



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, May 13, 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 – 7:50 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*
2. Pursuant to Section 54957:
PERSONNEL MATTERS
 - a. Personnel Compensation

STUDY SESSION

(The Board of Directors went into Study Session from 9:36–10:00 P.M.)

1. Cost Benefit Analysis – Tot Time
2. Cost Benefit Analysis – Centennial Park
3. Glen Avon Heritage Park – Permit Updates
4. Jurupa Girls Softball
5. Review and accept CFD Budget
6. 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 7:50 P.M. on Thursday, May 13, 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

STAFF Brock, Whitney, Reynolds

1.0 PRESENTATIONS/RECOGNITIONS

- 1.1 Recognition of Jurupa Area Recreation and Park District's new Office Manager Emelyn Brock, and Administrative Assistant Brenda Reynolds.

2.0 CONSENT CALENDAR

- 2.1 APPROVAL OF THE APRIL 22, 2010 BOARD MEETING MINUTES

M/S/A 5-0: Hancock/Anderson moved to approve the April 22, 2010 Board Meeting Minutes.

3.0 COMMUNICATIONS/COMMITTEE REPORTS

- 3.1 GENERAL MANAGER'S REPORT – Dan Rodriguez

- 3.2 COMMITTEE REPORTS

1. Recreation/Facilities Policy Committee Meeting (April 27, 2010 – Hernandez/Anderson)
2. Budget/Personnel Committee Meeting (April 28, 2010 – Hernandez/Hancock)
3. Veterans Memorial Wall Committee Meeting (May 10, 2010 – Lynch/Hancock)

4.0 PUBLIC COMMENTS

None

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5.0 BOARD ACTION ITEMS

5.1 PROPOSAL TO NAME THE HORSESHOE LAKE EQUESTRIAN WARM-UP ARENA AS THE "THE ELLEN KLEINBECK WARM-UP ARENA"

M/S/A: 5-0 Riddle/Anderson moved that the Board of Directors name the newly installed warm-up arena at the proposed Horseshoe Lake Park the "Ellen Kleinbeck Equestrian Warm-Up Arena".

5.2 AUTHORIZATION FOR CELTIC SOCCER TO USE VERNOLA PARK, REDUCTION FEES, AND ALLOWING A STORAGE CONTAINER TO BE HOUSED AT VERNOLA PARK

The Board of Directors rejected to make any motion and elected to turn over this matter to the staff at Jurupa Area Recreation and Park District.

5.3 BUDGET WORKSHOP AND PRELIMINARY REVIEW OF DRAFT 2010-2011 FISCAL YEAR DISTRICT OPERATING BUDGET AND DISCUSSION REGARDING INTENT FOR A PUBLIC HEARING

M/S/A: 5-0 Anderson/Riddle moved to authorize the General Manager to advertise a Public Hearing Notice for May 27, 2010 for the possible adoption of the Preliminary Draft District Operating Budget for the 2010-2011 Fiscal Year.

5.4 ACCEPT AND RECEIVE QUIMBY FUNDS AND DISCUSSION AND POSSIBLE ACTION REGARDING UTILIZATION OF QUIMBY FUNDS FOR THE IMPROVEMENTS AND ENHANCEMENTS TO GLEN AVON HERITAGE PARK, JURUPA COMMUNITY CENTER AND CENTENNIAL PARK

Motion No. 1.

M/S/A: 5-0 Hancock/Anderson moved that the Board of Directors accepts and receives the Quimby Funds owed to the Jurupa Area Recreation and Park District in an amount of \$179,010.00 from the Workforce Homebuilders for the Mission Village Senior Construction Project located on Mission Boulevard

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Motion No. 2.

M/S/A: 5-0 Riddle/Hancock moved that the Board of Directors not allocate Quimby Funds received from Workforce Homebuilders to a specific park or project, but instead to have monies remain as un-allocated Quimby Funds.

5.5 ACCEPT AND RECEIVE PROPOSITION 1A FUNDS AS PART OF THE PURCHASE AND SALE AGREEMENT WITH THE STATE OF CALIFORNIA, RIVERSIDE COUNTY AND THE CALIFORNIA COMMUNITITES, LLC.

M/S/A: 5-0 Anderson/Hancock moved that the Board of Directors accepts and receives the apportioned amount of representative 8% Property Tax Funds in the amount of \$32,039.00 as approved under Resolution No. 2009-27 from the California Communities, LLC. and that the funds are placed into an Interest-Bearing Reserve Account for future use.

6.0 BOARD COMMENTS

7.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. Lot Line Adjustment
2. Adoption and First Reading of Injury and Illness Prevention Program
3. Emergency Response Plan
4. Discussion Regarding Policy Of Voting By The Board
5. General Park/Recreation Issues

8.0 COMMITTEE MEETINGS

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1. Community Trails/Arena Committee Meeting - May 17, 2010
Lynch/Anderson
 2. Park Planning and Development Committee Meeting - May 17, 2010
Hernandez/Hancock
 3. Budget/Personnel Committee Meeting - May 20, 2010
Hernandez/Hancock

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ADJOURNMENT 9:30 P.M.

THE NEXT BOARD OF DIRECTORS MEETING WILL BE ON:

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

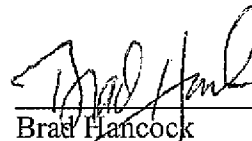
Jurupa Community Center
4810 Pedley Road
Riverside, 92509

Thursday, June 10, 2010 – 7:30 p.m. – Board Meeting

Jurupa Community Center
4810 Pedley Road
Riverside, 92509

Thursday, June 24, 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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