



# 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, January 13, 2011 P.M.  
**Jurupa Community Center**  
**4810 Pedley Road, Riverside, CA 92509**

### **STUDY SESSION** 6:00 P.M.

*(Items for discussion only. The Board at their discretion may continue the Study Session after the meeting is adjourned.)*

1. Calendars – Memorial Wall, 3<sup>rd</sup> of July
2. Property Taxes
3. Empire Water – Discussion
4. Lot Line Adjustment – Glen Avon Heritage Park
5. Centennial Park – Update
6. Standard Dredging and Parcel Report

### **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 7:30P.M. on Thursday, January 13, 2011 at the Jurupa Community Center, 4810 Pedley Rd., Riverside.

### **PLEDGE TO FLAG**

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

**STAFF** Dan Rodriguez, Emelyn Whittemore-Brock

### **1.0 PRESENTATIONS/RECOGNITIONS**

None

### **2.0 CONSENT CALENDAR**

2.1 APPROVAL OF THE DECEMBER 9, 2010 BOARD MEETING REVISED MINUTES

2.1 APPROVAL OF THE DECEMBER 21, 2010 BOARD MEETING MINUTES

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)

**General Manager**  
Dan Rodriguez

### **Board of Directors**

Stephen Anderson ♦ Brad Hancock ♦ Robert M. Hernandez ♦ Richard Lynch ♦ Richard Marcher

**Office Manager**  
Emelyn Whittemore

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M/S/A: 4-0 Anderson/Marcher moved to approve the December 9,2010  
(Revised) and December 21, 2010 Board Meeting Minutes

**3.0 COMMUNICATIONS/COMMITTEE REPORTS**

3.1 GENERAL MANAGER'S REPORT - Dan Rodriguez

3.2 COMMITTEE REPORTS

1. Community Trails & Arenas –1/4/2011 Tuesday 9:00AM  
(Anderson/Marcher)
2. Budget/Personnel –1/10/2011 Monday 3:00PM  
(Hernandez/Hancock)

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

Sam Byer discussed concern regarding loss of field time when compared to the allotted time of the pvious year.

**5.0 BOARD ACTION ITEMS**

5.1 TAX DEFAULT PROPERTIES

Board of Directors decided to refer this matter to the Ad Hoc Committee for further review into matter.

**BOARD ADJOURNED TO CLOSED SESSION**

**CLOSED SESSION** 8:00 P.M.

1. Pursuant to Section 54957:  
PERSONNEL MATTERS
  - a. Personnel Matters – General Manager's Review

**6.0 BOARD COMMENTS**

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**7.0 AGENDA ITEMS FOR NEXT BOARD MEETING**

1. Empire Water – Study Session
2. Tax Default Properties
3. CFD Bonds sold (CFD General Fund)

**8.0 COMMITTEE MEETINGS**

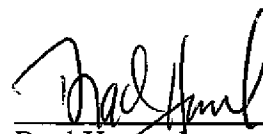
1. Ad Hoc Committee – 01/18/2011 Tuesday 2:00 PM  
Anderson/Marcher)
2. Park Maintenance Systems – 01/19/2011 Wednesday 9:30 AM  
Anderson/Marcher)
3. Budget/Personnel –01/19/2011 Wednesday 3:00PM  
(Hernandez/Anderson)
4. Community Trails/Arenas –01/21/2011 Friday 1:15 PM  
Anderson/Marcher)
5. Special Events- Veterans Memorial Wall – 01/24/2011 Monday 6:00 PM  
(Lynch/Hancock)

**ADJOURNMENT** 8:50 P.M.

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

**Thursday, January 27, 2011 – 7:30PM – Board Meeting**  
Jurupa Community Center, 4810 Pedley Road, Riverside, 92509

**Thursday, February 10, 2011 – 7:30 p.m. – Board Meeting**  
Jurupa Community Center, 4810 Pedley Road, Riverside, 92509



Brad Hancock  
Secretary of the Board of Directors