



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, December 21, 2010, 7:30 p.m.
Veterans Memorial Park Community Center
4393 Riverview Drive, Riverside, CA 92509

REGULAR MEETING

The Regular Meeting of the Board of Directors of the Jurupa Area Recreation and Park District was called to order by Mr. Robert Hernandez at 7:32P.M. on Tuesday, December 21, 2010 at the Jurupa Community Center, 4810 Pedley Rd., Riverside.

PLEDGE TO FLAG

1.0 PRESENTATIONS/RECOGNITIONS

The Kings Disciples – Toy Donation for 2010 Toy Drive

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

STAFF Dan Rodriguez, Emelyn Whittemore-Brock

2.0 CONSENT CALENDAR

2.1 APPROVAL OF THE DECEMBER 9, 2010 BOARD MEETING MINUTES

Not Approved – followed by discussion

3.0 COMMUNICATIONS/COMMITTEE REPORTS

3.1 GENERAL MANAGER'S REPORT - Dan Rodriguez

3.2 COMMITTEE REPORTS

1. Budget/Personnel –12/14/2010 Tuesday 3:00PM
(Hernandez/Hancock)
2. Recreation/Facilities Policy –12/14/2010 Tuesday 9:00AM
(Hernandez/Anderson)

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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3. Community Trails & Arenas –12/15/2010 Wednesday 9:00AM
(Anderson/Marcher)

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

Norman Towels introduced himself and associates, discussed political project at hand.

5.0 BOARD ACTION ITEMS

5.1 ELECTION OF OFFICERS

- M/S/A: 4-0 Hancock nominated Hernandez to President Seat on the Board of Directors
M/S/A: 4-0 Hancock nominated Anderson to Vice President Seat on the Board of Directors
M/S/A: 4-0 Anderson nominated Hancock to Secretary Seat on the Board of Directors

5.2 PROPOSAL TO APPROVE THE SECOND READING AND ADOPT THE ATHLETIC FIELD ALLOCATION AND PROCEDURES MANUAL AND THAT THE POLICIES AND PROCEDURES WITHIN THE MANUAL TAKE EFFECT ON JANUARY 21, 2011 AND PROPOSAL TO APPROVE FIRST READING OF FACILITY FEES

Motion No. 1

- M/S/A: 4-0 Anderson/Hancock moved that the Board of Directors approves the Second Reading and adopts the Athletic Field Allocation and Procedures Manual and that the Policies and Procedures within the Manual take effect on January 21, 2011.

Motion No. 2

- M/S/A: 4-0 Anderson/Marcher moved that the Board of Directors approve the First Reading of the proposed increase Fees to the Park District Facilities Fee Schedule and that the Fee Schedule be returned to the Recreation Facilities Policy Committee and to the Budget Personnel Committee, and to Staff to review about not freezing the application fee and the youth sport organization field use fee and lights.

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

Bob Umphress spoke regarding nomination of Jack Pohlada to the Memorial wall for the review by the Memorial Wall Committee. Also made recommendations of criteria to be met for future nominations to the Memorial Wall.

6.0 BOARD COMMENTS

7.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. General Manager's Review
2. Calendars – Budget Committee, Memorial Wall Committee
3. Centennial Park Update
4. Second Reading of Fees
5. Study Session Empire Water

8.0 COMMITTEE MEETINGS

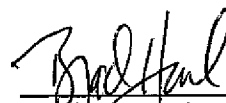
1. Budget/Personnel –1/06/2011 Thursday 3:00PM
(Hernandez/Hancock)
2. Community Trails & Arenas –1/04/2011 Wednesday 9:00AM
(Anderson/Marcher)

ADJOURNMENT 8:35 P.M.

THE NEXT BOARD OF DIRECTORS MEETING WILL BE ON:

Tuesday, December 28, 2010 – 5:30PM – Special Board Meeting
Jurupa Community Center, 4810 Pedley Road, Riverside, 92509

Thursday, January 13, 2011 – 7:30 p.m. – Board Meeting
Jurupa Community Center, 4810 Pedley Road, Riverside, 92509



Brad Hancock
Secretary of the Board of Directors

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