

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, October 14, 2010
7:30 p.m.
Jurupa Community Center
4810 Pedley Road, Riverside, CA 92509

STUDY SESSION

(The Board of Directors went into Study Session at 6:00 P.M.)

1. Review of Allocations Policy Proposal Manual
2. Current Budget review
3. Review of Tax Default Properties and possible land acquisitions
4. Review of Cost Analysis regarding Youth Basketball and 2010 Independence Celebration
5. Review of Conceptual Standard Drawing for a Detention Basin
6. Vandalism report of Park Shop
7. Discussion regarding Irrigation Systems to Glen Avon Heritage Park and Centennial Park
8. Discussion and clarification regarding public comments
9. Proposal to Adopt Development Plan Review Fee
10. Other General Park and Recreation Issues

REGULAR MEETING

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 7:45 P.M. on Thursday, October 14, 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 Hernandez, Larry Riddle, Brad Hancock, Stephen Anderson, Richard Lynch.

STAFF D. Rodriguez, E. Whittemore-Brock

1.0 PRESENTATIONS/RECOGNITIONS

- 1.1 Presentation by Pack 29 – Cub Scouts - *Absent*
- 1.2 Presentation by Staff of the Riverside County Registrar of Voters Office – *Present*

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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2.0 CONSENT CALENDAR

**2.1 APPROVAL OF THE SEPTEMBER 23, 2010 BOARD MEETING MINUTES
AND OCTOBER 11, 2010 (*Special Meeting*)**

M/SA 5-0: Anderson/Hancock moved to approve the September 23, 2010 and
October 11, 2010 (Special Meeting) Board Meeting Minutes

3.0 COMMUNICATIONS/COMMITTEE REPORTS

3.1 GENERAL MANAGER'S REPORT - Dan Rodriguez

3.2 COMMITTEE REPORTS

1. Park Maintenance Systems - 9/27/2010 Tuesday 5:00PM (Anderson /Riddle
/ *absent*)
-10/12/2010 Tuesday 5:00PM (Anderson/Riddle)

2. Budget/Personnel -10/4/2010 Tuesday 3:00PM (Hernandez/Hancock)

4.0 PUBLIC COMMENTS

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

None

5.0 BOARD ACTION ITEMS

**1.2 PROPOSAL FOR THE JURUPA NATIONAL LITTLE LEAGUE TO
ESTABLISH A TIME PAYMENT PLAN FOR DEBT OWED TO
THE DISTRICT AT THE VETERANS MEMORIAL PARK
ATHLETIC FIELDS**

M/SA: 5-0 Hancock/Lynch moved that the Board of Directors authorize the
General Manager to open discussions and negotiations for a
Payment Plan Program as requested by the Jurupa National Little
League and authorize the General Manager to prepare and sign a
Letter of Agreement for debt owed to the Park District

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1.3 PROPOSAL TO ALLOW FOR 'SPOOKTACULAR' PROGRAM

M/SA: 5-0 Riddle/Anderson moved that the Board of Directors authorizes the Staff of the Park District to finalize the plans and execution of the 2010 Halloween "Spooktacular".

1.4 AUTHORIZATION TO MAKE AN APPLICATION FOR THE "COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING" PROGRAM FOR SELECTED PROJECTS

M/SA: 5-0 Anderson /Hancock moved that the Board of Directors authorizes the General Manager to make an application for Community Development Block Grant funding for the projects cited by the Board and that application be submitted before the December 2, 2010 deadline.

* *Motion Amended* through discussion to include Avalon Park, Irrigation Project, and Veterans Memorial Park Projects.

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 apprised regarding theft at Memorial Park
3. Riverside County LAFCO regarding pending actions
4. EDA reimbursement
5. Centennial Park update- Anthony Mendoza
6. Acosta Investments – Study Session (Limonite & Pedley development project)

8.0 COMMITTEE MEETINGS

1. Budget/Personnel –10/19/2010 Tuesday 3:00PM (Hernandez/Hancock)
2. Recreation/Facilities Policy - 10/20/10 Wednesday 11:00AM
(Hernandez/Anderson)

ADJOURNMENT 8:50 P.M.

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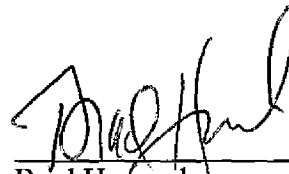
THE NEXT BOARD OF DIRECTORS MEETING WILL BE ON:

Thursday, October 28, 2010 – 7:30 p.m. – Board Meeting

Veterans Memorial Park Community Center
4393 Riverview Drive, Riverside, 92509

Tuesday, November 9, 2010 – 7:30 p.m. – Board Meeting

Jurupa Community Center
4810 Pedley Road, Riverside, 92509



Brad Harbeck
Secretary of the Board of Directors