

# 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  
Tuesday, Nov. 29, 2011

**Veterans Memorial Community Center  
4393 River View, Jurupa Valley, 92509**

### **STUDY SESSION** 6:00 PM

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

1. Centennial Park - update
2. Empire Water
3. Glen Avon Heritage Park
4. Flag Pole policies
5. Eastvale - Discussion Re: General Plan
6. RTRP –General Discussion Riverside Transmission Reliability Project (RTRP)
7. 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. Hernandez at 7:38P.M. on Nov 29, 2011 at the Veterans Memorial Community Center, 4393 Riverview Road, Jurupa Valley, 92509.

### **PLEDGE TO FLAG**

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

**STAFF** Dan Rodriguez, Emelyn Whittemore

### **1.0 PRESENTATIONS/RECOGNITIONS**

Riverside City College –Gateway to College Early/Early College High School Prep Program

### **2.0 CONSENT CALENDAR**

2.1 APPROVAL OF THE NOV 10, 2011 BOARD MEETING MINUTES  
M/S/A: 5-0-0 Anderson/Davies moved to approve the Nov 10, 2011  
Board Meeting Minutes.

2.2 Acceptance of the Oct. 2011 Financial Reports  
Moved to next Board Meeting

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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**3.0 COMMUNICATIONS/COMMITTEE REPORTS**

3.1 GENERAL MANAGER'S REPORT - Dan Rodriguez

3.2 COMMITTEE REPORTS

1. Recreation Facilities Policy Committee – 11/17/2011 Thursday 9:30 AM  
(Hernandez/Anderson)
2. Park Maintenance Systems Committee -11/17/2011 Thursday 12:30 PM  
(Anderson/Marcher)
3. Budget/Personnel Committee -11/18/2011 Friday 3:15 PM  
(Marcher/Davies)

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

**5.0 BOARD ACTION ITEMS**

5.1 **PROPOSAL TO ACCEPT AND RECEIVE THE LOCAL AGENCY  
SPECIAL TAX & BOND ACCOUNTABILITY REPORT (SB 165)**

M/S/A: Anderson/Marcher moved that the Boards of Directors accept and  
5-0-0 receive the Annual Local Agency Special Tax & Bond Accountability  
Report (SB 165) for the end of the Fiscal Year of June 30, 2011 as  
Prepared by the firm of Koppel & Gruber

**6.0 BOARD COMMENTS**

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

**7.0 AGENDA ITEMS FOR NEXT BOARD MEETING**

1. Contract Maintenance- In house costs analysis
2. Election of Board Officers to JARPD
3. Annual Review of General Manager
4. Request for utilization of Laramore Arena & waiver of fees
5. Calvary Chapel Church sign – Study Session
6. Financial Reports for October 2011
7. Jurupa Rotary – recognition of 50 years of service to the community
8. Empire Water review of costs
9. Flood Control Property – study session

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**8.0 COMMITTEE MEETINGS**

1. Recreation Facilities Policy Committee – 12/5/2011 Monday 9:30 AM  
(Hernandez/Anderson)
2. Park Maintenance Systems Committee -12/5/2011 Monday 12:00 PM  
(Anderson/Marcher)
3. Budget/Personnel Committee -12/2/2011 Friday 3:15 PM  
(Marcher/Davies)
4. Safety Committee -12/16/2011 Friday 3:15 PM  
(Marcher/Davies)

**ADJOURNMENT 8:50 PM**

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

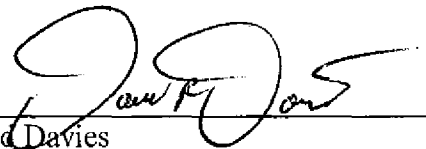
**Thursday, Dec 8, 2011 –7:30PM – Board Meeting**

Jurupa Community Center, 4810 Pedley Road, Jurupa Valley, 92509

**Thursday, Dec 20, 2011 –7:30PM – Board Meeting**

**\*\*MEETING DATE PENDING BOARD APPROVAL\*\***

Jurupa Community Center, 4810 Pedley Road, Jurupa Valley, 92509

  
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Donald Davies  
Secretary of the Board of Directors  
Jurupa Area Recreation and Park District