



# 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 27, 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 – 6:45 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 54956.9:  
POTENTIAL LITIGATION  
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:  
(1 potential case) Rebecca Hernandez

### **STUDY SESSION**

*(The Board of Directors went into Study Session from 6:45 – 7:45 P.M.)*

1. Irrigation Consultant to provide update on Irrigation Control Program – Geza Kisch
2. Review of Park Project – Centennial Park, Glen Avon Heritage Park, Horseshoe (ELLEN KLEINBECK) Lake Park Equestrian Warm-Up Arena
3. Discussion regarding CFD Budgets, Maintenance Assessment Engineers Report and Annual Audit Report
4. Discussion regarding Policy of Voting by the Board relative to simple majority or voting of the whole
5. Proposal from the Arena and Trails Committee to begin Easement Rights process for Trail “R”
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 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

**BOARD MINUTES**  
**MEETING OF 05/27/2010**  
**PAGE 2 of 5**

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 27, 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**                    E. Brock, Z. Whitney

**1.0 PRESENTATIONS/RECOGNITIONS**

None.

**2.0 CONSENT CALENDAR**

2.1 APPROVAL OF THE MAY 13, 2010 BOARD MEETING MINUTES

M/S/A 5-0: Riddle/Hancock moved to approve the May 13, 2010 Board Meeting Minutes.

**3.0 COMMUNICATIONS/COMMITTEE REPORTS**

3.1 GENERAL MANAGER'S REPORT – Dan Rodriguez

3.2 COMMITTEE REPORTS

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

**BOARD MINUTES  
MEETING OF 05/27/2010  
PAGE 3 of 5**

**4.0 PUBLIC COMMENTS**

*(Note: Items from the Public not listed on the Posted Agenda)*

William Snyder – stated his concerns regarding the unsatisfactory condition of Memorial Park. Mr. Snyder spoke that the lack of appeal is a major contributing factor to the loss of interest and use by local ball players, teams, and community. In addition, Mr. Snyder communicated that the allocated amount for Water usage of the park indicated in the 2010-2011 Preliminary General Fund Operating Budget is not adequate. Mr. Snyder is requesting an increase in budgeted funds to the watering of the park.

**5.0 BOARD ACTION ITEMS**

**5.1 AUTHORIZATION FOR JURUPA GIRLS SOFTBALL ASSOCIATION TO INSTALL A VIDEO SECURITY SYSTEM (INCLUDING A SURVEILLANCE VIDEO SYSTEM) IN THE VERNOLA PARK SNACK PARK AND THE JURUPA GIRLS SOFTBALL STORAGE CONTAINER, AND INSTALL A220 VOLT OUTLET IN THE SNACK BAR**

The Board of Directors did not take action on recommended motion and elected by consensus to turn over matter to staff at Jurupa Area Recreation and Park District and to Legal Counsel for further study.

**5.2 REQUEST FOR A WAIVER OF FACILITY DEPOSIT AND A REDUCTION IN THE HOURLY RENTAL RATE FOR CUB SCOUTS PACK 29 FOR USE OF JURUPA COMMUNITY CENTER**

M/S/A: 5-0 Hancock/Riddle moved that the Board of Directors elect to waive Deposit Fee and charge \$10.00 hourly rate through June 2011. A Processing Fee will be charged every year.

**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: 5-0 Riddle/Anderson moved that the Board of Directors elect to extend making a motion on such matter for 30 days contingent upon agreement with Jurupa Community Services District.

**BOARD MINUTES**  
**MEETING OF 05/27/2010**  
**PAGE 4 of 5**

**5.4 PUBLIC HEARING AND ADOPTION OF THE JURUPA AREA RECREATION AND PARK DISTRICT PRELIMINARY DRAFT 2010-2011 FISCAL YEAR OPERATING BUDGET**

The Board of Directors did not take action on the recommended motion on the adoption of JARPD Preliminary Draft 2010-2011 Fiscal Year Operating Budget. Further discussions and adjustments to be made and brought back to upcoming Board Meetings. Hernandez requested to increase Rec. Coordinator hours to 40 hours full time. Decision requires to be made very quickly on the matter of "Open Swim". The Board by consensus elected to approve that JARPD proceed with Special Event of the "3<sup>rd</sup> OF JULY".

**6.0 BOARD COMMENTS**

**7.0 AGENDA ITEMS FOR NEXT BOARD MEETING**

1. Lot Line Adjustment – Glen Avon Heritage Park
2. Adoption and First Reading of Injury and Illness Prevention Program
3. Emergency Response Plan
4. Policy Of Voting By The Board
5. Budget- Public Hearing on JARPD Preliminary Draft 2010-2011 Fiscal Year Operating Budget
6. Discussion on Board Retreat
7. General Park/Recreation Issues

**8.0 COMMITTEE MEETINGS**

1. Park Planning and Development Committee Mtg. - June 2, 2010  
Hancock/Hernandez
2. Park Maintenance Systems Committee Mtg. - June 3, 2010  
Anderson/Riddle
3. Budget and Personnel Committee Mtg. - June 8, 2010 and June 17, 2010  
Hancock/Hernandez

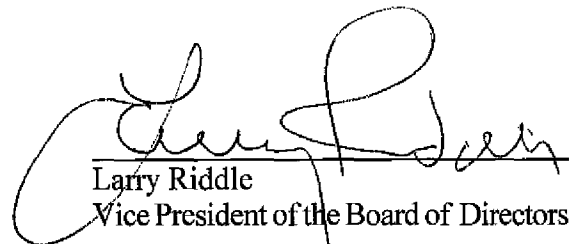
**BOARD MINUTES  
MEETING OF 05/27/2010  
PAGE 5 of 5**

**ADJOURNMENT**            9:41 P.M.

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

**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

  
Larry Riddle  
Vice President of the Board of Directors

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)