



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
Thursday, February 24, 2011

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)

1. Discussion regarding proposed Budget of Fiscal Year 2011-12
2. Prop. 40 funds
3. Centennial Park Financial Analysis
4. Empire Water proposed budget & plan
5. Park Goals
6. Marlatt Field – Review of proposed agreement for field use.
7. IW Engineering – Glen Avon Heritage Park, grant deeds proposal.
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. Stephen Anderson at 7:30P.M. on Thursday, February 24, 2011 at the Jurupa Community Center, 4810 Pedley Rd., Riverside.

PLEDGE TO FLAG

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

STAFF Dan Rodriguez, Emelyn Whittemore

1.0 PRESENTATIONS/RECOGNITIONS

Boy Scouts Troop # 186 - John Luke – recognized for achieving a Merit Badge for Community Citizenship.

2.0 CONSENT CALENDAR

2.1 APPROVAL OF THE FEBRUARY 10, 2011 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

BOARD MINUTES
MEETING OF 02/24/2011
PAGE 2 of 4

M/S/A: 4-0 Hancock/Marcher moved to approve the February 10, 2011 Board Meeting Minutes. Motion passed.
Absent – Robert Hernandez

3.0 COMMUNICATIONS/COMMITTEE REPORTS

3.1 GENERAL MANAGER'S REPORT - Dan Rodriguez

3.2 COMMITTEE REPORTS

1. Park Maintenance Systems – 02/15/2011 Tuesday 3:30 PM
(Anderson/Marcher)

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

Jeff Mellin- Interested in making Wannamaker Gym for his team. Thanked Zina Whitney and Brenda Reynolds for superior level of customer service. Is planning on Fun Free Fridays/Volleyball Coaching. This event will open up second court for this event while his team is on regular practice on other court.

5.0 BOARD ACTION ITEMS

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

Item skipped and referred to a Committee due to absence of league representative.

5.2 **APPROVALS TO FILE WITH RIVERSIDE COUNTY RECORDERS OFFICE GRANT DEED(S) FOR THE GLEN AVON HERITAGE PARK BY AND BETWEEN THE CENTER FOR COMMUNITY ACTION AND ENVIRONMENTAL JUSTICE (CCA EJ), THE JURUPA AREA RECREATION AND PARK DISTRICT (JARPD), AND LINDA SPINNEY**

M/S/A: 4-0 Lynch/Hancock moved that the Board of Directors tentatively approves, pending approvals from the other identified parties, the Grand Deeds prepared by the firm of I.W. Engineering for the purposes of the general division of property as shown within the attachments for the Glen Avon Heritage Park with the property proposed owners CCA EJ, JARPD and Linda Spinney.
Absent- Robert Hernandez

**5.3 RESOLUTION NO. 2011-02 AND RESOLUTION 2011-03
OBJECTING TO THE PUBLIC SALE OF SEVERAL PARCELS OF
LAND AVAILABLE AS TAX-DEFAULTED PROPERTY
THROUGH THE COUNTY OF RIVERSIDE TREASURER**

Motion No. 1:

M/S/A: 4-0 Hancock/Marcher moved that the Board of Directors adopt Resolution No. 2011-02, a resolution of the Board of Directors of the Jurupa Area Recreation and Park District objecting to the public sale of parcel of land listed as Assessment Number 161-180-033-3 and available as Tax-Defaulted Property through the County of Riverside Treasurer within the service area of the Jurupa Area Recreation and Park District, offering to purchase the property and stating purpose for which the property is to be devoted.

Followed by roll call.

AYES: Anderson, Hancock, Lynch, Marcher

NAYES:

ABSENT: Hernandez

Motion No. 2:

M/S/A: 4-0 Hancock/Marcher moved that the Board of Directors adopt Resolution No. 2011-03, a resolution of the Board of Directors of the Jurupa Area Recreation and Park District objecting to the public sale of parcel of land listed as Assessment Number 178-050-033-3 and available as Tax-Defaulted Property through the County of Riverside Treasurer within the service area of the Jurupa Area Recreation and Park District, offering to purchase the property and stating purpose for which the property is to be devoted.

Followed by roll call:

AYES: Anderson, Hancock, Lynch, Marcher

NAYES:

ABSENT: Hernandez

5.4 MID-YEAR 2010-11 FISCAL BUDGET REVIEW

No action required

**BOARD MINUTES
MEETING OF 02/24/2011
PAGE 4 of 4**

**5.5 BOARD OF DIRECTORS OF THE JURUPA AREA RECREATION
AND PARK DISTRICT REVIEWING AND POSSIBLE ACTION
APPROVING APPLICATION FOR GRANT FUNDS FOR THE
ROBERTI-Z'BERG-HARRIS GRANT PROGRAM AND THE PER
CAPITA GRANT PROGRAM UNDER PROPOSITION 40**

No action required

6.0 BOARD COMMENTS

7.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. Empire Water
2. Glen Avon Heritage Park -discussion
3. Plaque – “In God We Trust”

8.0 COMMITTEE MEETINGS

1. Park Maintenance Systems – 03/3/2011 Thursday 9:30 AM
2. Veterans Memorial Wall, Special Events Committee – 2/28/2011 Monday 6:00 PM
3. Recreation / Facilities Policy – 3/1/2011 Tuesday 3:00 PM
4. Budget/Personnel – 3/3/2011 Thursday 3:00 PM
5. 3rd of July, Special Events Committee – TBD after 2/24/2011 board meeting

ADJOURNMENT 9:25 PM

THE NEXT BOARD OF DIRECTORS MEETING WILL BE ON:

Thursday, March 17, 2011 – 7:30PM – Board Meeting - CANCELLED
Jurupa Community Center, 4810 Pedley Road, Riverside, 92509

Thursday, March 24, 2011 – 7:30 p.m. – Board Meeting
Jurupa Community Center, 4810 Pedley Road, Riverside, 92509

Brad Hancock
Secretary of the Board of Directors