

DISTRICT BOARD MEETING

MINUTES

January 25, 2007

<i>MEETING</i>	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 7:35 p.m. on Thursday, January 25, 2007 at the Jurupa Community Center, 4810 Pedley Road, Riverside, California.
<i>PLEDGE TO FLAG</i>	The Pledge of Allegiance was followed by roll call.
<i>ROLL CALL</i>	Robert Hernandez, Jim Real, Sheryl Schmidt, Lee Parde, Larry Riddle
<i>STAFF</i>	Rodriguez, Paniagua, Burris

1.0 PRESENTATIONS/RECOGNITIONS

1.1 RIVERSIDE TRANSMISSION RELIABILITY PROJECT – MIKE STRAND, POWER ENGINEERS, INC. – No Show

1.2 RIVERSIDE RANGE RIDERS POWER POINT PRESENTATION

Ellen Kleinbeck, Treasurer and Leslie Watson, Secretary of Riverside Range Riders Presented a DVD of their group's Events/Shows 2006 Series to the Board. They also stated concerns regarding the announcer's booth at Rick Thompson Arena meeting ADA accessibility.

2.0 CONSENT CALENDAR

2.1 APPROVAL OF THE JANUARY 11, 2007 BOARD MEETING MINUTES

2.2 APPROVAL OF THE JANUARY 18 2007 SPECIAL BOARD MEETING MINUTES

M/S/A 5-0: Schmidt/ Real moved to approve the January 11, 2007 Board Meeting Minutes.

BOARD MINUTES

3.0 COMMUNICATIONS/COMMITTEE REPORTS

3.1 GENERAL MANAGER REPORT – Dan Rodriguez

3.2 PARK MAINTANANCE SUPERVISOR – Don Burris

3.3 COMMITTEE REPORTS

1. Strategic Planning Committee Meeting (01/16/07) – Jim Real
2. Park Planning Committee Meeting (01/16/07) – Jim Real
3. Recreation/Facilities Policy Committee Meeting (01/16/07) – Sheryl Schmidt
4. Budget/Personnel Committee Meeting (01/16/2007) – Jim Real
5. Park Planning Committee Meeting (01/22/07) – Jim Real
6. Ad Hoc (Jurupa Citizen Corps) Committee Meeting (01/23/2007)–Larry Riddle
7. Park Maintenance Systems Committee Meeting (01/24/07) – Lee Parde/Larry Riddle

4.0 PUBLIC COMMENTS

5.0 BOARD ACTION ITEMS

5.1 PROPOSAL TO ADOPT A STUDENT-INTERN PROGRAM FOR THE CENTENNIAL PARK PROJECT

M/S/A 5-0: Real/Schmidt moved to approve the adoption of a Student Intern (Assistant Project Manager) Program for the Centennial Park Project and the program not exceed \$6,000.00.

5.2 AUTHORIZATION TO DEVELOP A JOINT USE AGREEMENT FOR A TENNIS COURT PROGRAM AT THE RUBIDOUX HIGH SCHOOL TENNIS COURTS

M/S/A 5-0: Real/Riddle moved to table until the General Manager has had adequate to research information.

5.3 PROPOSAL TO ADOPT AN ADVERTISEMENT POLICY FOR THE PARK DISTRICT AND RECOMMENDATION TO INCLUDE THE POLICY IN THE NEXT REVISION OF THE PARK DISTRICT BY-LAWS OF THE BOARD OF DIRECTORS

M/S/A 5-0: Schmidt/Real moved to adopt as Park District Policy the language included within this report governing advertising on District Property and that the language be incorporated into the next review for possible inclusion and amendment of the By-Laws of the Board of Directors.

5.4 PROPOSAL TO ENTER IN A SUBORDINATION AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF RIVERSIDE

M/S/A 5-0: Schmidt/Real moved that the Board of Directors enters into a Subordination Agreement with the Redevelopment Agency of the City of Riverside for the Hunter Park/North side Redevelopment Project Area and authorize the General Manger to sign the Agreement.

CLOSED SESSION

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 unanimously gave direction to the General Manager to find out more information.

6.0 BOARD COMMENTS

7.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. Services available from Union Bank of California – Roslyn Sherrill
2. T-Mobile USA Agreement
3. 2007 Jurupa Rodeo Agreement
4. Riverside County Tax Assessor Representative regarding Annual Tax Revenues
5. EDA – Projects, Budgets and Timelines
6. JARPD/JCSD Joint Meeting Minutes - January 18, 2007
7. Review Corridor (I15) Projects
8. Proposal to develop an Indian Hills Elementary School Agreement
9. Storage agreement with Gymnastics Instructor
10. Develop a Cost Analysis on Rick Thompson Arena Announcer Booth to meet ADA Standards
11. Information regarding Tennis Courts
12. Centennial Park Project
13. Grant Opportunities for Horseshoe Lake

8.0 COMMITTEE MEETINGS

1. Community Trails/Arena Committee Meeting (01/29/07) – 7 p.m. @ VMCC
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. Park Maintenance System Committee Meeting(02/07/07)–6:30 p.m. @ Rancho Mira Loma

5. Park Planning Committee Meeting (01/31/07) – 4:30 p.m.
6. Special Events (3rd of July) Committee Meeting (02/07/07) – 4 p.m.
7. Veterans Memorial Wall Committee (02/12/07) – 6:30 p.m.

ADJOURNMENT

9:52 p.m.

NEXT BOARD MEETING

Thursday, February 8, 2007 – 7:30 p.m.

Jurupa Community Center
4810 Pedley Road, Riverside 92509

Sheryl Schmidt
Secretary of the Board of Directors