



# 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 28, 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- IW Engineering
3. Glen Avon Heritage Park and Centennial Park – Empire Water
4. Volleyball
5. Computer Information Systems
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 7:47P.M. on Thursday, April 28, 2011 at the Jurupa Community Center, 4810 Pedley Rd., Riverside.

### **PLEDGE TO FLAG**

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

**STAFF** Dan Rodriguez, Emelyn Whittemore

### **1.0 PRESENTATIONS/RECOGNITIONS**

None

### **2.0 CONSENT CALENDAR**

#### **2.1 APPROVAL OF THE APRIL 14, 2011 BOARD MEETING MINUTES**

M/S/A: 4-0 Anderson/Hancock moved to approve the April 14, 2011 Board Meeting Minutes. Motion passed. *Absent – Lynch*

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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- 2.2 APPROVAL OF THE FINANCIAL STATEMENTS FOR THE NINE MONTHS  
ENDING MARCH 2011

**\*\*Item moved to be addressed following Agenda Item # 5.5\*\***

**3.0 COMMUNICATIONS/COMMITTEE REPORTS**

- 3.1 GENERAL MANAGER'S REPORT - Dan Rodriguez

3.2 COMMITTEE REPORTS

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)

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

**5.0 BOARD ACTION ITEMS**

- 5.1 **AWARD OF BID FOR SPRING/SUMMER 2011 RECREATION  
BROCHURE**

M/S/A: 4-0 Anderson/Marcher moved that the Board of Directors award the bid submitted by ACP Publications & Marketing for Option #3 as specified in the Bid Specifications the printing of 26,000 brochures, in the amount of \$5,749.61  
*Absent- Richard Lynch*

**5.2 RATIFICATION OF NAMES FOR THE VETERANS MEMORIAL WALL**

M/S/A: 3-0-1 Hancock/Marcher moved that the named of Dennis Iver Calking, William "Bill" Hughes, R.M. Cook Barela, John Pohlad and Oscar Canfield are accepted by the Board of Directors as the Nominees to whose names would be placed onto the Veterans Memorial Wall on May 21, 2011, with the exception of Oscar Canfield's paperwork to be duly submitted and completed to the Park District.  
*Abstention- Anderson*  
*Absent- Richard Lynch*

**5.3 PROPOSAL TO ADOPT FINAL PLAN FOR GLEN AVON HERITAGE PARKD AND ACCEPTANCE OF GRANT DEEDS**

Motion No. 1.

Board moved to table motion #1 and bring back to the next study session meeting.

Motion No. 2.

M/S/A: 4-0 Anderson/Marcher moved that the Board of Directors approves the Financial Plan with CCAEJ for the utilization of Refundable State Grant Funds, Developer Funds and Quimby Funds for the purposes of making improvements to Glen Avon Heritage and a reimbursement to the Park District  
*Absent- Richard Lynch*

**5.4 SPECIAL EVENTS CELEBRATION AND FIREWORKS SHOW**

M/S/A: 4-0 Anderson/Hancock moved that the Board of Directors award Pyro Spectaculars, Inc. to perform the Jurupa Community Independence Day "Pyro Spectacular" Firework Show for the date of July 2, 2011 and authorize the General Manager to sign the contract in the amount of \$20,000.  
*Absent- Richard Lynch*

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**5.5 PROPOSED PARK SIGNAGE DISPLAYING RULES AND REGULATIONS**

M/S/A: 4-0 Anderson/Marcher moved that the Board of Directors adopts the General Rules and Language for a Sign for the purposes of regulating activities in and around Parks owned and operated by the Jurupa Area Recreation and Park District as altered through Board discussion.

*Absent – Richard Lynch*

**5.6 CONSENT CALENDAR – FINANCIAL STATEMENTS FOR THE NINE MONTHS ENDING MARCH 2011**

M/S/A: 4-0 Anderson/Hancock moved to approve the Financial Statements for the nine months ending March 2011. Motion passed.

*Absent – Lynch*

**6.0 BOARD COMMENTS**

**7.0 AGENDA ITEMS FOR NEXT BOARD MEETING**

1. Volleyball
2. Adopt-A-Park
3. Glen Avon Heritage Park

**8.0 COMMITTEE MEETINGS**

1. Budget/Personnel - 5/2/2011 Monday 3:00 PM  
(Hernandez/ Hancock)
2. Park Maintenance Systems – 05/10/2011 Tuesday 9:00AM  
(Marcher/Anderson)
3. Park Planning & Development – 5/12/2011 Thursday 11:00 AM  
(Hernandez/Lynch)
4. Veterans Memorial Wall Special Events - 5/18/2011 Wednesday 5:30 PM  
(Lynch/Hancock)

**ADJOURNMENT** 8:48 PM

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

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

Jurupa Community Center, 4810 Pedley Road, Riverside, 92509

**Thursday, May 26, 2011 – 7:30PM – Board Meeting**

Jurupa Community Center, 4810 Pedley Road, Riverside, 92509

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Brad Hancock  
Secretary of the Board of Directors