



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
Tuesday, November 23, 2010, 7:30 p.m.
Jurupa Community Center
4810 Pedley Road, Riverside, CA 92509

WORKSHOP

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

1. Discussion regarding Centennial Park with Consultants

STUDY SESSION

(The Board of Directors went into Study Session at 6:30 P.M.)

1. Review of Allocations Policy Proposal Manual
2. Current Budget Review – Financial Reports
3. Review of Cost Analysis regarding 2010 Halloween Spooktacular and the upcoming 2010 Christmas Winter Carnival
4. Vandalism Report of Park Shop
5. Discussion regarding Empire Water Agreement and Irrigation Systems to Glen Avon Heritage Park and Centennial Park
6. Other related 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 7:42P.M. on Tuesday, November 23, 2010 at the Jurupa Community Center, 4810 Pedley Rd., 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, Zina Whitney,
Damian Campana

1.0 PRESENTATIONS/RECOGNITIONS

- 1.1 Spooktacular Event – Zina Whitney; presentation of event and financial details.

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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–Damian Campana; recognition and presentation of Certificate Award of Volunteerism to those that volunteered at event.

- 1.2 Eagle Scout Troop 173 – presentation and recognition of candidates and projects. Robert Hernandez presented Award Certificate for Eagle Scout rank achievement.

2.0 CONSENT CALENDAR

- 2.1 APPROVAL OF THE NOVEMBER 9, 2010 BOARD MEETING MINUTES

M/S/A:4-0 Anderson/Lynch moved to approve the November 9, 2010 Board Meeting Minutes
Absent – Larry Riddle

3.0 COMMUNICATIONS/COMMITTEE REPORTS

- 3.1 GENERAL MANAGER’S REPORT - Dan Rodriguez

- 3.2 COMMITTEE REPORTS

1. Recreation/Facilities Policy - 11/17/2010 Wednesday 2:00PM
(Hernandez / Anderson)
2. Budget/Personnel –11/22/2010 Monday 12:00PM
(Hernandez/Hancock)

4.0 PUBLIC COMMENTS

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

None

5.0 BOARD ACTION ITEMS

- 5.1 **DISCUSSION AND POSSIBLE ACTION REGARDING ADOPTION OF FIRST READING OF AN ALLOCATIONS POLICY MANUAL**

M/S/A: 4-0 Anderson/Hancock moved that the Board of Directors accept the first reading of the draft of the Athletic Field Allocation Manual conditional to the suggestions and/or corrections recommended by the Board upon discussion.
Absent – Larry Riddle

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6.0 BOARD COMMENTS

7.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. Engineer Plan – JCSD- Timeline
2. Election of Board of Director Officers Calendar Year 2011
3. General Manager's Annual Evaluation
4. Letter of Agreement - Payment Plan EDA for Vernola Park.
5. Acorn – Study Session
6. Possible Adoption of Fields Allocations Policy Manual

8.0 COMMITTEE MEETINGS

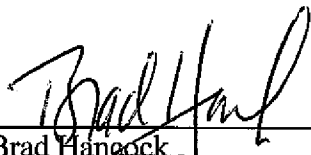
1. Budget/Personnel –12/15/2010 Wednesday 4:00PM (*unconfirmed*)
(Hernandez/Hancock)

ADJOURNMENT 8:45 P.M.

THE NEXT BOARD OF DIRECTORS MEETING WILL BE ON:

Thursday, December 9, 2010 – 7:30 p.m. – Board Meeting
Jurupa Community Center, 4810 Pedley Road, Riverside, 92509

2nd Board Meeting for Month of December 2010 – TO BE DETERMINED
(TUESDAY DECEMBER 21, 2010)
Jurupa Community Center, 4810 Pedley Road, Riverside, 92509



Brad Hancock
Secretary of the Board of Directors