

Jurupa Area Recreation and Park District

4810 Pedley Road ♦ Riverside, CA 92509 ♦ (951) 361-2090 ♦ Fax (951) 361-2095

www.jarpd.org

Jurupa Area Recreation and Park District
4810 Pedley Road, Riverside, CA 92509

MINUTES

Board of Directors Meeting
Thursday, February 10, 2011

CLOSED SESSION 6:00 P.M.

1. Pursuant to Section 54956.8:

LAND PARCEL ACQUISITION- The Board will discuss the possible acquisition of two separate real properties pursuant to Government Code Section 54956.8, as follows:

Parcel 1 : Riverdale Acres Community, Portion of APN 157-210-001

Negotiating Parties: Ter Maaten Family Partnership

Under Negotiation: Price and terms of purchase.

Board of Directors gave direction to General Manager to proceed.

Parcel 2: a portion of Jurupa Mountain, identified as APN 174-020-001

Negotiating Parties: JARPD and Standard Dredging Corporation

Under Negotiation: Price and terms of purchase

Board of Directors voted 5-0 to approve the signature of purchase and sale agreement between JARPD and Standard Dredging Corporation.

2. Pursuant to Section 54956.9:

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

The Board will confer with its attorney pursuant to subdivision (b) of Government Code Section 54956.9

Significant exposure to litigation: one potential case. The facts giving rise to this matter are that on February 8, 2011, the District received conflicting legal opinions from two bidding contractors on its Centennial Park Improvement Project bidding process.

STUDY SESSION 6:45 P.M.

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

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 CFR 3.102-35.104 ADA Title II)

General Manager
Dan Rodriguez

Office Manager
Emelyn Whittemore

Board of Directors

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

**BOARD MINUTES
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1. Empire Water – Discussion, (Bob Owen, Larry Rowe)
 2. Park Goals
 3. Skate Park Programs - 4141 Skateboards
 4. Marlatt Field – Review of proposed agreement for field use
 5. Flag Pole – General discussion regarding location- Veteran’s Memorial Park project.
 6. IW Engineering – Glen Avon Heritage Park, Lot Line Adjustment
 7. Glen Avon Heritage Park- Water Bills, CCAEJ
 8. Other General Matters

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 7:50P.M. on Thursday, February 10, 2011 at the Jurupa Community Center, 4810 Pedley Rd., Riverside.

PLEDGE TO FLAG

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

STAFF Dan Rodriguez, Emelyn Whittemore-Brock

1.0 PRESENTATIONS/RECOGNITIONS

Rick Walker, Jurupa Steelers Football – Presented JARPD with \$1,000 Donation for any improvements or repairs to the grassy areas that may need to be done at Vernola park by JARPD.

2.0 CONSENT CALENDAR

2.1 APPROVAL OF THE JANUARY 27, 2011 BOARD MEETING MINUTES

M/S/A: 3-1-1 Anderson/Marcher moved to approve the January 27, 2011 Board Meeting Minutes. Motion passed.
Abstention – Robert Hernandez

3.0 COMMUNICATIONS/COMMITTEE REPORTS

3.1 GENERAL MANAGER’S REPORT - Dan Rodriguez

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3.2 COMMITTEE REPORTS

1. Community Trails/Arenas -02/01/2011 Tuesday 2:30 PM
Anderson/Marcher)
2. Park Maintenance Systems – 02/03/2011 Thursday 9:00 AM
(Anderson/Marcher)
3. Budget/Personnel –02/03/2011 Thursday 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

5.4 REQUEST FROM THE RIVERSIDE COUNTY ECONOMIC DEVELOPMENT AGENCY FOR ACKNOWLEDGMENT AND AGREEMENT FOR THE SALE OF BONDS AS PART OF PREVIOUSLY ADOPTED SUBORDINATION AGREEMENT FOR THE PURPOSES OF AFFECTING A REDUCTION TO THE ANNUAL DEBT SERVICE

M/S/A: 5-0-0 Hancock/Anderson moved that Board Action item #5.4 to be heard first on the agenda.

M/S/A: 5-0-0 Anderson/Hancock moved that the Board of Directors approves and acknowledge the letter from the Economic Development Agency of Riverside County and authorize the General Manager to sign the Letter of Acknowledgment.

5.1 PROPOSAL FROM CUSTOM SERVICE SYSTEMS FOR WOOD FLOOR REFINISH OF WANAMAKER GYMNASIUM

M/S/A: 5-0-0 Hancock/Marcher moved that the Board of Directors authorize the General Manager approve the proposal from Custom Service Systems to complete a refinish of the wood floor at Wanamaker Gymnasium for an amount not to exceed \$2,500.00

**5.2 PROPOSAL FROM THE JURUPA NATIONAL LITTLE LEAGUE
FOR THE USE OF MEMORIAL PARK ATHLETIC FIELDS FOR A
FUND-RAISING CARNIVAL**

M/S/A: 4-0-1 Anderson/Hancock moved that the Board of Directors table and allow the Jurupa National Little League to request a Committee hearing before returning back to the Board.

Abstention – Richard Lynch

**5.3 CENTENNIAL PARK - PHASE II, BID OPENING AND
ACCEPTANCE**

M/S/A: 5-0-0 Hancock/Marcher moved that the Board of Directors accept the bid from Sunrise Landscape Company, Inc. Contractors for the Phase 2 Park Improvements at Centennial Park in the amount of \$872,183.58.

6.0 BOARD COMMENTS

7.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. Mid Year Budget review of Fiscal Year 2010-11
2. Discussion regarding proposed Budget of Fiscal Year 2011-12
3. Prop. 40 funds
4. Empire Water proposed budget & plan
5. Centennial Park financial analysis
6. TBD

8.0 COMMITTEE MEETINGS

1. Park Maintenance Systems – 02/15/2011 Tuesday 3:30 PM - (Anderson/Marcher)
2. Veterans Memorial Wall, Special Events Committee – 2/28/2011 Monday 6:00 PM
3. 3rd of July, Special Events Committee – TBD after 2/24/2011 board meeting
4. Recreation / Facilities Policy – TBD, Skateboard 4141

ADJOURNMENT 8:46 P.M.

THE NEXT BOARD OF DIRECTORS MEETING WILL BE ON:

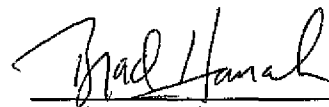
Thursday, February 24, 2011 – 7:30PM – Board Meeting

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Jurupa Community Center, 4810 Pedley Road, Riverside, 92509

Thursday, March 10, 2011 – 7:30 p.m. – Board Meeting

Jurupa Community Center, 4810 Pedley Road, Riverside, 92509



Brad Hancock
Secretary of the Board of Directors