

A G E N D A
Board of Directors Meeting
JURUPA AREA RECREATION AND PARK DISTRICT
Thursday
June 24, 2004
7:30 p.m.
Jurupa Community Center
4810 Pedley Road, Riverside, CA 92509

STUDY SESSION (*District Office 7:00 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 Project - Update
2. 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 June 10, 2004 Board Meeting Minutes.
- 2.2 Approval of the Financial Statements for the eleven months ending May 31, 2004.

3.0 COMMUNICATIONS/COMMITTEE REPORTS

- 3.1 General Manager's Report
- 3.2 Committee Reports
 1. Strategic Planning Committee Meeting (06/17/04)
 2. Recreation/Facilities Policy Committee Meeting (06/21/04)
 3. Budget/Personnel Committee Meeting (06/23/04)

AGENDA

4.0 BOARD ACTION ITEMS

- 4.1 DISCUSSION AND POSSIBLE ACTION REGARDING WINTER BALL PROGRAMS SPONSORED BY JURUPA NATIONAL LITTLE LEAGUE
- 4.2 RESOLUTION NO. 2004-21, DECLARING ITS INTENTION TO ESTABLISH PROPOSED COMMUNITY FACILITIES DISTRICT NO. 2004-2
- 4.3 DONATION OF SODAS AND WATER FOR 3RD OF JULY FROM JURUPA RODEO IN LIEU OF A MONETARY DONATION
- 4.4 REQUEST FOR WAIVER OF RETURN CHECK FEE
- 4.5 RESOLUTION NO. 2004-22 AMENDING THE PART-TIME AND SEASONAL EMPLOYEE MONEY PURCHASE PENSION PLAN
- 4.6 ORDINANCE NO. 02-2004 SKATE PARK RULES AND REGULATIONS

5.0 BOARD COMMENTS

CLOSED SESSION

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

6.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. Bids for Restroom Rehabilitation Project - T.B.D.
2. Fiscal Year 2004/2005 Final Budget
3. EDA (Memorial/Knowles/Avalon Projects) - July 8, 2004
4. Final Budget Fiscal Year 2004/2005

7.0 COMMITTEE MEETINGS

1. Community Trails/Equestrian Arenas Committee Meeting (06/28/04) - 7p.m.
2. Strategic Planning Committee Meeting (07/01/04) - 6 p.m

ADJOURNMENT

The next Board of Directors Meeting will be on Thursday, July 8, 2004
Jurupa Community Center, 4810 Pedley Road, Riverside, CA