



# 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, August 12, 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 –6:45P.M.)*

1. Pursuant to Section 54956.9:  
JARPD vs. JCSD – 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 Matter – (attachment)

### **STUDY SESSION**

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

1. Discussion & Review of By-Laws & the Board of Directors to include a section relative to voting by the Board
2. Review of AB1600 and Quimby Fund Ordinances
3. Review of proposed Tract # 31644 at Bellegrave and Etiwanda
4. Standard Drawing for the Detention Basin indicating Trail/Path on outside of fence line
5. Discussion regarding the Glen Avon Heritage Park house
6. Discussion regarding usage of Snack Bark at Vernola Family Park
7. General Park and 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 Vice President Larry Riddle at 7:50 P.M. on Thursday, August 12, 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**                 Larry Riddle, Stephen Anderson, Brad Hancock

*Absent: Robert M. Hernandez*  
*Richard Lynch*

**STAFF**                     D. Rodriguez, E. Whittemore-Brock

**1.0 PRESENTATIONS/RECOGNITIONS**

None

**2.0 CONSENT CALENDAR**

**2.1 APPROVAL OF THE JULY 22, 2010 BOARD MEETING MINUTES**

M/SA 3-0:     Anderson/Hancock moved to approve the July 22, 2010 Board Meeting Minutes.

*Absent: Robert M. Hernandez*  
*Richard Lynch*

**3.0 COMMUNICATIONS/COMMITTEE REPORTS**

**3.1 GENERAL MANAGER'S REPORT - Dan Rodriguez**

**3.2 COMMITTEE REPORTS**

1.     Community Trails & Arenas Committee – July 27, 2010  
       Lynch/Anderson
2.     Park Maintenance Systems Committee – August 10, 2010  
       Anderson/Riddle

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**4.0 PUBLIC COMMENTS**

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

Sam Byer with Jurupa Girls Softball spoke regarding concerns of the dumpster bill she received and is questioning why the bill is for 81% for 3 months. Ms. Byer indicated that her organization has not generated any trash in the month of July and feels that the general public is the culprit of the large amounts of trash being generated at the current time. Matter is to be turned over to JARPD Administration for research and a response.

Pye Cornejo resident to nearby Wineville Park spoke regarding the parking issues her community is experiencing due to the park user groups. Problems expressed were double parking, trash, blocked driveways mailboxes and fire hydrants, in addition to rudeness by the park users. Claims that the park users are distorting the facts to the Sheriffs Dept. Is requesting that JARPD get involved to help alleviate the problem.

**5.0 BOARD ACTION ITEMS**

**5.1 PROPOSAL TO CONTINUE WITH REVIEW OF AN ALLOCATION AND PROCEDURES MANUAL TO FACILITATE USAGE, BY A COMMITTEE AND THE BOARD OF DIRECTORS**

No Board action required or taken. To be continued.

**5.2 PROPOSAL FROM THE JURUPA STEELERS FOOTBALL ORGANIZATION TO PLACE A FORTY YARD CARGO CONTAINER BIN AT VERNOLA FAMILY PARK**

M/S/A: 2-1 Hancock/Riddle moved to accept proposal from the Jurupa Steelers Football Organization to place a forty yard cargo container bin at Vernola Family Park.

Aye- Hancock, Riddle

Nay- Anderson

*Absent- Hernandez, Lynch*

**5.3 REVIEW OF BIDS FOR REMOVAL OF CONCRETE FENCE AT WINEVILLE PARK BY CONTRACTOR**

M/S/A: 3-0 Hancock/Anderson moved to that the Board of Directors accept the Bid for the removal of concrete fence rails, post, hardware and backfilling post holes from Sanchez Plant Growers at Wineville Park in the amount of and not to exceed \$4,300.00

*Absent- Hernandez, Lynch*

**5.4 PROPOSAL TO CREATE TWO ADDITIONAL PARK MAINTENANCE STAFF AND PURCHASE OF VEHICLES**

M/S/A: 3-0 Anderson/Hancock moved that the Board of Directors accept the Bid for from Fritts Ford of Riverside Fleet Sales for the purchase of one maintenance utility vehicle in the amount of \$28,103.04.

*Absent- Hernandez, Lynch*

**5.5 REVIEW OF AGENCY NOTICE OF PREPARATION OF AN ENVIRONMENTAL IMPACT REPORT No. 505 FOR: TENTATIVE PARCEL MAP NO. 36192 – CLAY STREET BUSINESS PARK**

M/S/A: 3-0 Anderson/Hancock moved that the Board of Directors approve for General Manager Dan Rodriguez, to proceed with communication response with a letter to Riverside County Planning Department.

*Absent- Hernandez, Lynch*

**6.0 BOARD COMMENTS**

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**7.0 AGENDA ITEMS FOR NEXT BOARD MEETING**

1. Use of Surveillance Devices by users. Push District Facilities
2. Annexation
3. Vendor Bids
4. Park and fields allocations
5. Centennial Park project

**8.0 COMMITTEE MEETINGS**

1. Recreation / Facilities Policy Committee – Tuesday August 17, 2010  
Hernandez/Anderson - *cancelled*
2. Park Maintenance Systems Committee – Tuesday August 24, 2010  
Anderson/Riddle

**ADJOURNMENT**            9:37 P.M.

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

**Thursday, August 26, 2010 – 7:30 p.m. – Board Meeting**

Jurupa Community Center  
4810 Pedley Road, Riverside, 92509

**Thursday, September 9, 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