

DISTRICT BOARD MEETING

MINUTES

September 27, 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 7:43 P.M. on Thursday, September 27, 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, Sheryl Schmidt, Lee Parde and Larry Riddle
- STAFF*** Rodriguez, Tebelin

1.0 PRESENTATIONS/RECOGNITIONS

None.

2.0 CONSENT CALENDAR

2.1 APPROVAL OF THE AUGUST 23, 2007 BOARD MEETING MINUTES AND SPECIAL BOARD MEETING MINUTES OF SEPTEMBER 5, 2007

M/S/A 4-0: Parde/Riddle moved to approve the September 13, 2007 Board Meeting Minutes and the Financial Statements for the months ending July 31, 2007 and August 31, 2007

3.0 COMMUNICATIONS/COMMITTEE REPORTS

3.1 GENERAL MANAGER REPORT – Dan Rodriguez

3.2 COMMITTEE REPORT

1. Strategic Planning Committee Meeting (09/19/07) – Sheryl Schmidt
2. Ad Hoc (Jurupa Citizen Corps) Committee Meeting (09/19/07) – Larry Riddle
3. Park Maintenance System Committee Meeting (09/26/07) – Lee Parde

4.0 PUBLIC COMMENTS

Laura Roughton – Spoke in regards to Clay Park and concerns regarding late night or overnight parking. She is requesting posting signs to reflect public parking until 10 P.M. to deter overnight parking by posting signs that no parking is allowed between 12 A.M. and 5 A.M. She also stated that by posting the signs at Clay Park it will be easier for the Sheriff to enforce the code. In addition, she is requesting for lights at the basketball courts to be adjusted to turn off at 10 P.M. The Board President (Robert Hernandez) directed the General Manager (Dan Rodriguez) to address Laura Roughton. She was informed of the signage in place at Clay Park and that a work request to adjust lights at the basketball courts will be submitted to Maintenance Department. Furthermore, she may contact the District Office during normal business hours regarding work requests for any concerns she may have regarding Clay Park. For maintenance situations requiring immediate attention after business hours, an alternate number is available to the public 24 hours and 7 days a week.

5.0 BOARD ACTION ITEMS

5.1 REVIEW OF EMAIL FROM MS. ERICKA CHAVEZ PROPOSAL FOR A COMMUNITY PICNIC – CLAY PARK

M/S/A 4-0: Schmidt/Parde moved to co-sponsor the Community Picnic at Clay Park on October 20, 2007 and directed General Manager to assign staff to coordinate with Ericka Chavez for the event from 12 P.M. to 5 P.M.

5.2 DISCUSSION AND POSSIBLE ACTION REGARDING THE ACCEPTANCE OF PARK CONCEPTS FOR TRACT NO. 31768, 31778 AND 33463

M/S/A 3-1-0: Schmidt/Parde moved to accept park concepts for Tracts 31768 and 33461.
Opposed – Riddle

5.3 PROPOSAL FOR THE USE OF THE VETERANS MEMORIAL SWIMMING POOL BY THE RUBIDOUX HIGH SCHOOL SWIM TEAM OF THE JURUPA UNIFIED SCHOOL DISTRICT

M/S/A 4-0: Schmidt/Parde moved to approve the use of the Veterans Memorial Swimming Pool by the Rubidoux High School Swim Team of the Jurupa Unified School District and directed the General Manager to provide cost analysis and enter into negotiation and/or discussion with the Jurupa Unified School District.

5.4 RESOLUTION OF THE JURUPA AREA RECREATION AND PARK DISTRICT AUTHORIZING STAFF TO APPLY FOR GRANT FUNDS FROM THE RECREATIONAL TRAILS PROGRAM

M/S/A 4-0: Parde/Schmidt moved to authorize staff to apply for grant funds from the Recreational Trails Program.

5.5 AUTHORIZATION FOR THE GENERAL MANAGER TO SIGN DOCUMENTS TO OFFICIALLY AND LEGALLY ACCEPT AND OWN LIMONITE MEADOWS PARK

M/S/A 4-0: Riddle/Parde moved to authorize for the General Manager to sign documents to officially and legally accept and own Limonite Meadows Park.

Roll Call: Hernandez, Schmidt, Parde and Riddle

5.6 DISCUSSION REGARDING CHANGING THE SECOND BOARD MEETINGS IN OCTOBER, NOVEMBER AND DECEMBER 2007

M/S/A 4-0: Schmidt/Parde moved to approve changing the second Board Meetings in October, November and December 2007 as recommended by Staff. The Board Meetings will be scheduled as follows:
October 25, 2007 (Thursday) at Veterans Memorial Community Center
November 20, 2007 (Tuesday) at Veterans Memorial Community Center
December 27, 2007 (Thursday) - Cancelled

6.0 BOARD COMMENTS

7.0 CLOSED SESSION

The Board took a five minute break at 9:15 P.M. and went into Closed Session at 9:20 P.M. and called the meeting back to order at 10:20 P.M.

1. Pursuant to Section 54957.6:
CONFERENCE WITH LABOR NEGOTIATORS
 - a. Agency designated representatives: Dan Rodriguez, General Manager
Unrepresented employee: Park Maintenance Supervisor

The Board directed the General Manager for evaluation of the basic pay scale.

- b. Workers Compensation for Volunteers

No motion(s).

2. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:
(1 potential case) Jurupa Community Services District

The Board directed the General Manager to proceed with Board of Supervisor regarding Eminent Domain.

8.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. Rancho Mira Loma Project (Baxter Martin) – Study Session
2. Restrooms Report at Skate Park
3. Trip Hord Associates – Study Session
4. Flag pole at RT Arena
5. Bids to replace fencing at Wineville Park
6. Resolution for Volunteers
7. Economic Development Agency Projects – Study Session

9.0 COMMITTEE MEETINGS

1. Strategic Planning Committee Meeting (10/03/07) – 11 a.m. @ JCC
2. Trails & Arenas Committee Meeting (11/05/07) – 6:30 p.m. @ JCC
3. Ad Hoc (Jurupa Citizen Corps) Committee Meeting (10/17/07) – 7 p.m. @ VMCC

ADJOURNMENT

10:27 P.M.

NEXT BOARD MEETING

Thursday, October 11, 2007 (7:30 p.m.)

Jurupa Community Center
4810 Pedley Road, Riverside 92509

Sheryl Schmidt
Secretary of the Board of Directors