

DISTRICT BOARD MEETING

MINUTES

May 24, 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 7:34 p.m. on Thursday, May 24, 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>	Larry Riddle, Lee Parde, Robert M. Hernandez, Sheryl Schmidt, Jim Real
<i>STAFF</i>	Rodriguez, Paniagua, Guerrero

1.0 PRESENTATIONS/RECOGNITIONS

1.1 CERTIFICATE OF RECOGNITION FROM SENATOR BOB DUTTON FOR VETERNS MEMORIAL WALL

1.2 PRESENTATION BY FAY GLASS FROM OFFICE OF EMERGENCY SERVICES

2.0 CONSENT CALENDAR

2.1 APPROVAL OF THE MAY 10, 2007 BOARD MEETING MINUTES.

M/S/A 5-0: Schmidt/Real moved to approve the May 10, 2007 Board Meeting Minutes.

3.0 COMMUNICATIONS/COMMITTEE REPORTS

3.1 GENERAL MANAGER REPORT – Dan Rodriguez

3.2 COMMITTEE REPORTS

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

**BOARD MINUTES
MEETING OF 05/24/07**

5. Budget/Personnel Committee Meeting (05/17/07) – 6:30 p.m.
6. School (Ad Hoc) Committee Meeting (05/18/07) – 12 noon

4.0 PUBLIC COMMENTS

None.

5.0 BOARD ACTION ITEMS

5.1 RESOLUTION NO. 2007-05 GIVING APPROVAL OF A REIMBURSEMENT AGREEMENT, AN ACQUISITION AGREEMENT AND A JOINT COMMUNITY FACILITIES AGREEMENT REGARDING THE LORING 31503 L.P. DEVELOPMENT

M/S/A 5-0: Real/Schmidt moved to table this agenda item.

5.2 ADOPTION OF A LICENSE AGREEMENT WITH RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, THE REDEVELOPMENT AGENCY FOR THE COUNTY OF RIVERSIDE AND THE JURUPA AREA RECREATION AND PARK DISTRICT FOR VERNOLA PARK

M/S/A 5-0: Schmidt/Real moved to table this agenda item.

5.3 ADOPTION OF THE PRELIMINARY DRAFT 2007-2008 FISCAL YEAR DISTRICT OPERATING BUDGET

M/S/A 5-0: Real/Parde moved to table this agenda item.

5.4 DISCUSSION AND POSSIBLE ACTION REGARDING ENTERING INTO AN AGREEMENT WITH THE COMMUNITY ACTION PARTNERSHIP OF RIVERSIDE COUNTY AND DESIGNATING THE JURUPA COMMUNITY CENTER AS A “COOL CENTER”

M/S/A 5-0: Parde/Schmidt moved to authorize the General Manager to enter into an agreement with the Community Action Partnership of Riverside County and designate the Jurupa Community Center as a “Cool Center.”

5.5 BIDS FOR EXMARK ROTARY MOWER

M/S/A 5-0: Parde/Riddle moved to accept the Bid from AA Equipment for a 72” Exmark Rotary Mower with 30HP Kohler and Mulch Kit in the amount of \$9,519.71.

6.0 BOARD COMMENTS

7.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. Proposal for rental of tables and chairs
2. Presentation of Memorial Wall Committee Certificates
3. Loring 31503 L.P. Development
4. Vernola Park
5. 2007/2008 Preliminary Budget
6. Snack Bar
7. AB1600 for Residence
8. Laramore Arena Bids
9. Cell Phone Policy
10. Centennial Park
11. Horseshoe Lake Park Trail Head
12. Restroom – Skate Park
13. Penny Newman
14. Emerald Meadows Project
15. The Resort Project
16. Ric Bondar (Tennis Courts)
17. Sky Park

9.0 COMMITTEE MEETINGS

1. Trails/Arena Committee Meeting (07/30/07) – 7 p.m. @ VMCC
2. Park Maintenance System Committee Meeting (06/20/07) – 6 p.m. @ Rancho ML
3. Recreation/Facilities Policy Committee Meeting (06/11/07) – 4 p.m.
4. Park Planning Committee Meeting (05/29/07) – 3 p.m.
5. Ad Hoc (JUSD) Committee Meeting (05/29/07 – 1:45 p.m.
6. Strategic Planning Committee Meeting (05/30/07) – 2 p.m.
7. Budget/Personnel Committee Meeting (06/06/07) – 6:30 p.m.
8. 3rd of July Special Events Committee Meeting (06/12/07) – 7:30 a.m.
9. Ad Hoc (Jurupa Citizen Corps) Committee Meeting (06/20/07) – 7 p.m. @ VMCC
10. 3rd of July Special Events Committee Meeting (06/21/07) – 6 p.m.

ADJOURNMENT

9:58 p.m.

NEXT BOARD MEETING

Thursday, June 14, 2007 – 7:30 p.m.
Jurupa Community Center
4810 Pedley Road, Riverside 92509

Sheryl Schmidt
Secretary of the Board of Directors