



# 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, April 22, 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 – 6:30 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.

### **STUDY SESSION**

*(The Board of Directors went into Study Session from 6:30 – 7:35 P.M.)*

1. CFDs – Report from Rick Gallo of Teaman, Ramirez and Smith, Inc.
2. Discussion Of Proposed Future Arena At Horseshoe Lake To Be Named After Ellen Kleinbeck
3. Letter from Matt McDonagh of Celtic Soccer Club (*Information Only*)
4. Centennial Park (*Information Only*)
5. Discussion Regarding Policy Of Voting By The Board (*Item For The Next Board Meeting*)
6. Storage Bin Containers At Vernola Family Park (*Item For The Next Board Meeting*)
7. Cost Benefit Analysis – Tot Time (*Information Only. Report Submitted by Frank Guerrero, Recreation Supervisor*)
8. 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 8 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 7:36 P.M. on Thursday, April 22, 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**                         Tebelin, Whitney, Randolph-Harkless

**1.0 PRESENTATIONS/RECOGNITIONS**

1.1     Zina Whitney, Senior Recreation Coordinator presented awards in recognition of Winter Youth Basketball Volunteer Coaches.

**2.0 CONSENT CALENDAR**

2.1     APPROVAL OF THE APRIL 8, 2010 BOARD MEETING MINUTES AND THE APRIL 16, 2010 SPECIAL BOARD MEETING MINUTES

M/S/A 5-0:     Hancock/Lynch moved to approve the April 8, 2010 Board Meeting Minutes and the April 16, 2010 Special Board Meeting Minutes.

**3.0 COMMUNICATIONS/COMMITTEE REPORTS**

3.1     GENERAL MANAGER'S REPORT – None.

3.2     COMMITTEE REPORTS

1.     Memorial Wall Committee Meeting (April 12, 2010 – Lynch/Hancock)
2.     Budget/Personnel Committee Meeting (April 13, 2010 – Hernandez/Hancock)
3.     Park Planning and Development Committee Meeting (April 19, 2010 – Hancock/Hernandez) *Cancelled*

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**4.0 PUBLIC COMMENTS**

Bruce Kantner – He thanked the Board and appreciated the prompt response regarding field and restroom maintenance. He also presented information and concerns regarding drainage issues at Knowles and Agate Park.

**5.0 BOARD ACTION ITEMS**

**5.1 AUTHORIZATION FOR HYPHENATE FILMS TO USE THE VETERANS MEMORIAL PARK PLAYGROUND TO FILM A MUSIC VIDEO WITH SINGER “PINK” IN THE STARRING ROLE**

M/S/A: 4-0 Anderson/Hancock moved to allow Hyphenate Films to utilize the playground at Veterans Memorial park to shoot a music video of Pink, and authorize their use of the parking lot, and restrooms located at the pool with the fees being \$250.

*Riddle – Absent*

**5.2 NOMINEES FOR THE PLACEMENT OF NAMES AT THE VETERANS MEMORIAL WALL AT MEMORIAL**

M/S/A: 4-0 Anderson/Lynch moved accept the names of Arthur Betancur, Sr., John Stephen Barron, Jerry Eldon Maxwell, Joseph Leroy Krainock, Sr., Ledford Mitchell Cooke, Sr., Donald Harrison Jarrell, Willie E. Card and Robert V. Gee as the Nominees to whose names would be placed onto the Veterans Memorial Wall on May 15, 2010.

*Riddle – Absent*

**5.3 RESOLUTION NO. 2010-02 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE JURUPA AREA RECREATION AND PARK DISTRICT TO CONDEMN CERTAIN IDENTIFIED REAL PROPERTY**

M/S/A: 4-0 Anderson/Lynch moved for a continuance of the adoption of Resolution 2010-02 for a 30 day period.

*Riddle – Absent*

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**5.4 PROPOSAL TO CELEBRATE ARBOR DAY WITH THE PLANTING OF TREES AT THE GLEN AVON HERITAGE PARK ON APRIL 24, 2010 AND ADOPTION OF RESOLUTION NO. 2010-10 RECOGNIZING "ARBOR DAY"**

M/S/A: 4-0 Anderson/Hancock moved to adopt Resolution No. 2010-10, a resolution of the Board of Directors of the Jurupa Area Recreation and Park District, recognizing April 24, 2010 as "Arbor Day" and further celebrate the day with Cub Scout Pack 29, Community Volunteers and the Center for Community Action and Environmental Justice with the planting of trees at the Glen Avon Heritage Park.

*Riddle – Absent*

**5.5 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/WARM CENTER"**

M/S/A: 4-0 Hancock/Anderson 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/Warm Center."

*Riddle – Absent*

**5.6 RESOLUTION NO. 2010-09 OBJECTING TO THE PUBLIC SALE OF A SINGLE PARCEL OF LAND TOTALING 162.72 ACRES, AVAILABLE AS TAX-DEFAULTED PROPERTY THROUGH THE COUNTY OF RIVERSIDE TREASURER**

M/S/A: 4-0 Anderson/Hancock moved to adopt Resolution 2010-09, a resolution of the Board of Directors of the Jurupa Area Recreation and Park District objecting to the public sale of 162.72 acres of land available as Tax-Defaulted Property through the County of Riverside Treasurer within the service area of the Jurupa Area Recreation and Park District, and offer to purchase the property and stating purpose for which the property is to be devoted.

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*Riddle – Absent*

**5.7 CHANGE ORDER No. 1 TO THE CENTENNIAL PARK PROJECT**

M/S/A: 4-0 Hancock/Anderson moved to authorize Change Order No. 1 to the Centennial Park Project in the amount of \$99,046.00 for the purposes of installation of an Infiltration Trench with its Inspection Ports as a mitigation to requirements set forth by Regulating Agencies.

*Riddle – Absent*

**6.0 BOARD COMMENTS**

**7.0 AGENDA ITEMS FOR NEXT BOARD MEETING**

1. Review Preliminary Budget and Discussions
2. Budget Workshop and Intent for Public Hearing
3. Lot Line Adjustment
4. Proposed Future Arena At Horseshoe Lake Park To Be Named After Ellen Kleinbeck, Grant Information and El Rod Fence Quote
5. Adoption And First Reading Of Injury And Illness Prevention Program
6. Emergency Response Plan
7. Discussion Regarding Policy Of Voting By The Board
8. Celtic Soccer Request To Use Vernola Family Park
9. Jurupa Girl's Softball Request For 220V Power At Vernola Family Park Snack Bar (*Study Session*)
10. Cost Benefit Analysis – Tot Time
11. Cost Benefit Analysis – Centennial Park
12. Glen Avon Heritage Park – Permit Updates

**8.0 COMMITTEE MEETINGS**

1. Budget/Personnel Committee Meeting – April 28, 2010 (3:00 P.M.)  
*Hancock/Hernandez*
2. Veterans Memorial Wall Committee Meeting – May 10, 2010 (6:00 P.M.)  
*Lynch/Hancock*

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**ADJOURNMENT**            8:25 P.M.

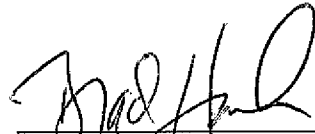
**THE NEXT BOARD OF DIRECTORS MEETING WILL BE ON:**

**Thursday, May 13, 2010 – 7:30 p.m. – Board Meeting**

Jurupa Community Center  
4810 Pedley Road  
Riverside, 92509

**Thursday, May 27, 2010 – 7:30 p.m. – Board Meeting**

Jurupa Community Center  
4810 Pedley Road  
Riverside, 92509



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Brad Hancock  
Secretary of the Board of Directors

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