



Jurupa Area Recreation and Park District

4810 Pedley Road ♦ Riverside, CA 92509 ♦ (951) 361-2090 ♦ Fax (951) 361-2095

www.jarpd.org

REVISED MINUTES

Board of Directors Meeting

Thursday, May 26, 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. Proposal for improvements & mitigation to Knowles, Vernola, Glen Avon Heritage
2. Signage
3. Richland Development – Proposal for letter of agreement
4. Tax default properties- status update
5. Standard Dredging Property w/ Riverside Land Conservancy – status update
6. Budget Workshop and Intent for Public Hearing
7. Update report on Centennial Park project – Anthony Mendoza
8. Proposal To Adopt Glen Avon Heritage Park Grant Deeds
9. Proposal For Improvements And Enhancements To Avalon Park For Volleyball
10. 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 7:37P.M. on Thursday, May 26, 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

Ms. Penny Newman presented JARPD with a check in the amount of \$196,107.00 to pay back a debt to JARPD.

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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2.0 CONSENT CALENDAR

2.1 APPROVAL OF THE MAY 12, 2011 BOARD MEETING MINUTES

M/S/A: 5-0 Anderson/Marcher moved to approve the May 12, 2011 Board Meeting Minutes. Motion passed.

3.0 COMMUNICATIONS/COMMITTEE REPORTS

3.1 GENERAL MANAGER'S REPORT - Dan Rodriguez

3.2 COMMITTEE REPORTS

1. Veterans Memorial Wall Special Events-5/18/11 Wednesday 5:30PM at wall site
2. Ad Hoc Committee – 5/27/2011 – Emergency preparedness (Hernandez/Anderson)

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

5.0 BOARD ACTION ITEMS

5.1 **REVIEW OF PROPOSED PHILOSOPHICAL AGREEMENT BETWEEN THE JURUPA AREA RECREATION AND PARK DISTRICT AND THE CITY OF JURUPA VALLEY**

M/S/A: 5-0 Marcher/Anderson moved that the Board of Directors approve that JARPD move forward with agreement as written

5.2 **RICHLAND DEVELOPMENT, LETTER OF AGREEMENT**

M/S/A: 5-0 Lynch/Marcher moved that the Board of Directors authorize the General Manager to prepare a Letter of Agreement and or a Memorandum of Understanding, deemed as needed, with Richland Communities for their Tentative Tract Map No. 31894 and that the letter cite the conditions as discussed by the Park Planning Committee and the Board

5.3 PUBLIC HEARING AND ADOPTION OF THE JURUPA AREA RECREATION AND PARK DISTRICT PRELIMINARY DRAFT 2011-2012 FISCAL YEAR OPERATING BUDGET

M/S/A: 5-0 Hancock/Anderson moved that the Board of Directors adopts the Jurupa Area Recreation and Park District Preliminary Budget for the 2011-2012 Fiscal Year and to continue the Public Hearings until June 23, 2011 for possible adoption of the final 2011-2012 JARPD District Budget

5.4 RESOLUTION NO. 2011-04, RESOLUTION OF THE BOARD OF DIRECTORS OF THE JURUPA AREA RECREATION AND PARK DISTRICT APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE STATE OF CALIFORNIA HABITAT CONSERVATION FUND PROGRAM FOR HORSESHOE LAKE PARK

M/S/A: 5-0 Anderson/Hancock moved that the Board of Directors adopts Resolution No. 2011-04, authorizing the General Manager to apply for grant funding from the Habitat Conservation Fund Program for Horseshoe Lake Park *utilizing revision 2 of the cost estimate and amended to include the restroom building*

followed by a roll call vote:

Aye – Lynch, Anderson, Hernandez, Hancock, Marcher
Noe-
Absention-

6.0 BOARD COMMENTS

7.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. Adopt-A-Park
2. Glen Avon Heritage Park/ Centennial Park – Empire Water Agreement
3. Proposal to adopt Glen Avon Heritage Park Grant Deeds
4. Park Maintenance Supervisor

8.0 COMMITTEE MEETINGS

1. Budget/Personnel Committee -6/02/2011 Thursday 3:00 PM
(Hernandez/Hancock)

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ADJOURNMENT 8:43 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

Robert Hernandez
President of the Board of Directors