

A G E N D A  
Board of Directors Meeting  
JURUPA AREA RECREATION AND PARK DISTRICT  
**Thursday**  
**April 22, 2004**  
**7:30 p.m.**  
**Jurupa Community Center**  
**4810 Pedley Road, Riverside, CA 92509**

**STUDY SESSION** (*District Office 6:30 P.M. - 7:30 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 property evaluations and acreage cost
2. Centennial Park Irrigation System and Well Site
3. Public Works vs. Volunteers
4. 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 March 25, 2004 Board Meeting Minutes.
- 2.2 Approval of the Financial Statements for the nine months ending March 31, 2004.

**3.0 COMMUNICATIONS/COMMITTEE REPORTS**

- 3.1 General Manager's Report
- 3.2 Committee Reports
  1. Strategic Committee Meeting (04/14/04) 5:30 p.m.
  2. Special Events (Memorial Wall) Committee Meeting (04/19/04) 7:30

**4.0 BOARD ACTION ITEMS**

- 4.1 RATIFICATION OF NOMINEES FOR THE PLACEMENT OF NAMES AT THE VETERANS MEMORIAL WALL AT MEMORIAL PARK**
- 4.2 DISCUSSION AND POSSIBLE ACTION REGARDING CONSTRUCTION OF ANNOUNCERS BOOTH AT THE RICK THOMPSON ARENA**
- 4.3 DISCUSSION AND POSSIBLE ACTION REGARDING DEVELOPMENT OF A POLICY FOR RENTAL OF STORAGE SPACE FOR DISTRICT OWNED FACILITIES**
- 4.4 DISCUSSION AND POSSIBLE ACTION REGARDING THE JURUPA 3<sup>RD</sup> OF JULY CELEBRATION FOR 2004**
- 4.5 ADOPTION OF RESOLUTION NO. 2004-12, AMENDING AND ADOPTING LOCAL GUIDELINES FOR IMPLEMENTING THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (PUB. RESOURCES CODE §§ SEQ.)**
- 4.6 ACTION REGARDING ACCEPTANCE OF BIDS AND AWARD FOR DISTRICT WIDE RESTROOM REHABILITATION PROJECT**

**5.0 BOARD COMMENTS**

**CLOSED SESSION**

- 1. *Pursuant to Section 54956.8*  
CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Properties: 5289 Stone Avenue  
Riverside, CA 92509                      Riverside, CA 92509  
  
Negotiating Parties: Dan Rodriguez and Kitty Maxwell
- 2. *Pursuant to Section 54957*  
PUBLIC EMPLOYMENT
  - a. MONEY PURCHASE PENSION PLAN

**6.0 AGENDA ITEMS FOR NEXT BOARD MEETING**

- 1. Facility Fee Schedule and General Policies (May 13, 2004)
- 2. George Spiliottis - Sphere of Influence Reimbursement (May 13, 2004)

**AGENDA**  
**MEETING OF 04/22/04**  
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**7.0 COMMITTEE MEETINGS**

1. Community Trails/Equestrian Arenas Committee Meeting (04/26/04) - 7p.m.
2. Earn-A-Bike Committee Meeting (04/28/04) - 9:30 a.m. (VMCC)

**ADJOURNMENT**

The next Board of Directors Meeting will be on Thursday, May 13, 2004  
Jurupa Community Center, 4810 Pedley Road, Riverside, CA<sup>1</sup>

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<sup>1</sup>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)