

## ***DISTRICT BOARD MEETING***

### ***MINUTES***

June 28, 2007

***MEETING*** 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 7:41 p.m. on Thursday, June 28, 2007 at the Jurupa Community Center, 4810 Pedley Road, Riverside, California.

***PLEDGE TO FLAG*** The Pledge of Allegiance was followed by roll call.

***ROLL CALL*** Robert M. Hernandez, Jim Real, Sheryl Schmidt, and Lee Parde  
Larry Riddle - Absent

***STAFF*** Rodriguez, Paniagua

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

None.

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

- 2.1 APPROVAL OF THE JUNE 14, 2007 BOARD MEETING MINUTES**
- 2.2 APPROVAL OF FINANCIAL STATEMENTS FOR THE ELEVEN MONTHS ENDING MAY 31, 2007**

M/S/A 4-0: Real/Schmidt moved to approve the June 14, 2007 Board Meeting Minutes and the Financial Statements for the eleven months ending May 31, 2007.

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

- 3.1 GENERAL MANAGER REPORT – Dan Rodriguez**
- 3.2 COMMITTEE REPORT**
  - 1. Park Maintenance System Committee Meeting (06/20/07) – Lee Parde
  - 2. Ad Hoc (Jurupa Citizen Corps) Committee Meeting (06/20/07) – Jim Real
  - 3. 3<sup>rd</sup> of July Special Events Committee Meeting (06/21/07) –
  - 5. Park Planning Committee Meeting (06/19/07) – Jim Real

At 7:55 p.m. Lee Parde walked out of the board room momentarily.

**4.0 PUBLIC COMMENTS**

None.

**5.0 BOARD ACTION ITEMS**

*The Board voted unanimously to add an emergency item (5.0a) to the agenda pertaining to the air conditioning units at Jurupa Community Center.*

M/S/A 4-0: Real/Parde moved to accept the bid from MIS to do work as outlined on the work order in the amount not to exceed \$8,850.00 to replace two air conditioning units at the Jurupa Community Center.

**5.1 JURUPA AREA RECREATION AND PARK DISTRICT MAINTENANCE ASSESSMENT DISTRICT, PURSUANT TO THE PROVISIONS OF THE LANDSCAPE AND LIGHTING ACT OF 1972**

M/S/A 4-0: Parde/Schmidt moved to adopt Resolutions No. 2007-08, Initiating proceedings for the Jurupa Area Recreation and Park Maintenance District, and the Levy and Collection of Assessments for Fiscal Year 2007/2008 pursuant to the provisions of the Landscaping and Lighting Act of 1972.

M/S/A 4-0: Parde/Schmidt moved to adopt Resolutions No. 2007-09, Preliminary approval of the Engineer's Report regarding the Jurupa Area Recreation and Park Maintenance District, and the Levy and Collection of Assessment for Fiscal Year 2007/2008 pursuant to the provisions of the Landscaping and Lighting Act of 1972.

M/S/A 4-0: Schmidt/Real moved to adopt Resolutions No. 2007-10, Declaring its Intention to conduct a Public Hearing on the matter of Assessments and order the Levy of Assessments, for the Jurupa Park and Recreation Maintenance District, Fiscal Year 2007/2008 pursuant to the provisions of the Landscaping and Lighting Act of 1972.

**5.2 RESOLUTION NO. 2007-11, RECOGNIZING "JULY AS PARKS AND RECREATION MONTH."**

M/S/A 4-0: Real/Schmidt moved to approve Resolution No. 2007-11 recognizing "July as Parks and Recreation Month."

**5.3 CONTINUED DISCUSSION AND REVIEW OF THE PRELIMINARY DRAFT 2007 – 2008 FISCAL YEAR DISTRICT OPERATING BUDGET**

M/S/A 4-0: Real/Schmidt moved to approve the 2007/2008 Preliminary Budget with the recommendations to the Budget/Personnel Committee for review.

**5.4 PROPOSAL FOR A JOINT VENTURE WITH THE JURUPA COMMUNITY PARTNERSHIP TO HOST A “FAMILY DAY IN THE PARK” PROGRAM FOR THE FAMILIES OF THE COMMUNITY IN VETERANS MEMORIAL PARK ON OCTOBER 20, 2007**

M/S/A 4-0: Real/Parde moved to enter into a joint venture agreement with Jurupa Community Partnership and co-sponsor a Family Day in the Park.

**5.5 AUTHORIZE THE ESTABLISHMENT OF A \$15.00 FEE FOR THE USE OF TABLES AND CHAIRS DURING PRIVATE PARTY RENTALS OF THE JURUPA COMMUNITY CENTER**

M/S/A 4-0: Parde/Schmidt moved to approve the recommended fee of \$15.00 for private party rentals of the Jurupa Community Center.

**6.0 BOARD COMMENTS**

**7.0 CLOSED SESSION**

1. Pursuant to Section 54957:  
PERSONNEL MATTERS
  - a. Administrative Assistant Position

M/S/A 4-0: The Board voted unanimously to approve the Administrative Assistant Position.

- b. Legal Counsel

M/S/A 4-0: The Board voted to retain Robert A Owen, the district will be looking at other legal counsel for the next board meeting.

**8.0 AGENDA ITEMS FOR NEXT BOARD MEETING**

1. Vernola Park Agreement
2. Cell Phone Policy
3. Skate Park Restrooms
4. Chuck Cox Agreement
5. Penny Newman – Glen Avon Heritage Park
6. Laminator

**9.0 COMMITTEE MEETINGS**

1. Ad Hoc (School/Park) Committee Meeting (06/29/07) – 10 a.m.
2. Budget/Personnel Committee Meeting (07/19/07) – 6:30 p.m.
3. Park Planning Committee Meeting (07/10/07) – 10 a.m.
4. Ad Hoc (Jurupa Citizen Corps) Committee Meeting (07/18/07) – 7 p.m. @ VMCC
5. Trails/Arenas Committee Meeting (07/30/07) – 7 p.m.

**ADJOURNMENT**

9:58 p.m.

**NEXT BOARD MEETING**

**Thursday, July 12, 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