

A G E N D A

Board of Directors Meeting

JURUPA AREA RECREATION AND PARK DISTRICT

**Thursday**

**July 8, 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. Skate Park Project - Update
2. EDA - Memorandum of Understanding
3. Correspondence from CSDA
4. Nextel Agreement for Veterans Memorial Park
5. 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**

- 1.1 Fit for Life Program - Jerry Lopez

**2.0 CONSENT CALENDAR**

- 2.1 Approval of the June 24, 2004 Board Meeting Minutes.

**3.0 COMMUNICATIONS/COMMITTEE REPORTS**

- 3.1 General Manager's Report
- 3.2 Committee Reports
  1. Community Trails/Equestrian Arenas Committee Meeting (06/28/04) - 7p.m.
  2. Strategic Planning Committee Meeting (07/01/04) - 6 p.m
  3. Budget/Personnel Committee Meeting (07/06/04) - 6 p.m.

**4.0 BOARD ACTION ITEMS**

- 4.1 MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF RIVERSIDE REDEVELOPMENT AGENCY AND THE JURUPA AREA RECREATION AND PARK DISTRICT**
- 4.2 DISCUSSION AND POSSIBLE ACTION REGARDING CONCEPTUAL DRAWING PLANS FOR CENTENNIAL PARK AND HORSESHOE LAKE PARK**
- 4.3 DISCUSSION AND POSSIBLE ACTION REGARDING THE USE OF AGATE PARK**
- 4.4 REQUEST FROM THE AMERICAN YOUTH SOCCER ORGANIZATION REGION 462 TO USE WINEVILLE PARK**
- 4.5 *PUBLIC HEARING* - RESOLUTION NO. 2004-23, ADOPTING FISCAL YEAR 2004/2005 BUDGET**
- 4.6 ORDINANCE NO. 02-2004 SKATE PARK RULES AND REGULATIONS**
- 4.7 RESOLUTION NO. 2004-24 RECOGNIZING "JULY AS PARKS AND RECREATION MONTH"**

**5.0 BOARD COMMENTS**

**6.0 AGENDA ITEMS FOR NEXT BOARD MEETING**

- 1. Bids for Restroom Rehabilitation Project - T.B.D.
- 2. Vice -President Board Election (08/12/04)
- 3. Personnel Manual (Amendments)

**7.0 COMMITTEE MEETINGS**

- 1. Community Trails/Equestrian Arenas Committee Meeting (06/28/04) - 7p.m.

**ADJOURNMENT**

The next Board of Directors Meeting will be on Thursday, July 22, 2004  
Jurupa Community Center, 4810 Pedley Road, Riverside, CA