

# Jurupa Area Recreation and Park District

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

www.jarpd.org

\*\*\*\***REVISED**\*\*\*\*

## MINUTES

Board of Directors Meeting  
Jurupa Area Recreation and Park District  
Thursday, September 9, 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 Matters

### **STUDY SESSION**

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

1. Park projects: Heritage Park, Irrigation Systems, Centennial Park
2. Discussion regarding Policy Development, Rules and Regulations:  
Snack Bar operation, Storage Bins, Facility Allocations and decision making
3. General Park and Recreation Issues

The Regular Meeting of the Board of Directors of the Jurupa Area Recreation and Park District was called to order by President Robert Hernandez at 7:50 P.M. on Thursday, September 9, 2010 at the Jurupa Community Center, 4810 Pedley Road, Riverside, California.

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

**PLEDGE TO FLAG** The Pledge of Allegiance and Presentation of Colors was lead and conducted by Boy Scouts Pack 29 and local Glen Avon Fire Department. Roll Call followed.

**ROLL CALL** Robert Hernandez, Larry Riddle, Stephen Anderson, Richard Lynch  
*Absent: Brad Hancock*

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

**1.0 PRESENTATIONS/RECOGNITIONS**

Boy Scouts Pack 29, Glen Avon Fire Department from Station 17 and Station 18.  
Fire Department proceeded to read and present Board Action Item # 5.4

**5.4 RESOLUTION NO. 2010-24, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE JURUPA AREA RECREATION AND PARK DISTRICT REAFFIRMING THAT AND PROCLAIMING WITHIN THE JURUPA VALLEY, SEPTEMBER 11, AND EVERY YEAR THEREAFTER, AS "PATRIOT DAY", IN REMEMBRANCE OF THOSE WHO LOST THEIR LIVES AS A RESULT OF TERRORIST ATTACKS**

M/S/A: 4-0 Riddle/Anderson moved that the Board of Directors adopts Resolution . Reaffirming and Proclaiming within Jurupa Valley, September 11, and every year thereafter, as "Patriot Day," in remembrance of those who lost their lives as a result of terrorist attacks and further encourage agencies and organizations to do the same.

*Followed by roll call.*

AYES: Hernandez, Riddle, Anderson, Lynch

NAYES:

ABSENT:

*Absent- Hancock*

**2.0 CONSENT CALENDAR**

**2.1 APPROVAL OF THE AUGUST 26, 2010 BOARD MEETING MINUTES**

M/SA 4-0: Riddle/Anderson moved to approve the August 26, 2010 Board Meeting Minutes.  
*Absent: Brad Hancock*

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**BOARD MINUTES  
MEETING OF 9/09/2010  
PAGE 3 of 5**

**3.0 COMMUNICATIONS/COMMITTEE REPORTS**

3.1 GENERAL MANAGER'S REPORT - Dan Rodriguez

3.2 COMMITTEE REPORTS

1. Budget & Personnel Committee – Tuesday 8/31/2010 3:00 PM  
Hernandez/Hancock
2. School Ad-Hoc Committee Meeting- Wednesday 9/1/2010 9:00 AM  
Hernandez, Rodriguez
3. Park Maintenance Systems Committee – Tuesday 9/7/2010 5:00 PM  
Anderson/Riddle
4. Recreation / Facilities Policy Committee – Tuesday 9/7/2010 9:00 AM  
Hernandez/Anderson

**4.0 PUBLIC COMMENTS**

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

Betty Folsom, (Jurupa's Promise) - Came forward to present her organization, a pilot mentoring program. Her goal today is to build awareness and request permission to bring forward a presentation to the next F.E.A.T.H.E.R Board Meeting agenda.

Monica Guzman, (Jurupa Pony Baseball) – Introduced newly appointed Board Members of her organization. Spoke regarding the 40 yard bin containers being requested by another team. Her organization is willing to share bins with other team so additional bins would no longer be needed. Also offered to donate items her organization purchased (i.e., microwave oven, coffee machine, ice machine) to help facilitate sharing and usage solution with the District and other user groups of the Snack Bar.

**5.0 BOARD ACTION ITEMS**

5.3 **RESOLUTION NO. 2010-02 A RESOLUTION OF NECESSITY 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/Riddle moved table item for 60 (sixty) days or less.  
Absent- Hancock

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**BOARD MINUTES  
MEETING OF 9/09/2010  
PAGE 4 of 5**

**\*\*\*\*REVISED\*\*\*\***

**5.1 RESOLUTION NO. 2010-23, A RESOLUTION OF THE JURUPA  
AREA RECREATION AND PARK DISTRICT AMENDING ITS  
ADOPTED CODE OF PROCEDURE**

M/S/A: 4-0 Anderson/Riddle moved that the Board of Directors adopt Resolution No. 2010-23 amending the District's Code of Procedures to require a minimum of three votes for any motion to pass. Any motion not passed or rejected may be placed on the following Agenda at the request of any Director.

*Absent- Hancock*

**5.2 PRESENTATION AND UPDATE REGARDING CITYHOOD  
EFFORT**

*No Board Action required.*

**6.0 BOARD COMMENTS**

**7.0 AGENDA ITEMS FOR NEXT BOARD MEETING**

1. Use of Surveillance Devices by users. at District Facilities
2. Sheriff to keep JARPD Board appraised regarding theft at Memorial Park
3. 40 ft. Container at Parks
4. LAFCO – study session
5. Twilight issue

**8.0 COMMITTEE MEETINGS**

1. Park Maintenance Systems – 9/21/2010 Tuesday 5:00PM (Anderson/Riddle)
2. Budget/Personnel – 9/14/2010 Tuesday 3:00PM (Hernandez/Hancock)

**ADJOURNMENT** 8:42 P.M.

**BOARD MINUTES  
MEETING OF 9/09/2010  
PAGE 5 of 5**

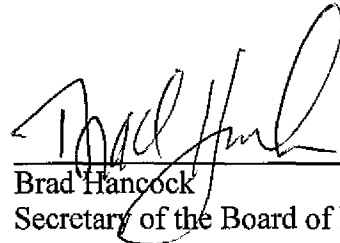
**THE NEXT BOARD OF DIRECTORS MEETING WILL BE ON:**

**Thursday, September 23, 2010 – 7:30 p.m. – Board Meeting**

Jurupa Community Center  
4810 Pedley Road, Riverside, 92509

**Thursday, October 14, 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