



Jurupa Area Recreation and Park District

4810 Pedley Road ♦ Riverside, CA 92509 ♦ (951) 361-2090 ♦ Fax (951) 361-2095

www.jarpd.org

MINUTES

Board of Directors Meeting
Jurupa Area Recreation and Park District
Thursday, March 25, 2010
7:30 p.m.
Jurupa Community Center
4810 Pedley Road, Riverside, CA 92509

CLOSED SESSION

(The Board of Directors went into Closed Session from 6:00 – 7:00 P.M.)

1. Pursuant to Section 54956.9:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Subdivision (a) Section 54956.9

Name of case: Jurupa Area Recreation and Park District vs. Jurupa Community Services District

No action(s) taken.

2. Pursuant to Section 54957:

PERSONNEL MATTER

1. California Recreation Park Districts Defined Contribution Plan

STUDY SESSION

(The Board of Directors went into Study Session from 7:00 – 7:39 P.M.)

1. Employee Health Plan – VEBA Health Plan *(See Board Agenda Item 5.1)*
2. Park Project Reports and Programs:
 - Vernola Family Park
 - Glen Avon Heritage Park
 - Centennial Park
3. Trail Discussion Regarding Joint Venture With Chuck Cox For Trail Use Near El Palomino Drive And Limonite Avenue
4. Discussion Regarding Placement Storage Containers At Vernola Family Park
5. General Park/Recreation Issues

In compliance with the American with Disabilities Act, if you need assistance to participate in this meeting, please contact the Jurupa Area Recreation and Park District Offices, (951) 361-2090. Notification 24 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the meeting. (28 CFR 3.102-35.104 ADA Title II)

Board of Directors

Stephen Anderson ♦ Brad Hancock ♦ Robert M. Hernandez ♦ Richard Lynch ♦ Larry Riddle

General Manager
Dan Rodriguez

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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 7:40 P.M. on Thursday, March 25, 2010 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, Brad Hancock, Stephen Anderson, Richard Lynch

Larry Riddle - Absent

STAFF Rodriguez, Tebelin

1.0 PRESENTATIONS/RECOGNITIONS

1.1 CENSUS 2010 -- Marisa Mendoza, a representative of the U. S. Census Bureau, presented information regarding the U.S. Census Bureau instead of Lizett Martinez.

2.0 CONSENT CALENDAR

2.1 APPROVAL OF THE REVISED MARCH 11, 2010 BOARD MEETING MINUTES

M/S/A 4-0: Anderson/Lynch moved to approve the revised March 11, 2010 Board Meeting Minutes.
(Riddle - Absent)

2.2 APPROVAL OF THE FINANCIAL STATEMENTS FOR THE EIGHT MONTHS ENDING FEBRUARY 28, 2010

M/S/A 4-0: Hancock/Anderson moved to approve the Financial Statements for the eight months ending February 28, 2010.
(Riddle - Absent)

3.0 COMMUNICATIONS/COMMITTEE REPORTS

3.1 GENERAL MANAGER'S REPORT -- Dan Rodriguez

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3.2 COMMITTEE REPORTS

1. Recreation/Facilities Policy Committee Meeting (March 15, 2010 – Hernandez/Anderson)
2. Memorial Wall Committee Meeting (March 15, 2010 – Lynch/Hernandez)
3. Budget/Personnel Committee Meeting (March 18, 2010 – Hancock/Hernandez)
4. Community Trails/Arenas Committee Meeting (March 22, 2010 – Lynch/Anderson)

4.0 PUBLIC COMMENTS

None.

5.0 BOARD ACTION ITEMS

5.1 VEBA HEALTH PLAN

M/S/A: 4-0 Hancock/Anderson moved to approve the VEBA Health Plan Proposal from the Designed Protection Insurance Services, Inc. in an additional allocated annual amount of \$7,301 for the District Employees and that the Board authorizes an allocation of \$4,000 to DPIS, Inc. to cover the costs for consulting services and monitoring services to the Park District and authorize the General Manager to sign the proposed agreement when ready.

(Riddle – Absent)

5.2 POSSIBLE ACTION REGARDING USE OF SNACK BAR AT VERNOLA FAMILY PARK

M/S/A: 3-1 Anderson/Hancock moved for Staff to work on agreement with Snack Bar signers that is acceptable to them, checking with the Jurupa Area Recreation and Park District lawyer about correct indemnity wording.

(Riddle– Absent)

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Followed by roll call.

AYES: Hancock, Anderson, Lynch
NAYES: Hernandez
ABSENT: Riddle

5.3 RESOLUTION NO. 2010-08 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE JURUPA AREA RECREATION AND PARK DISTRICT APPROVING THE ADDITION TO ARTICLE II – DIRECTORS A SECTIONS 14. SUCCESSION OF SIGNATURES TO THE BY-LAWS OF THE BOARD OF DIRECTORS

M/S/A: 4-0 Hancock/Anderson moved to adopt Resolution No. 2010-08 adding to Article II – DIRECTORS a SECTION 14. SUCCESSION OF SIGNATURES of the By-Laws of the Board of Directors.

(Riddle – Absent)

Followed by roll call.

AYES: Hernandez, Hancock, Anderson, Lynch
NAYES: 0
ABSENT: Riddle

6.0 BOARD COMMENTS

7.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. 4141 Skateboards Request To Host A Summer Skate Camp At The Jurupa Skate Park
2. Discussions Regarding Proposal For Lot Line Adjustment For Glen Avon Heritage Park
3. Detail Report About Glen Avon Heritage Park (Study Session)
4. Adoption And First Reading Of Injury And Illness Prevention Program
5. Emergency Response Plan
6. Voting By The Board

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8.0 COMMITTEE MEETINGS

1. Budget/Personnel Committee Meeting – March 30, 2010 (3:00 P.M.)
Hancock/Hernandez
2. Park Planning and Development Committee Meeting – March 31, 2010 (3:00 P.M.) *Hancock/Hernandez*
3. Community Trails and Arenas Committee Meeting – April 5, 2010 (10:00 A.M.)
Lynch/Anderson

ADJOURNMENT 9:05 P.M.

THE NEXT BOARD OF DIRECTORS MEETING WILL BE ON:

Thursday, April 8, 2010 – 7:30 p.m. – Board Meeting

Jurupa Community Center
4810 Pedley Road
Riverside, 92509

Thursday, April 22, 2010 – 7:30 p.m. – Board Meeting

Jurupa Community Center
4810 Pedley Road
Riverside, 92509

Brad Hancock
Secretary of the Board of Directors

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