

A G E N D A  
Board of Directors Meeting  
JURUPA AREA RECREATION AND PARK DISTRICT  
**Thursday**  
**October 14, 2004**  
**7:30 p.m.**  
**Jurupa Community Center**  
**4810 Pedley Road, Riverside, CA 92509**

***STUDY SESSION** (District Office 6:30 P.M.) Items for discussion only. The Board at their discretion may continue the Study Session after the meeting is adjourned)*

1. Skate Park Operations & Rules and Regulations
2. Facility Fees
3. State Park Audit by State Auditor Office
4. Discussion regarding Eastvale 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**

None.

**2.0 CONSENT CALENDAR**

- 2.1 Approval of the September 23, 2004 Board Meeting Minutes.
- 2.2 Approval of the Financial Statements for the two months ending August 31, 2004

**3.0 COMMUNICATIONS/COMMITTEE REPORTS**

- 3.1 General Manager's Report
- 3.2 Committee Reports
  1. Community Trails/Arenas Committee Meeting (09/27/04) - 7p.m.
  2. Park Planning and Development Committee Meeting (10/04/04)-10 a.m.-12noon
  3. Recreation/Facilities Policy Committee Meeting (10/06/04)-9 a.m.
  4. Budget/Personnel Committee Meeting (10/05/04) - 6 p.m.

**4.0 BOARD ACTION ITEMS**

- 4.1 MEMORANDUM OF UNDERSTANDING FOR VERNOLA PARK**
- 4.2 NEXTEL LEASE AGREEMENT FOR MEMORIAL BALLFIELDS**
- 4.3 DISCUSSION AND POSSIBLE ACTION REGARDING SB 1262 'THE NON-PROFIT INTEGRITY ACT'**
- 4.4 RIVERSIDE COUNTY INFORMATION TECHNOLOGY (RCIT)**
- 4.5 AMENDMENTS TO THE RESOLUTION NO. 2004-17 AND RESOLUTION 2004-20 MODIFYING THE GENERAL POLICIES AS WELL AS THE FACILITY FEES AND CHARGES FOR THE JURUPA AREA RECREATION AND PARK DISTRICT**
- 4.6 SALE OF PARAMOUNT PARK**
- 4.7 RESOLUTION NO. 2004-35, PROPOSITION 1A**

**5.0 BOARD COMMENTS**

**CLOSED SESSION**

- \_\_\_\_\_ 1. Pursuant to Section 54956.8  
CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Property: APN# 173-021-028**

**6.0 AGENDA ITEMS FOR NEXT BOARD MEETING**

- 1. Skate Park (Amendments to Ordinance)**
- 2. Centennial Park Project**

**7.0 COMMITTEE MEETINGS\_\_\_\_\_**

- 1. Park Planning and Development Committee Meeting (10/04/04)-10 a.m.-12noon**
- 2. School *Ad Hoc* Committee Meeting (10/04/04) - 1p.m-2p.m. (Jurupa Middle School)**
- 3. Interagency/Legislative/Legal Affairs Committee Meeting (10/28/04) 12noon (Beaumont-Cherry Valley Parks and Recreation)**
- 4. Recreation/Facilities Policy Committee Meeting(Skate Park User Group Meeting)-TBD**

**BOARD AGENDA  
MEETING OF 10/14/2004  
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**ADJOURNMENT**

The next Board of Directors Meeting will be on Thursday, October 28, 2004 (7:30 p.m.)  
Jurupa Community Center, 4810 Pedley Road, Riverside, CA

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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, (951) 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)