

A G E N D A
Board of Directors Meeting
JURUPA AREA RECREATION AND PARK DISTRICT
Thursday
May 27, 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. Skate Park Rules and Regulations
2. Nextel Proposal
3. District General Election and Boundary Issues
4. CFDs Issues and Funding Mechanisms
5. Eastvale Facilities General Policies
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 May 13, 2004 Board Meeting Minutes.
- 2.2 Approval of the Financial Statements for the ten months ending April 30, 2004.

3.0 COMMUNICATIONS/COMMITTEE REPORTS

- 3.1 General Manager's Report
- 3.2 Committee Reports
 1. Community Trails/Equestrian Arenas Committee Meeting (05/24/04) - 7p.m.
 2. 3rd of July Committee Meeting (05/25/04) - 5p.m.
 3. Budget/Personnel Committee Meeting - TBA

4.0 BOARD ACTION ITEMS

- 4.1 RESOLUTIONS NO. 2004-18/2004-19, APPROVING THE ENGINEER'S REPORT AND ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2004/2005**
- 4.2 CFD PROPOSAL FOR I15 CORRIDOR**
- 4.3 REQUEST FROM GLEN AVON COMANCHEROS FOR LIGHT USE EXTENSION AND OVERNIGHT CAMPING**
- 4.4 SENIOR RECREATION LEADER CLASSIFICATION**
- 4.5 GOVERNOR'S BUDGET PROPOSAL**

5.0 BOARD COMMENTS

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.
- 3. Eastvale Facilities General Policies

7.0 COMMITTEE MEETINGS

- 1. Park Maintenance System Committee Meeting (06/08/04) - 6p.m.
- 2. Strategic Planning Committee Meeting (06/09/04) 5:30 p.m.

ADJOURNMENT

The next Board of Directors Meeting will be on Thursday, June 10, 2004
Jurupa Community Center, 4810 Pedley Road, Riverside, CA