



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, May 12, 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. MOU with JVCC – temporary City Hall location
2. Glen Avon Heritage Park- IW Engineering
3. Glen Avon Heritage Park and Centennial Park – Empire Water
4. Volleyball
5. Adopt-A-Park
6. Agreement with CCAEJ, Draft Grant Deeds
7. Budget Workshop and Intent for Public Hearing
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 7:36P.M. on Thursday, May 12, 2011 at the Jurupa Community Center, 4810 Pedley Rd., Riverside.

PLEDGE TO FLAG

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

STAFF Dan Rodriguez, Emelyn Whittemore

1.0 PRESENTATIONS/RECOGNITIONS

None

2.0 CONSENT CALENDAR

2.1 APPROVAL OF THE APRIL 28, 2011 BOARD MEETING MINUTES

M/S/A: 5-0 Hancock/Marcher moved to approve the April 14, 2011 Board Meeting Minutes. Motion passed.

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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3.0 COMMUNICATIONS/COMMITTEE REPORTS

3.1 GENERAL MANAGER'S REPORT - Dan Rodriguez

3.2 COMMITTEE REPORTS

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)

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

Michael Goodland resident of Mira Loma– inquired on the location of Rattle Snake Mountain

5.0 BOARD ACTION ITEMS

5.1 PROPOSAL TO ENTER INTO MEMORANDUM OF UNDERSTANDING WITH JURUPA VALLEY CITY COUNCIL ELECT (JVCC) REGARDING TEMPORARY CITY HALL LOCATION

Item tabled for future agenda

5.2 JURUPA VALLEY TRAIL RIDE

M/S/A: 4-0-1 Lynch/Marcher moved that the Board of Directors approve the proposal to conduct jointly with the Jurupa Valley City Incorporation Celebration committee the “Equestrian Round-Up” to be held on July 3, 2011 at Laramore and Felspar Arenas as presented by the Staff and Celebration Committee.
Abstention-Hancock

5.3 BUDGET WORKSHOP AND PRELIMINARY REVIEW OF DRAFT 2011-2012 FISCAL YEAR DISTRICT OPERATING BUDGET AND DISCUSSION REGARDING INTENT FOR A PUBLIC HEARING

M/S/A: 5-0 Marcher/Hancock moved that the Board of Directors authorize the General Manager to advertise a Public Hearing Notice for May 26,

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2011 for the possible adoption of the Preliminary Draft District
Operating budget for the 2011-2012 Fiscal Year

6.0 BOARD COMMENTS

7.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. Richland Development
2. Joint Venture with JVCC
3. Habitat Grant
4. Adopt-A-Park
5. Philosophical agreement w/JVCC
6. Avalon Park rehab – volleyball program
7. Glen Avon Heritage Park – Grant Deeds
8. Glen Avon Heritage, Horseshoe Lake, Knowles Fields, Fan
9. Signage
10. Other General Matters

8.0 COMMITTEE MEETINGS

1. Veterans Memorial Wall Special Events - 5/18/2011 Wednesday 5:30 PM
(Lynch/Hancock)
2. Budget/Personnel Committee -6/02/2011 Thursday 3:00 PM (staffing levels)
(Hernandez/Hancock)

ADJOURNMENT 9:02 PM

THE NEXT BOARD OF DIRECTORS MEETING WILL BE ON:

Thursday, May 26, 2011 – 7:30PM – Board Meeting
Jurupa Community Center, 4810 Pedley Road, Riverside, 92509

Thursday, June 9, 2011 – 7:30PM – Board Meeting
Jurupa Community Center, 4810 Pedley Road, Riverside, 92509

Brad Hancock
Secretary of the Board of Directors

REQUEST FOR BOARD ACTION

SUBJECT: REVIEW OF A PROPOSED PHILOSOPHICAL AGREEMENT BETWEEN THE JURUPA AREA RECREATION AND PARK DISTRICT AND THE CITY OF JURUPA VALLEY

RECOMMENDED MOTION:

Dependant upon presentation and Board discussion.

COMMITTEE RECOMMENDATION:

None

DISCUSSION:

Staff will make a presentation before the Board in regards to the proposed agreement with the City of Jurupa Valley. The basis for this concept is that both the Jurupa Area Recreation and Park District and the City of Jurupa Valley is responsible in the care and maintenance of our community infrastructure and for the well being of community and of all the citizens therein.

It is conceivable that many times during the year, one or the other organization will have a need to communicate with one another, joint ventures with projects and programs, provide letters of support for individual applications, become a partner in a financial situation, attend functions of mutual interest, perhaps join in a cooperative improvement to community and to permit occupancy of owned facilities. The proposal is to begin the discussions that would lead up to the first Agreement with the City in recognizing commonalities to better serve the community.

Attached is a draft of a Philosophical Agreement that was crafted after the existing agreement with the Jurupa Unified School District. Discussion will take place to receive guidance as to the next steps for this proposal.

ALTERNATIVES:

1. The Board may deny the request to adopt the proposed agreement.
2. The Board may make modifications to the proposed Agreement.
3. The Board may have the item return to the next meeting of the Board with additions or deletions.
4. The board may suggest meeting with representatives of the City to jointly craft the Agreement.

PHILOSOPHICAL AGREEMENT

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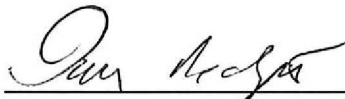
FISCAL IMPACT:

There is no significant fiscal impact to the adoption of the motion in this report.

ATTACHMENTS:

Proposed Philosophical Agreement

Prepared by:



DAN RODRIGUEZ
General Manager

DR:dr

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