

A G E N D A
Board of Directors Meeting
JURUPA AREA RECREATION AND PARK DISTRICT
Thursday
May 13, 2004
7:30 p.m.
Jurupa Community Center
4810 Pedley Road, Riverside, CA 92509

STUDY SESSION (*District Office 6:05 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. George Spiliottis - LAFCO
2. Veterans Memorial Wall Dedication
3. Public Works Project vs Volunteers
4. Negative Declaration - Tract #39084
5. Pending CFDs and Proposed Parks
 - a. Eastvale Parks and Programs
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 April 22, 2004 Board Meeting Minutes.

3.0 COMMUNICATIONS/COMMITTEE REPORTS

- 3.1 General Manager's Report
- 3.2 Committee Reports
 1. Special Event (3rd of July) Committee Meeting (04/23/04)-12:30 p.m.
 2. Community Trails/Arenas Committee Meeting (04/26/04)-7 p.m.
 3. Earn - A - Bike Committee Meeting (04/28/04)-9:30 p.m.
 4. Recreation/Facilities Committee Meeting (05/05/04)-6 p.m.
 5. Budget/Personnel Committee Meeting (05/05/04) - 6p.m.

4.0 BOARD ACTION ITEMS

- 4.1 DISCUSSION AND POSSIBLE ACTION REGARDING CONSTRUCTION OF ANNOUNCERS BOOTH AT THE RICK THOMPSON ARENA
- 4.2 WORKSHOP - DISCUSSION AND ADOPTION OF THE 2004/2005 PRELIMINARY DRAFT 2004/2005 FISCAL YEAR DISTRICT BUDGET
- 4.3 RESOLUTIONS NO. 2004-13, 2004-14, 2004-15 INITIATING PROCEEDINGS, PRELIMINARY APPROVAL OF THE ENGINEER'S REPORT, AND DECLARING ITS INTENTION FOR THE LEVY AND COLLECTION OF ASSESSMENTS FOR THE JURUPA AREA RECREATION AND PARK MAINTENANCE ASSESSMENT DISTRICT
- 4.4 APPROVAL OF NOTICE OF GENERAL ELECTION FORM AS REQUIRED BY THE REGISTRAR OF VOTERS, COUNTY OF RIVERSIDE
- 4.5 SKATE PARK ELECTRICAL IMPROVEMENTS
- 4.6 RESOLUTION NO. 2004-16 RECOGNIZING ROLLIN EDMUNDS, SUPERINTENDENT OF THE JURUPA UNIFIED SCHOOL DISTRICT ON HIS TWENTY-TWO YEARS OF SERVICE
- 4.7 RESOLUTION NO. 2004-17 ADOPTING FACILITY FEES AND CHARGES FOR THE JURUPA AREA RECREATION AND PARK DISTRICT

5.0 BOARD COMMENTS

CLOSED SESSION

- 1. Pursuant to Section 54957
PUBLIC EMPLOYMENT
 - a. Personnel

6.0 AGENDA ITEMS FOR NEXT BOARD MEETING

- 1. Discussion regarding Skate Park rules and regulations
- 2. Bids for Restroom Rehabilitation Project - T.B.D.

7.0 COMMITTEE MEETINGS

- 1. Community Trails/Arenas Committee Meeting (05/24/04)-7 p.m.

ADJOURNMENT

The next Board of Directors Meeting will be on Thursday, May 27, 2004
Jurupa Community Center, 4810 Pedley Road, Riverside, CA