

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 28, 2010, 7:30 p.m.
Veterans Memorial Park Community Center
4393 Riverview Drive, Riverside, 92509

STUDY SESSION

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

1. Glen Avon Heritage Park – Penny Newman
2. Pedley / Limonite Property Development – Ivano Stamegna , Acosta Investments
3. Centennial Park update – Anthony Mendoza
4. Review/Proposal of Field Allocations Policy Manual- Introduction to materials
5. 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 7:31P.M. on Thursday, October 28, 2010 at the Veterans Memorial Park Community Center, 4393 Riverview Drive, Riverside.

PLEDGE TO FLAG The Pledge of Allegiance was followed by roll call.

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

STAFF Dan Rodriguez, Emelyn Whittemore-Brock, Damian Campana

1.0 PRESENTATIONS/RECOGNITIONS

1.1 Damian Campana – Introduction of newly hired Recreation Coordinator

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

**BOARD MINUTES
MEETING OF 10/28/2010
PAGE 2 of 4**

2.0 CONSENT CALENDAR

- 2.1 APPROVAL OF THE OCTOBER 14, 2010 BOARD MEETING MINUTES
- 2.2 FINANCIAL REPORTS – AS OF SEPTEMBER 30, 2010

M/S/A:4-0 Anderson/Hancock moved to approve the October 14, 2010 Board Meeting Minutes and Financial Reports as of September 30, 2010
Absent – Larry Riddle

3.0 COMMUNICATIONS/COMMITTEE REPORTS

- 3.1 GENERAL MANAGER’S REPORT - Dan Rodriguez
- 3.2 COMMITTEE REPORTS
 - 1. Budget/Personnel –10/19/2010 Tuesday 3:00PM
(Hernandez/Hancock)
 - 2. Recreation/Facilities Policy - 10/20/2010 Wednesday 11:00AM
(Hernandez / Anderson)

4.0 PUBLIC COMMENTS

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

None

5.0 BOARD ACTION ITEMS

5.1 PRESENTATION AND DISCUSSION OF A NATIONAL PROGRAM MANAGED BY THE NATIONAL INDIAN COUNCIL ON AGING, (NICOA)

M/S/A: 4-0 Lynch/Anderson moved that the Board of Directors recommend that a Committee be assigned to work with the General Manager and explore the possibilities with a representative from NICOA.
Absent – Larry Riddle

BOARD MINUTES
MEETING OF 10/28/2010
PAGE 3 of 4

**5.2 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
JURUPA AREA RECREATION AND PARK DISTRICT
PROCLAIMING ITS SUPPORT OF CALIFORNIA PROPOSITION
NO. 21 – STATE PARKS AND WILDLIFE CONSERVATION
TRUST FUNDS ACT OF 2010**

M/S/A: 2-2 Anderson/Lynch moved that the Board of Directors adopts Resolution No. 2010-26, a Resolution of the Board of Directors of the Jurupa Area Recreation and Park District Proclaiming its support of California Proposition No. 21 - State Parks and Wildlife Conservation Trust Fund Act of 2010 and further encourage other agencies and organizations to do the same.

Followed by roll call.

AYES: Lynch, Anderson

NAYES: Hernandez, Hancock

ABSENT: Larry Riddle

6.0 BOARD COMMENTS

7.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. Riverside County LAFCO regarding pending actions
2. NICOA Presentation for Contract Services with JARPD.
3. Presentation by Pack 29 – Cub Scouts
4. Fields Allocations Policy Manual – Review
5. Centennial Park – Study Session

8.0 COMMITTEE MEETINGS

1. Ad-Hoc –NICOA Committee -11/2/2010 Tuesday 9:00AM
(Anderson/Lynch)
2. Recreation/Facilities Policy - 11/4/2010 Thursday 9:00AM
(Hernandez/Anderson)

ADJOURNMENT 8:15 P.M.

**BOARD MINUTES
MEETING OF 10/28/2010
PAGE 4 of 4**

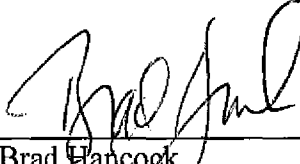
THE NEXT BOARD OF DIRECTORS MEETING WILL BE ON:

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

Jurupa Community Center
4810 Pedley Road, Riverside, 92509

Tuesday, November 23, 2010 – 7:30 p.m. – Board Meeting

Jurupa Community Center
4810 Pedley Road, Riverside, 92509



Brad Hancock
Secretary of the Board of Directors