



# 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, June 9, 2011

*Jurupa Community Center*

*4810 Pedley Road, Riverside, CA 92509*

**CLOSED SESSION** 6:00 P.M.

2. Pursuant to Section 19826:

**PERSONNEL MATTERS**

- a. Personnel Matters – Salary negotiations
- b. Personnel Matters – Staffing levels

**STUDY SESSION** 6:30 -7:00 P.M.

*(Items for discussion only. The Board at their discretion may continue the Study Session after the meeting is adjourned.)*

1. Discussion regarding policy of Reserve Fund Balance
2. Discussion regarding installation of swimming pool heater
3. Development of a Summer Youth Employment and Training Program (SYETP)
4. Development of a Before and After School Recreational Program (BASRP)
5. City Celebrations programs
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 7:39P.M. on Thursday, June 9, 2011 at the Jurupa Community Center, 4810 Pedley Rd., Riverside.

### **PLEDGE TO FLAG**

**ROLL CALL** Robert Hernandez, Stephen Anderson, Richard Marcher, Richard Lynch

**STAFF** Dan Rodriguez, Emelyn Whittemore

### **1.0 PRESENTATIONS/RECOGNITIONS**

All applicants for the Vacant Board of Directors seat introduced themselves to the Board

### **2.0 CONSENT CALENDAR**

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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2.1 APPROVAL OF THE MAY 26, 2011 BOARD MEETING MINUTES

M/S/A: 4-0 Anderson/Marcher moved to approve the May 26, 2011  
*REVISED* Board Meeting Minutes. Motion passed.

**3.0 COMMUNICATIONS/COMMITTEE REPORTS**

3.1 GENERAL MANAGER'S REPORT - Dan Rodriguez

3.2 COMMITTEE REPORTS

1. Budget/Personnel -6/2/11 Thursday 3:00PM  
(Hernandez/Marcher)
2. Budget/Personnel -6/7/11 Tuesday 1:30PM  
(Hernandez/Marcher)
3. Park Maintenance Systems -6/7/11 Tuesday 8:00AM  
(Anderson/Marcher)

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

Bob Umphress – Addressed the Board of Directors regarding the Board Vacancy Application by James Huber.

Ron Anderson – Addressed the Board of Directors regarding the Board Vacancy Candidates and expressed that he did not feel the Board Meeting is the right venue for others to lobby on behalf of or discuss candidates' merits to the vacant Board seat

**5.0 BOARD ACTION ITEMS**

5.1 **\$150 DONATION TO JARPD FROM ADLEHORST INTERNATIONAL INC. POLICE K9 ACADEMY**

M/S/A: 4-0 Marcher/Lynch moved that the Board of Directors accept and receive the monetary donation in the amount of \$150.00 from the Alderhorst International, Inc.

**5.2 ACCEPTANCE OF TITLE DEEDS OF GLEN AVON HERITAGE PARK**

M/S/A: 4-0 Anderson/ Hernandez moves that the Board of Directors approves the filing with Riverside County office for the Grant Deeds prepared by the firm of I.W. Engineering for the purposes of the general division of property as shown within the attachments for the Glen Avon Heritage Park with the property proposed owners CCAEJ, JARPD and Linda Spinney and authorizes the General Manager to file with Riverside County Recorders Office the approved Grant Deeds.

**5.3 PROPOSAL FOR VOLLEYBAL COURT INSTALLATION**

M/S/A: 3-1 Anderson/Lynch moved that the Board of Directors approve to initiate a Volleyball Program at Avalon Park not to exceed \$186,000.00

**5.4 CENTENNIAL PARK- ADDITIONAL LANDSCAPING TO CURRENT PROJECT**

M/S/A: 3-1 Anderson/Lynch moved that the Board of Directors authorize the sum of \$19,900.00 for 305, 12" Sprinkler Pop-Ups for the Centennial Park parking lot as described within the attached landscape plans,

**5.5 DISCUSSION REGARDING POSSIBLE ACTION REGARDING APPOINTMENT TO JARPD DIVISION I- BOARD OF DIRECTORS VACANCY**

Board of Directors decided to assign item to a Budget/Personnel Committee to setup criteria & develop a process to appoint. Applicants are to come back to answer questions and to make their 3 minute maximum presentation on the Board meeting of July 14, 2011

**5.6 DISCUSSION REGARDING POSSIBLE ACTION TO TRANSFER FUNDS FROM QUIMBY FUNDS**

M/S/A: 4-0 Lynch/Anderson moved that the Board of Directors approve and authorize that the Quimby Fund reimburse the General Fund and authorize the transfer of funds.

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**5.7 DISCUSSION REGARDING POSSIBLE ACTION REGARDING  
INCREASE OF NUMBER OF DAYS FOR COMMUNITY OPEN  
SWIM**

Board of Directors requested to table item and bring back to next Board meeting

**5.8 CONTINUED DISCUSSION REGARDING FISCAL YEAR 2011-  
2012 GENERAL FUNDS PRELIMINARY BUDGET**

Board Discussion.

**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. July- Parks and Recreation Month
4. SCE rate hikes involving other agencies for study session

**8.0 COMMITTEE MEETINGS**

1. Budget/Personnel Committee -6/14/2011 Thursday 3:00 PM  
(Hernandez/Marcher)
2. Park Maintenance Systems Committee -6/21/2011 Tuesday 8:00 AM  
(Anderson/Marcher)

**ADJOURNMENT** 10:35 PM

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

**Thursday, June 23, 2011 – 7:30PM – Board Meeting**  
Jurupa Community Center, 4810 Pedley Road, Riverside, 92509

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

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Robert Hernandez  
President of the Board of Directors