



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 23, 2011
Jurupa Community Center
4810 Pedley Road, Riverside, CA 92509

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. General discussion regarding 2011-2012 Fiscal Year Operating Budget
2. 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, June 23, 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

2.1 APPROVAL OF THE JUNE 9, 2011 BOARD MEETING MINUTES

M/S/A: 4-0 Anderson/Marcher moved to approve the June 9, 2011 Board Meeting Minutes. Motion passed.

3.0 COMMUNICATIONS/COMMITTEE REPORTS

3.1 GENERAL MANAGER'S REPORT - Dan Rodriguez

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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3.2 COMMITTEE REPORTS

1. Budget/Personnel –6/14/11 Thursday 3:00PM
(Hernandez/Marcher)
2. Park Maintenance Systems –6/21/11 Tuesday 8:00AM
(Anderson/Marcher)
3. Park Planning –6/23/11 Thursday 1:00PM
(Hernandez/Lynch)

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

5.0 BOARD ACTION ITEMS

**5.1 GENERAL DISCUSSION REGARDING PROPOSAL FOR OFFER
TO PURCHASE PERMANENT SOCCER GOALS**

M/S/A: 4-0 Anderson/Marcher moved that the Board of Directors table to next board meeting. Also directed Gen. Mgr. to write an opinion if item can be designated as 'surplus'.

**5.2 JURUPA AREA RECREATION AND PARK DISTRICT
MAINTENANCE ASSESSMENT DISTRICT, PURSUANT TO THE
PROVISIONS OF THE LANDSCAPE AND LIGHTING ACT OF
1972**

Motion 1)

M/S/A: 4-0 Anderson/Lynch moved that the Board of Directors adopts Resolution No. 2011-06, Initiating proceedings for the Jurupa Area Recreation and Park Maintenance District, and the Levy and Collection of Assessments for Fiscal Year 2011/2012 pursuant to the provisions of the Landscaping and Lighting Act of 1972.

followed by a roll call vote: Aye- Lynch, Anderson, Hernandez, Marcher
Noe-
Abstain-

Motion 2)

M/S/A: 4-0 Anderson/Lynch moved that the Board of Directors adopts Resolution No. 2011-07, Preliminary approval of the Engineer's Report regarding the Jurupa Area Recreation and Park Maintenance District, and the Levy and Collection of Assessment

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for Fiscal Year 2011/2012 pursuant to the provisions of the Landscaping and Lighting Act of 1972

followed by a roll call vote: Aye- Lynch, Anderson, Hernandez, Marcher
Noe-
Abstain-

Motion 3)

M/S/A: 4-0 Marcher/Anderson moved that the Board of Directors adopts Resolution No. 2011-08, Declaring its Intention to conduct a Public Hearing on the matter of Assessments and order the Levy of Assessments, for the Jurupa Park and Recreation Maintenance District, Fiscal Year 2011/2012 pursuant to the provisions of the Landscaping and Lighting Act of 1972.

followed by a roll call vote: Aye- Lynch, Anderson, Hernandez, Marcher
Noe-
Abstain-

**5.3 PRESENTATION, DISCUSSION AND REVIEW OF THE 2011-12
FY COMMUNITY FACILITIES DISTRICT'S (CFD's)
OPERATING BUDGETS**

No Action required nor taken

**5.4 RESOLUTION NO. 2011-10 ADOPTION OF THE 2011-2012
FISCAL YEAR DISTRICT OPERATING BUDGET AND PUBLIC
HEARING**

M/S/A: 4-0 Marcher/Lynch moved that the Board of Directors adopts Resolution No. 2011-10, the 2011-2012 Fiscal Year District Operating Budget to include Additive Alternates as presented.

followed by a roll call vote:
Aye- Lynch, Anderson, Hernandez, Marcher
Noe-
Abstain-

**5.5 BOARD VACANCY TO DIVISION I OF THE JURUPA AREA
RECREATION AND PARK DISTRICT**

M/S/A: 4-0 Anderson/Lynch moved that the Board of Directors approves the Budget and Personnel Committee recommendations of criteria,

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that; each board member creates three (3) questions that will be given to various board vacancy candidates on a rotating basis and each candidate is expected to answer.

5.6 AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY FOR THE COUNTY OF RIVERSIDE AND THE JURUPA AREA RECREATION AND PARK DISTRICT FOR JURUPA OPEN SPACE ACQUISITION PROJECT

M/S/A: 4-0 Anderson/Lynch moved that the Board of Directors approves the Agreement between the Redevelopment Agency for the County of Riverside and the Jurupa Area Recreation and Park District for the Jurupa Open Space Acquisition Project and authorize the General Manager to sign the Agreement.

5.7 RESOLUTION NO. 2011-09 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE JURUPA AREA RECREATION AND PARK DISTRICT RECOGNIZING "JULY IS PARKS & RECREATION MONTH"

M/S/A: 4-0 Anderson/Marcher moved that the Board of Directors adopts Resolution No. 2011-09 a resolution of the Board of Directors of the Jurupa Area Recreation and Park District recognizing "July is Parks & Recreation Month."

5.8 JURUPA COMMUNITY 2ND OF JULY INDEPENDENCE CELEBRATION AND FIREWORKS SHOW

M/S/A: 4-0 Anderson/Marcher moved that the Board of Directors award Crown Audio Visual to provide for the sound to the Jurupa Community 2nd of July Firework Show in the not to exceed amount of \$5,000.00 and allow the General Manager to continue negotiations for a lessor amount prior to signing an approved Purchase Order. adopts 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. Resolution to SCE rate hikes involving other agencies
4. Centennial

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5. Church Services
6. Signage – Alcohol, Smoking
7. Property Acquisition proposal – closed session
8. Develop Resolution regarding smoking under authority of prescription medication
9. CFD Budgets
10. Assesment District Maintenance Engineers report
11. Bids for maintenance and volleyball construction

8.0 COMMITTEE MEETINGS

1. Budget/Personnel Committee -6/28/2011 Tuesday 3:00 PM
(Hernandez/Marcher)
2. Park Maintenance Systems Committee -7/05/2011 Tuesday 3:00 PM
(Anderson/Marcher)
3. Park Planning & Development Committee -7/06/2011 Wednesday 1:00 PM
(Hernandez/Lynch)

ADJOURNMENT 9:25 PM

THE NEXT BOARD OF DIRECTORS MEETING WILL BE ON:

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

Thursday, July 28, 2011 – 7:30PM – Board Meeting
Jurupa Community Center, 4810 Pedley Road, Riverside, 92509

Robert Hernandez
President of the Board of Directors