



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, April 14, 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. I.E Enigma Fastpitch Softball
2. Glen Avon Heritage Park- Lot Line Adjustment, IW Engineering
3. Computer Information Systems
4. Emerald Meadows project
5. 3rd of July special event celebration
6. 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 7:41P.M. on Thursday, April 14, 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

None

2.0 CONSENT CALENDAR

2.1 APPROVAL OF THE MARCH 24, 2011 BOARD MEETING MINUTES

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

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

Office Manager
Emelyn Whittemore

Board of Directors

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

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3.1 GENERAL MANAGER'S REPORT - Dan Rodriguez

3.2 COMMITTEE REPORTS

1. Veterans Memorial Wall Park – 03/30/2011 Wednesday 5:30 PM
(Lynch/Hancock)
2. Park Maintenance Systems – 04/05/2011 Tuesday 9:00 AM
(Anderson/Marcher)
3. Budget/Personnel Committee - 4/8/2011 Thursday 9:00 AM
(Hernandez/ Hancock)
4. Special Events Committee -3rd of July - 4/12/11 Tuesday 9:00 AM
(Lynch / Marcher)

4.0 PUBLIC COMMENTS (*Note: Items from the Public not listed on the Posted Agenda*)
None

5.0 BOARD ACTION ITEMS

**5.1 CENTENNIAL PARK PHASE II COMPLETION,
DISCUSSION AND POSSIBLE ACTION REGARDING
CENTENNIAL PARK PROJECT AND IMPROVEMENTS**

Motion No. 1.

M/S/A: 4-0 Anderson/Lynch moved that the Board of Directors accept Change Order No. 1 for Phase 2 for Storm Control Facilities and a Retaining Wall for Centennial Park in the amount of \$70,242.88.
Absent- Brad Hancock

Motion No. 2.

M/S/A: 4-0 Anderson/Marcher moved that the Board of Directors authorize the sum of \$322,194.38 from the Disbursement Fees from CFD No. 03-4 for New Park Development Funds for the Centennial Park Project. *Absent- Brad Hancock*

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5.2 ANTICIPATED BOARD VACANCY TO DIVISION I OF THE JURUPA AREA RECREATION AND PARK DISTRICT

M/S/A: 4-0 Anderson/Marcher moved that the Board of Directors authorizes the General Manager to advertise and accept applications to fill the anticipated Division I vacancy to be vacated by Board Member, Mr. Brad Hancock. *Absent – Brad Hancock*

6.0 BOARD COMMENTS

7.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. Signs
2. Glen Avon Heritage Park – Empire Water
3. Names for Memorial Wall
4. Volleyball
5. Adopt-A-Park
6. CIS Study Session
7. 3rd of July
8. Other General Matters

8.0 COMMITTEE MEETINGS

1. Recreation/Facilities Policy – 04/20/2011 Wednesday 10:00AM
(Hernandez/Anderson)
2. Veterans Memorial Wall Special Events - 4/20/2011 Wednesday 5:30 PM
(Lynch/Hancock)
3. Park Planning & Development – 4/21/2011 Thursday 10:00 AM
(Hernandez/Lynch)
4. Budget/Personnel - 5/2/2011 Monday 3:00 PM
(Hernandez/ Hancock)

ADJOURNMENT 8:20PM

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THE NEXT BOARD OF DIRECTORS MEETING WILL BE ON:

Thursday, April 28, 2011 – 7:30PM – Board Meeting

Jurupa Community Center, 4810 Pedley Road, Riverside, 92509

Thursday, May 12, 2011 – 7:30PM – Board Meeting

Jurupa Community Center, 4810 Pedley Road, Riverside, 92509

Brad Hancock
Secretary of the Board of Directors