

A G E N D A

Board of Directors Meeting

JURUPA AREA RECREATION AND PARK DISTRICT

**Thursday**

**August 12, 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. Discussion regarding CFD Diversified Development and Norco-Corona Unified School District (Tract #31496)
2. Tina English, EDA to review of MOUs/Vernola Park/Rehabilitation of Parks
3. Discussion regarding management of recreations programs in Eastvale
4. Deena Detry - Nextel Lease Agreement
5. Discussion to renovate Veterans Memorial Pool
6. Timetable of increase of Assessment District
7. 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 Recognitions for 3<sup>rd</sup> of July Fireworks Event

***2.0 CONSENT CALENDAR***

- 2.1 Approval of the July 22 and July 29, 2004 Board Meeting Minutes.
- 2.2 Approval of the Financial Statements for the twelve months ending June 30, 2004.

***3.0 COMMUNICATIONS/COMMITTEE REPORTS***

- 3.1 General Manager's Report
- 3.2 Committee Reports
  1. Strategic Planning Committee Meeting (08/02/04) - 5:30 p.m.
  2. Recreation / Facilities Policy Committee Meeting (08/03 and 8/09/04) - 5p.m.
  3. Budget / Personnel Committee Meeting (08/03/04) - 6:30 p.m.
  4. Skate Park Committee Meeting (08/06/04) - 4p.m.

**4.0 BOARD ACTION ITEMS**

- 4.1 EDA MEMORANDUM OF UNDERSTANDING FOR REHABILITATION OF PARKS**
- 4.2 PRESENTATION BY PENNY NEWMAN REGARDING GLEN AVON HERITAGE PARK**
- 4.3 RESOLUTIONS NO. 2004-29 GRANT PROPOSAL FOR LARAMORE ARENA AND TRAIL**
- 4.4 RESOLUTION NO. 2004-30 GRANT PROPOSAL FOR CENTENNIAL PARK**
- 4.5 CHUCK COX - WATER AGREEMENT PRESENTATION AND ADOPTION OF MASTER PLAN FOR CENTENNIAL PARK BY V2C**
- 4.6 REQUEST FROM WORD OF LIFE CHRISTIAN FELLOWSHIP TO REDUCE RATE FOR USE OF GAZEBO**
- 4.7 FEES AND GENERAL POLICIES FOR USE OF NEIGHBORHOOD PARKS**
- 4.8 FEES AND GENERAL POLICY FOR EASTVALE**
- 4.9 ACCEPTANCE OF A DEDICATED TRAIL SURROUNDING TRACT NO. 28808-2 FROM YOUNG HOMES, INC.**

**5.0 BOARD COMMENTS**

**6.0 AGENDA ITEMS FOR NEXT BOARD MEETING**

- 1. Restroom Standards
- 2. I-15 Corridor Agreements
- 3.

**7.0 COMMITTEE MEETINGS**

- 1. Community Trails/Arenas Committee Meeting (08/23/04) - 7p.m.
- 2. Special Events (911) Committee Meeting - TBA
- 3. Park Maintenance Systems Committee meeting - TBA

**AGENDA**  
**MEETING OF 08/12/04**  
**PAGE 3 OF 3**

**ADJOURNMENT**

The next Board of Directors Meeting will be on Thursday, August 26 2004  
Jurupa Community Center, 4810 Pedley Road, Riverside, CA

---

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)