



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, July 14, 2011
Jurupa Community Center
4810 Pedley Road, Riverside, CA 92509

CLOSED SESSION 6:00 P.M.

1. Pursuant to Section 54956.8:

LAND PARCEL ACQUISITION

Parcel : Centennial Park Land, (Jurupa Rd & Camino Real)

APN: 183-080-021, 183-080-024, 183-220-006

Negotiating Parties: Attorney Stanley Romaine on behalf of:

Lerner and Richardson

Under Negotiation: Under discussion only

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 2011-2012 FY CFD Budget
2. Quimby Fund Park Projects: Centennial Park, Horseshoe Lake, Avalon Park Volleyball Courts
3. 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 7:50P.M. on Thursday, July 14, 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

Mr. Zimmerman presented JARPD with Certificates of recognition to recreation staff for the

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

Office Manager
Emelyn Whittemore

Board of Directors

Stephen Anderson ♦ Brad Hancock ♦ Robert M. Hernandez ♦ Richard Lynch ♦ Richard Marcher

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3rd of July Independence Day Celebration for an exceptional program.

2.0 CONSENT CALENDAR

2.1 APPROVAL OF THE JUNE 23, 2011 BOARD MEETING MINUTES

M/S/A: 4-0 Anderson/Marcher moved to approve the June 23, 2011 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 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)

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

Linda Thompson- Thanked JARPD staff for the excellent 3rd of July Independence Day Weekend Celebration and indicated that in August 2011 the Cityhood organization may possibly make a donation to assist in expenses incurred by JARPD.

Bill Rendall – Praised JARPD for a well executed event, Equestrian Park Round-Up at Laramore Park. Mr. Rendall expressed interest in volunteering to the parks, and requested that 3rd of July Independence Celebration be moved back to Agate Park.

5.0 BOARD ACTION ITEMS

5.1 DISCUSSION AND POSSIBLE ACTION REGARDING BIDDING FOR DESIGN/BUILD FOR BEACH VOLLEYBALL COURTS AT AVALON PARK

M/S/A: 2-2 Anderson/Lynch moved that the Board of Directors approve that a complete plan be brought back, phasing in of the courts, and to get the done quickly. *Motion failed.*

5.2 DISCUSSION AND POSSIBLE ACTION REGARDING BIDDING FOR PARK MOWING AND MAINTENANCE SERVICES

M/S/A: 4-0 Lynch/Anderson moved that the Board of Directors authorize the General Manager to begin the Notice of Inviting Bids Proposals from Contractors for the Mowing and Maintenance of Park Properties as described within the Bid Document.

5.3 PRESENTATION, DISCUSSION AND ADOPTION OF THE 2011-12 FY COMMUNITY FACILITIES DISTRICT'S (CFDs) OPERATING BUDGETS

M/S/A: 4-0 Anderson/Marcher moved that the Board of Directors of Jurupa Area Recreation and Park District adopt the 2011-12 Fiscal Year Community Facilities District Budget (CFD's) Operating Budget.
Followed by Roll Call:
Aye: Lynch, Anderson, Hernandez, Marcher
Noe:
Abstention:

5.4 PUBLIC HEARING AND INTRODUCTION OF RESOLUTION NO. 2011-11 AND RESOLUTION 2011-12 APPROVING THE FINAL ENGINEERS REPORT AND ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE JURUPA AREA RECREATION AND PARK MAINTENANCE DISTRICT FOR FISCAL YEAR 2011/1012

Motion 1:

M/S/A: 4-0 Anderson/Marcher moved that the Board of Directors adopts Resolution No. 2011-11, a resolution of the Board of Directors of the Jurupa Area Recreation and Park Maintenance District approving the Final Engineers Report of the Jurupa Area Recreation and Park District.
Followed by Roll Call:
Aye: Lynch, Anderson, Hernandez, Marcher
Noe:
Abstention:

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Motion 2:

M/S/A: 4-0 Marcher/Anderson moved that the Board of Directors adopts Resolution No. 2011-12, a resolution of the Board of Directors of the Jurupa Area Recreation and Park Maintenance District ordering the Levy and Collection of Assessments within the Jurupa Area Recreation and Park Maintenance District for Fiscal Year 2011/2012.

Followed by Roll Call:

Aye: Lynch, Anderson, Hernandez, Marcher

Noe:

Abstention:

5-5 ADOPTION OF RESOLUTIONS NO. 2011-13, 14, 15, 16 AND RESOLUTION 2011-17 APPROVING FOR FISCAL YEAR 2011-12 COMMUNITY FACILITIES DISTRICT(S) # 2004-1, #2004-2, #2005-1, #2005-2, AND #2006-1 SPECIAL TAX LEVIES

Motion 1:

M/S/A: 4-0 Anderson/Marcher moved that the Board of Directors adopts Resolution No. 2011-13 for Community Facilities District No. 2004-1 (Delaware Detention Basin and Moonriver Park I-15 Corridor) authorizing the Annual Levy of Special Tax for Fiscal Year 2011-2012.

Followed by Roll Call:

Aye: Lynch, Anderson, Hernandez, Marcher

Noe:

Abstention:

Motion 2:

M/S/A: 4-0 Marcher/Anderson moved that the Board of Directors adopts Resolution No. 2011-14 for Community Facilities District No. 2004-2 (Cambria, Harmony, Limonite Meadows and Vernola Parks) authorizing the Annual Levy of Special Tax for Fiscal Year 2011-2012..

Followed by Roll Call:

Aye: Lynch, Anderson, Hernandez, Marcher

Noe:

Abstention:

Motion 3:

M/S/A: 4-0 Anderson/Marcher moved that the Board of Directors adopts Resolution No. 2011-15 for Community Facilities District No. 2005-1 (Centennial and Glen Avon Heritage Parks) authorizing the

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Annual Levy of Special Tax for Fiscal Year 2011-2012..

Followed by Roll Call:

Aye: Lynch, Anderson, Hernandez, Marcher

Noe:

Abstention:

Motion 4:

M/S/A: 4-0 Anderson/Marcher moved that the Board of Directors adopts Resolution No. 2011-16 for Community Facilities District No. 2005-2 (Sunset Ridge Trail and Landscaping) authorizing the Annual Levy of Special Tax for Fiscal Year 2011-2012..

Followed by Roll Call:

Aye: Lynch, Anderson, Hernandez, Marcher

Noe:

Abstention:

Motion 5:

M/S/A: 4-0 Marcher/Anderson moved that the Board of Directors adopts Resolution No. 2011-17 for Community Facilities District No. 2006-1 (Far West – Non Existing New Parks) authorizing the Annual Levy of Special Tax for Fiscal Year 2011-2012..

Followed by Roll Call:

Aye: Lynch, Anderson, Hernandez, Marcher

Noe:

Abstention:

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

Motion 1:

M/S/A: 2-2 Anderson/Lynch moved that the Board of Directors approve to replace and fill the vacant Board seat with Valentina Schafer

Followed by Roll Call:

Aye: Anderson, Lynch

Noe: Hernandez, Marcher

Abstention:

Motion 2:

M/S/A: 3-1 Marcher/Hernandez moved that the Board of Directors approve to replace and fill the vacant Board seat with Donald Davies

Followed by Roll Call:

Aye: Hernandez, Marcher, Lynch

Noe: Anderson

Abstention:

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6.0 BOARD COMMENTS

(Note: Items from Board Comments not listed on the Posted Agenda)

Mr. Anderson requested that his comments be officially posted:

I would like to thank the JCSD in general for getting the Ballard's that blocked our trails removed or moved to a better location. In particular, I would like to thank JCSD employees Mr. Todd Minten and Mr. Robert Tock.

Additionally, I like to extend this appreciation to the new General Manager of the Chino Desalter Authority, Mr. Curtis Paxton for rendering approval when his approval was required.

I wish to go on record as opposing the opening of Centennial Park until the Park pre-engineered safety measures are in place. I have concluded that due to the steep slopes and long drop to the bottom, it is necessary for these measures to be implemented for our community to have as safe place "as we can make it" for recreational activities.

7.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. Adopt-A-Park
2. Glen Avon Heritage Park / Centennial Park- Empire Water Agreement
3. Quimby fund transfer

8.0 COMMITTEE MEETINGS

1. None

ADJOURNMENT 10:20 PM

THE NEXT BOARD OF DIRECTORS MEETING WILL BE ON:

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

Thursday, Aug 11, 2011 – 7:30PM – Board Meeting
Jurupa Community Center, 4810 Pedley Road, Riverside, 92509

Stephen Anderson
Vice President of the Board of Directors