



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, March 24, 2011

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. Glen Avon Heritage Park/Agreement – IW Engineering
2. Board Goals
3. Centennial Park
4. Theft on Truck & Tractor
5. Proposal of joint meeting with school district regarding facilities etc.
6. General Manager's meeting – consolidation of Special Districts
7. AB 1881- Water Law
8. Develop plaque – "In God We Trust"
9. 4141 Skateboards
10. Future Vacancy – Division I
11. Discussion regarding Land Acquisitions and Agreements
12. 3rd of July Special Event discussion
13. 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 7:30P.M. on Thursday, March 24, 2011 at the Jurupa Community Center, 4810 Pedley Rd., Riverside.

PLEDGE TO FLAG

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

STAFF Dan Rodriguez, Emelyn Whittemore

1.0 PRESENTATIONS/RECOGNITIONS

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

Board of Directors

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

Office Manager
Emelyn Whittemore

BOARD MINUTES
MEETING OF 03/24/2011
PAGE 2 of 4

2.0 CONSENT CALENDAR

2.1 APPROVAL OF THE FEBRUARY 24, 2011 BOARD MEETING MINUTES

M/S/A: 4-0 Anderson/Marcher moved to approve the February 24, 2011 Board Meeting Minutes. Motion passed.
Absent – Brad Hancock

3.0 COMMUNICATIONS/COMMITTEE REPORTS

3.1 GENERAL MANAGER'S REPORT - Dan Rodriguez

3.2 COMMITTEE REPORTS

1. Park Maintenance Systems – 03/03/2011 Thursday 9:30 AM
(Anderson/Marcher)
2. Veterans Memorial Wall Park – 02/28/2011 Monday 6:00 PM
(Lynch/Hancock)
3. Recreation Facilities/Policy – 3/1/2011 Tuesday 3:00 PM
(Anderson/Lynch)
4. Budget/Personnel – 3/3/2011 3:00 PM
(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 **REQUEST FROM JEHOVAH'S WITNESSES FOR A REDUCTION OF RENTAL FEES AND FOR WAIVER OF SECURITY GUARD SERVICES DURING USE OF THE JURUPA COMMUNITY CENTER**

M/S/A: 4-0 Anderson/Marcher moved that the Board of Directors approve that we use the "no alcohol rate" and waiver the requirement for security personnel, with the rate being \$440, plus \$40 application fee, and \$500 for deposit.
Absent – Brad Hancock

BOARD MINUTES
MEETING OF 03/24/2011
PAGE 3 of 4

5.2 REQUEST FROM WEST RIVERSIDE ELEMENTARY SCHOOL FOR A REDUCTION IN FEES FOR THE USE OF MEMORIAL POOL

M/S/A: 3-1 Lynch/Marcher moved that the Board of Directors approve that we accept the reduction in fees as they have been presented so that the fees will be \$200.

Absent- Brad Hancock

5.3 REQUEST FOR A PAYMENT PLAN AND WAIVER OF LATE FEES FROM JURUPA MAMMOTHS POP WARNER FOOTBAL

M/S/A: 4-0 Anderson/Lynch moved that the Board of Directors approve that we reduce both late fees of \$236.89 and \$418.44 with a balance of \$89.20 remaining.

Absent- Brad Hancock

5.4 DISCUSSION AND POSSIBLE ACTION REGARDING ACCEPTANCE OF THE "10 CLUB SERVICE" WARRANT EXTENSION PROPOSAL FROM MUSCO LIGHTING FOR MEMORIAL PARK AND KNOWLES PARK

M/S/A: 4-0 Marcher/Anderson moved that the Board of Directors accept the "10 Club Warranty" proposal from MUSCO lighting for Memorial Park and Knowles Park Athletic Fields.

Absent- Brad Hancock

5.5 ADOPT-A-PARK PROPOSAL

Item to be review at next board meeting during Study Session

5.6 PROPOSAL TO REACTIVATE THE INTER-AGENCY COMMITTEE

Board of Directors have directed General Manager to proceed and also contact JVCC and other districts to be involved

6.0 BOARD COMMENTS

7.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. Adopt-A-Park
2. Glen Avon Heritage Park
3. Centennial Park Progress

BOARD MINUTES
MEETING OF 03/24/2011
PAGE 4 of 4

8.0 COMMITTEE MEETINGS

1. Veterans Memorial Wall Special Events - 3/30/2011 Wednesday 6:00 PM
(Lynch/Hancock)
2. Park Maintenance Systems - 4/5/2011 Tuesday 6:00 PM
(Lynch/Hancock)
3. Budget/Personnel Committee - 4/7/2011 Thursday 3:00 PM
(Hernandez/ Hancock)
4. Special Events Committee -3rd of July - 4/12/11 Tuesday 9:00 AM
(Lynch / Marcher)
5. Veterans Memorial Wall Special Events Committee- 4/20/2011 Wednesday 6:00 PM
(Lynch/Hancock)

ADJOURNMENT 9:00 PM

THE NEXT BOARD OF DIRECTORS MEETING WILL BE ON:

Thursday, April 14, 2011 – 7:30PM – Board Meeting
Jurupa Community Center, 4810 Pedley Road, Riverside, 92509

Thursday, April 28, 2011 – 7:30PM – Board Meeting
Jurupa Community Center, 4810 Pedley Road, Riverside, 92509

Brad Hancock
Secretary of the Board of Directors