

A G E N D A

Board of Directors Meeting

JURUPA AREA RECREATION AND PARK DISTRICT

Thursday

September 9, 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. Discussion regarding CFD 04-1 Joint communities Facilities Agreement with Corona-Norco Unified School District
2. Discussion regarding management of recreations programs in Eastvale
3. 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 August 26, 2004 Board Meeting Minutes.
- 2.2 Approval of the Financial Statements for the one month ending July, 2004.

3.0 COMMUNICATIONS/COMMITTEE REPORTS

- 3.1 General Manager's Report
- 3.2 Committee Reports
 1. Interagency/Legislative/Legal Affairs Committee Meeting (09/02/04) 12 noon
 2. Special Events (911) Committee Meeting (09/03/04) 12 noon
 3. Budget/Personnel Committee Meeting (09/03/04) - 6 p.m.
 4. Recreation/Facilities Policy Committee Meeting (09/07/04)-10 a.m.

4.0 BOARD ACTION ITEMS

- 4.1 CFD 04-1 JOINT COMMUNITIES FACILITIES AGREEMENT WITH CORONA-NORCO UNIFIED SCHOOL DISTRICT**
- 4.2 ADOPTION OF MASTER PLAN FOR HORSESHOE LAKE PARK BY V2C**
- 4.3 RESOLUTION NO. 2004-32, HEALTHY COMMUNITIES GRANT FOR VETERANS MEMORIAL POOL**
- 4.4 AGREEMENTS REGARDING MITIGATION OF DEVELOPMENT IMPACTS OF PARK FACILITIES WITH DEVELOPERS IN THE I15 CORRIDOR**
- 4.5 EMERGENCY SERVICES - AGREEMENT FOR PARTICIPATION IN RIVERSIDE OPERATIONAL AREA ORGANIZATION**

5.0 BOARD COMMENTS

6.0 AGENDA ITEMS FOR NEXT BOARD MEETING

- 1. Restroom Standards
- 2. Memorandum of Understanding for Vernola Park

7.0 COMMITTEE MEETINGS_____

- 1. Community Trails/Arenas Committee Meeting (09/27/04) - 7p.m.

ADJOURNMENT

The next Board of Directors Meeting will be on Thursday, September 23, 2004 (7:30 p.m.) Jurupa Community Center, 4810 Pedley Road, Riverside, CA