeting of the Board of Directors of the Jurupa Area Recreation and Park District was called to order by President Robert M. Hernandez at 7:45 p.m. on Thursday, February 8, 2007 at the Jurupa Community Center, 4810 Pedley Road, Riverside, California.
<b><i>PLEDGE TO FLAG</i></b>	The Pledge of Allegiance was followed by roll call.
<b><i>ROLL CALL</i></b>	Larry Riddle, Lee Parde, Robert Hernandez, Sheryl Schmidt, Jim Real
<b><i>STAFF</i></b>	Rodriguez, Paniagua

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

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

- 2.1 APPROVAL OF THE JANUARY 25, 2007 BOARD MEETING MINUTES.**
- 2.2 APPROVAL OF THE JANUARY 18, 2007 SPECIAL BOARD MEETING MINUTES.**
- 2.3 APPROVAL OF THE FINANCIAL STATEMENTS FOR THE SIX MONTHS ENDING DECEMBER, 2006.**

M/S/A 5-0: Riddle/Real moved to approve the January 25, 2007 Board Meeting Minutes and the Financial Statements for the six months ending December, 2006.

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

- 3.1 GENERAL MANAGER REPORT – Dan Rodriguez**
- 3.2 COMMITTEE REPORTS**
  - 1. Community Trails/Arena Committee Meeting (01/29/07) – Sheryl Schmidt
  - 2. Park Maintenance System Committee Meeting (02/07/07)– Lee Parde
  - 3. Park Planning Committee Meeting (01/31/07) – Jim Real
  - 4. Special Events (3<sup>rd</sup> of July) Committee Meeting (02/07/07) – Sheryl Schmidt

**4.0 PUBLIC COMMENTS**

**5.0 BOARD ACTION ITEMS**

**5.1 FIRST READING OF DRAFT LETTER OF AGREEMENT FOR THE USE OF THE RICK THOMPSON ARENA BY THE WEST RIVERSIDE BUSINESSMEN’S ASSOCIATION (WRCBA) FOR THE 2007 JURUPA COMMUNITY RODEO**

M/S/A 3-0-2: Real/Parde moved to approve the First Reading of the Letter of Agreement with the West Riverside County Businessmen’s Association (WRCBA) for the 2007 Jurupa Community Rodeo at the Rick Thompson Arena and authorize the General Manager to prepare the Final Agreement for signature and monitor the filing of all required documents with the Park District.  
*Schmidt/Riddle - Abstained*

**5.2 DISCUSSION AND POSSIBLE ACTION REGARDING ENTERING INTO AN AGREEMENT WITH OMINPOINT COMMUNICATION INC., A SUBSIDIARY OF T-MOBIE USA, INC. FOR A GROUND LEASE AGREEMENT AT THE RICK THOMPSON ARENA AND KNOWLES PARK**

M/S/A 5-0: Schmidt/Riddle moved to approve to enter into agreements with Omnipoint Communications Inc., a subsidiary of T-Mobile USA, Inc. for a Ground Lease Agreement at the Rick Thompson Arena and Knowles Park and authorize the General Manager to prepare the final documents for signatures.

**CLOSED SESSION** (*The Board went into Closed Session from 8:28 p.m. - 9:10 p.m.*)

- 1. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION  
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (1 potential case) APN: 157-020-002 – Property sold by J.C.S.D.

The Board voted unanimously to direct the General Manager to locate anew park land and enter into negotiations for possible new park.

**6.0 BOARD COMMENTS**

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

1. Acceptance of Park on Lennar Tract near Bellegrave and Hamner on Cambria Drive
2. Ordinance of Commercial and Industrial Fees
3. Mid-Year Budget Review
4. 2007 Jurupa Rodeo Agreement
5. Riverside County Tax Assessor Representative regarding Annual Tax Revenues (Study Session)
6. EDA – Projects, Budgets and Timelines
7. Bids for Skate Park Restroom Review
8. Agreement for storage of equipment of Avalon Park
9. Grants available for Horseshoe Lake

***8.0 COMMITTEE MEETINGS***

1. Veterans Memorial Wall Committee (02/12/07) – 6:30 p.m.
2. Budget/Personnel Committee Meeting (02/13/07) – 6:30 p.m.
3. Jurupa Citizen Corps. Committee Meeting (02/21/07) – 7 p.m. @ VMCC
4. Recreation/Facilities Policy Committee Meeting – (02/15/07) – 6 p.m.
5. Community Trails/Arenas Committee Meeting – (02/26/07) – 7 p.m. @ VMCC

***ADJOURNMENT***

9:30 p.m.

***NEXT BOARD MEETING***

**Thursday, February 22, 2007 – 7:30 p.m.**

Jurupa Community Center  
4810 Pedley Road, Riverside 92509

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Sheryl Schmidt  
Secretary of the Board of Directors