

A G E N D A
Board of Directors Meeting
JURUPA AREA RECREATION AND PARK DISTRICT
Thursday
February 12, 2004
7:30 p.m.
Jurupa Community Center
4810 Pedley Road, Riverside, CA 92509

STUDY SESSION (*District Office -6:05 p.m. - 7:30p.m. - Items for discussion only. The Board at their discretion may continue the Study Session after the meeting is adjourned*)

1. Jeff Ferre, Best, Best & Krieger - Brown Act
2. CPRS Conference (March 10-13, 2004)
3. Discussion regarding bidding for Maintenance Truck and Knowles Park Fencing
4. CFD Formation - Tract No. 31107
5. Discussion regarding Eastvale Parks
6. General Park /Recreation Issues

PLEDGE TO FLAG

ROLL CALL

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

1.0 PRESENTATIONS/RECOGNITIONS

None.

2.0 CONSENT CALENDAR

- 2.1 Approval of the January 22, 2004 Board Meeting Minutes.

3.0 COMMUNICATIONS/COMMITTEE REPORTS

- 3.1 General Manager's Report
- 3.2 Committee Reports
 1. Recreation/Facilities Committee Meeting (02/03/04)
 2. Strategic Planning Committee Meeting (02/05/04)
 3. Budget/Personnel Committee Meeting (02/11/04)

AGENDA

4.0 BOARD ACTION ITEMS

- 4.1 PRESENTATION BY MR. GENE CRUTCHER OF THE CLAY PARK NEIGHBORHOOD HOMEOWNERS ASSOCIATION
- 4.2 ACTION REGARDING ACCEPTANCE OF BIDS AND AWARD FOR ADA PLAYGROUND SAFETY SURFACING AT VETERANS MEMORIAL PARK AND WINEVILLE PARK PLAYGROUND AREAS
- 4.3 DISCUSSION AND POSSIBLE ACTION REGARDING ACCEPTANCE OF BIDS LARAMORE ARENA FOR IRRIGATION IMPROVEMENTS
- 4.4 DISCUSSION AND POSSIBLE ACTION REGARDING ACCEPTANCE OF BID FOR SKATE PARK CONSTRUCTION AND ADOPTION OF RESOLUTION NO. 2004-02 REQUESTING TRANSFER OF FUNDS FROM THE QUIMBY FUND BALANCE ACCOUNT
- 4.5 FIRST READING OF RESOLUTION NO. 2004-03 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE JURUPA AREA RECREATION AND PARK DISTRICT APPROVING THE AMENDING OF THE BYLAWS OF THE BOARD OF DIRECTORS
- 4.6 DISCUSSION AND POSSIBLE ACTION REGARDING ACCEPTANCE OF BIDS COMMERCIAL PAINTING OF PARK FACILITIES

5.0 BOARD COMMENTS

CLOSED SESSION

- 1. Pursuant to Section 54956.9
CONFERENCE WITH BOARD - ANTICIPATED LITIGATION
Number of potential cases: 1
- 2. Pursuant to Section 54956.8
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: Southeast corner of Agate and Kim Lane
Negotiating Parties: Dan Rodriguez and Kitty Maxwell

7.0 *AGENDA ITEMS FOR NEXT BOARD MEETING*

1. Maintenance Truck Bids
2. Mid-Year Budget Review
3. CFD Formation - Tract No. 31107
4. Concrete Fencing Bids for Knowles Park
5. Second Reading of By Laws
6. Discussion regarding Skate Park rules and regulations

8.0 *COMMITTEE MEETINGS*

1. Community Trails/Equestrian Arenas Committee Meeting (02/23/04) - 7p.m.
2. Strategic Committee Meeting (02/24/04) 5 p.m.
3. Earn-A-Bike Committee Meeting (02/18/04) - 9:30 a.m. (VMCC)

ADJOURNMENT

The next Board of Directors Meeting will be on Thursday, February 26, 2004
Jurupa Community Center, 4810 Pedley Road, Riverside, CA

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, (909) 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)