



Jurupa Area Recreation and Park District

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

www.jarpd.org

******SPECIAL MEETING******

MINUTES

Board of Directors Meeting
Wednesday, July 20, 2011 7:00 PM
Jurupa Community Center
4810 Pedley Road, Jurupa Valley, 92509

PLEDGE OF FLAG

ROLL CALL

1.0 PUBLIC COMMENTS

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

2.0 BOARD ACTION ITEMS

2.1 DISCUSSION AND POSSIBLE ACTION REGARDING:

- QUIMBY FUND REPORT
- CENTENNIAL PARK PROJECT PHASING AND COST ESTIMATES
- HORSESHOE LAKE PARK
- BEACH VOLLEYBALL PROJECT

Motion No. 1

Consensus of the Board: RE: Water Agreement with Empire Water
To ask Bob Owen to continue with the development of an Agreement with
Empire Water to connect Centennial Park and the Sunset Ridge.

Vote: 4-0

Motion No. 2

Vote of the Board: RE: Centennial Park Project

To continue with Phase 4 Improvements upper items, (Listed on report by V2C
dated June 23, 2011), listed as Items 1 through 8 with the exception of Item No. 6
(Pipe cable fence at top of slope - \$77,000).

Motion Made by Hernandez and Seconded by Board Member Anderson

Vote: 4-0

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 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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Motion No. 3

Vote of the Board: RE: Beach Volleyball
To table this item for one year until the Board has had the time to evaluate the proposal for reasons of finance.
Motion Made by Board Member Anderson and Seconded by Board Member Marcher
Vote: Aye – Anderson, Marcher, Lynch,
Noe : Hernandez

Motion No. 4

Vote of the Board: RE: Beach Volleyball
To approve the \$115,00 proposal and build six courts with bleachers.
Motion made by Board Member Lynch. No Second
Motion died due to lack of Second

Motion No. 5

Vote of the Board: RE: Beach Volleyball
To bring back item with revised cost estimates and timelines Motion made by Board Member Hernandez with Second by Mr. Lynch
Vote: Aye: Hernandez, Lynch
Noe: Anderson , Marcher
Motion Failed 2:2

Motion No. 6

Vote of the Board: RE: Beach Volleyball
To proceed with the design process and request construction bids separately for the construction of the volleyball courts.
Motion made by Board Member Lynch and seconded by Board Member Hernandez
Vote: Aye: Lynch, Hernandez
Noe: Anderson, Marcher
Vote Failed 2:2

3.0 BOARD COMMENTS

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THE NEXT BOARD OF DIRECTORS MEETING WILL BE ON:

Thursday, July 28, 2011 – 7:30 PM
Jurupa Community Center
4810 Pedley Road
Jurupa Valley, CA 92509

ADJOURNMENT 10:50 PM

Stephen Anderson
Vice President of the Board of Directors