

## ***DISTRICT BOARD MEETING***

### ***MINUTES***

April 26, 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 7:30 p.m. on Thursday, April 26, 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>	Jim Real, Sheryl Schmidt, Robert M. Hernandez, Lee Parde, Larry Riddle
<b><i>STAFF</i></b>	Rodriguez, Paniagua

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

- 1.1 Presentation by Kathleen Randolph – Harkless, Pool Manager II regarding Veterans Memorial Pool

#### **2.0 CONSENT CALENDAR**

##### **2.1 APPROVAL OF THE MARCH 22, 2007 BOARD MEETING MINUTES.**

M/S/A 5-0: Parde/Schmidt moved to approve the April 12, 2007 Board Meeting Minutes.

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

##### **3.1 GENERAL MANAGER REPORT – Dan Rodriguez**

##### **3.2 COMMITTEE REPORTS**

1. Special Events Veterans Memorial Wall Committee (04/16/07 & 04/23/07) – Lee Parde
2. Budget/Personnel Committee Meeting (04/19/07) – Lee Parde
3. Board Workshop Meeting (04/18/07) – Robert Hernandez
4. Recreation/Facilities Policy Committee (04/23/07) – Sheryl Schmidt
5. Park Maintenance System Committee Meeting (04/23/07) – Larry Riddle
6. Ad Hoc (Jurupa Citizen Corps) Committee Meeting (04/25/07) – Larry Riddle

**4.0 PUBLIC COMMENTS**

None.

**5.0 BOARD ACTION ITEMS**

**5.1 JURUPA COMMUNITY 3<sup>RD</sup> OF JULY INDEPENDENCE CELEBRATION AND FIREWORKS SHOW**

M/S/A 5-0: Schmidt/Real moved to award Pyro Spectaculars, Inc. to perform the Jurupa Community 3<sup>rd</sup> of July Fireworks Show and allow the General Manager to sign the contract in the amount of \$20,000.

**5.2 NOMINEES FOR THE PLACEMENT OF NAMES AT THE VETERANS MEMORIAL WALL AT MEMORIAL PARK**

M/S/A 5-0: Real/Parde moved to approve the names of Robert O. Hunter, Charles Frederick Schmidt, David Lee Stits and Frank Patrick Gallagher are accepted by the Board of Directors as nominees to whose names would be placed onto the Veterans Memorial Wall pending receipt of DD 214 Forms.

**5.3 REVIEW OF PROPOSITION 12 PROJECTS AND FISCAL RESPONSIBILITIES TO THE STATE OF CALIFORNIA**

M/S/A 5-0: Real/Real moved to approve to accept Staff's recommendation to purchase three ADA drinking fountains to complete Proposition 12 projects.

**6.0 BOARD COMMENTS**

**7.0 AGENDA ITEMS FOR NEXT BOARD MEETING**

1. Skate Park Restroom Project
2. State Park Projects Review
3. Budget Preparation Update
4. JCFA with Loring Ranch Limited Partnership (Sky Park)
5. EDA Funded Projects
6. Arbor Day – Certificates for Volunteers
7. Centennial Park
8. AB 1600
9. Strategic Plan
10. Master Plan

11. Replacement of Laramore Arena Corrals
12. Rio Vista Agreement
13. The Resort Project

**8.0 COMMITTEE MEETINGS**

1. Trails/Arena Committee Meeting (04/30/07) – 6 p.m.
2. Budget/Personnel Committee Meeting (04/30/07) – 7 p.m.
3. Trails/Arena Committee Meeting (05/14/07) – 7 p.m. @ VMCC
4. Ad Hoc (Jurupa Citizen Corps) Committee Meeting (05/16/07) – 7p.m. @ VMCC
5. Recreation/Facilities Policy Committee (05/16/07) – 4 p.m.
6. Veterans Memorial Wall Committee Meeting (05/14/07) – 6:00 p.m. @ VMCC

**ADJOURNMENT**

8:38 p.m.

**NEXT BOARD MEETING**

**Thursday, May 10, 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