

DISTRICT BOARD MEETING

MINUTES

September 13, 2007

- MEETING*** The Regular Meeting of the Board of Directors of the Jurupa Area Recreation and Park District was called to order by Vice-President Robert M. Hernandez at 7:44 p.m. on Thursday, September 13, 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*** Sheryl Schmidt, Robert M. Hernandez, Lee Parde and Larry Riddle
- STAFF*** Rodriguez, Paniagua

1.0 PRESENTATIONS/RECOGNITIONS

Mr. James Cypert representative of Jurupa Youth Soccer Alliance, a new soccer program in the area, introduced himself to the Board. Stated that he knows there are grant monies available for soccer facilities/fields and is looking for resources that know about grant writing.

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: Riddle/Schmidt moved to approve the August 23, 2007 Board Meeting Minutes and Special Board Meeting Minutes of September 5, 2007.

3.0 COMMUNICATIONS/COMMITTEE REPORTS

3.1 GENERAL MANAGER REPORT – Dan Rodriguez

3.2 COMMITTEE REPORT

1. Strategic Planning Committee Meeting (08/30/07) – Sheryl Schmidt

4.0 PUBLIC COMMENTS

Betty Anderson – Spoke in regards to why American Youth Soccer Organization did not use Field of Dreams. She also stated that she was frustrated and appalled that Mr. Rodriguez did not strongly oppose the idea of consolidating Jurupa Area Recreation and Park District with Jurupa Community Services District.

5.0 BOARD ACTION ITEMS

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

M/S/A 4-0: Schmidt/Parde moved to table this agenda item until the next board meeting.

5.2 RESOLUTION NO. 2007-21 FOR GATES AT JURUPA VALLEY HIGH SCHOOL – RACHEL LOPEZ

M/S/A 4-0: Schmidt/Parde moved to adopt Resolution No. 2007-21, a resolution of the Board of Directors of the Jurupa Area Recreation and Park District supporting the closure of gate owned by Union Pacific and adjacent to Jurupa Valley High School.

5.3 RESOLUTION NO. 2007-20 FOR JAMES “JIM” REAL

M/S/A 4-0: Parde/Schmidt moved to adopt Resolution No. 2007-20, a resolution of the Jurupa Area Recreation and Park District Board of Directors in honoring Mr. James ‘Jim’ Real for his contributions to the Jurupa Valley, Riverside County and the State of California.

5.4 BOARD VACANCY TO DIVISION I OF THE JURUPA AREA RECREATION AND PARK DISTRICT

M/S/A 4-0: Riddle/Parde moved to approve to authorize the General Manager to advertise and accept applications to fill the Division I Vacancy.

5.5 AWARD OF BID FOR FALL/WINTER DISTRICT BROCHURE PRINTING SERVICES

M/S/A 4-0: Schmidt/Parde moved to approve to award the bid submitted by All Print for printing of 22,600 recreation brochures, in the amount of \$5,990.90.

6.0 BOARD COMMENTS

7.0 CLOSED SESSION

The Board took a five minute break at 8:39 p.m. and went into Closed Session at 8:45 p.m. and called the meeting back to order at 9:40 p.m.

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

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

No Motion(s).

8.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. Bids to resurface playgrounds
2. Wooden light pole at Veterans Memorial Park
3. Bids to replace fencing at Wineville Park
4. Restrooms Report at Skate Park
5. Jensen Ranch Equestrian Trail
6. BIA
7. HdL Report (Paula Cone)
8. Rancho Mira Loma Project (Baxter Martin) – Study Session

9.0 COMMITTEE MEETINGS

1. Strategic Planning Committee Meeting (09/19/07) – 3:30 p.m.
2. Park Maintenance System Committee Meeting (09/26/07) – 6:30 p.m. @ JCC
3. Ad Hoc (Jurupa Citizen Corps) Committee Meeting (09/19/07) – 7 p.m. @ VMCC

ADJOURNMENT

9:50 p.m.

NEXT BOARD MEETING

Thursday, September 27, 2007 (7:30 p.m.)
Jurupa Community Center
4810 Pedley Road, Riverside 92509

Sheryl Schmidt
Secretary of the Board of Directors