

A G E N D A

Board of Directors Meeting

JURUPA AREA RECREATION AND PARK DISTRICT

Thursday

January 13, 2005

7:30 p.m.

Jurupa Community Center

4810 Pedley Road, Riverside, CA 92509

STUDY SESSION 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. Maintenance Assessment Levy
2. Meeting of the General Managers and Park Districts
3. Discussions with Jurupa National Little League regarding policies and procedures
4. Update regarding Paramount Park
5. Jurupa Skate Park
6. 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 DECEMBER 21, 2004 BOARD MEETING MINUTES.

3.0 COMMUNICATIONS/COMMITTEE REPORTS

3.1 GENERAL MANAGER'S REPORT

3.2 COMMITTEE REPORTS

1. Ad Hoc Committee Meeting (Jurupa Rodeo) 12/29/04 - 8 a.m.
2. Park Planning Development Committee Meeting 12/29/04 - 9:30 a.m.
3. Budget/Personnel Committee Meeting 1/04/05 - 6:30 p.m.

**BOARD AGENDA
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4.0 BOARD ACTION ITEMS

- 4.1 2005 JURUPA RODEO LETTER OF AGREEMENT
- 4.2 REQUEST TO HOST THE JURUPA NATIONAL LITTLE LEAGUE CARNIVAL
- 4.3 RESOLUTION (1ST READING) TO ESTABLISH A PURCHASING GUIDELINES
- 4.4 RESOLUTION (1ST READING) OF THE PERSONNEL MANUAL
- 4.5 2005 COMMITTEE ASSIGNMENTS
- 4.6 PROPOSAL TO ENTER INTO AN AGREEMENT WITH CCEAJ TO CONSTRUCT GLEN AVON HERITAGE PARK

5.0 BOARD COMMENTS *(The Board may comment on the Board Retreat)*

6.0 CLOSED SESSION

- 1. Pursuant to Section 54957
 - PUBLIC EMPLOYMENT
 - PERSONNEL MATTERS
 - a. Pension Plan

7.0 AGENDA ITEMS FOR NEXT BOARD MEETING

- 1. Centennial Park Project
- 2. Personnel Manual
- 3. Purchasing Guidelines
- 4. Parks Master Plan
- 5. Tank Trail Project with Jurupa Community Services District

8.0 COMMITTEE MEETINGS

- 1. Community Trails/Arenas Committee Meeting (01/24/05) - 7 p.m.

ADJOURNMENT

The next Board of Directors Meeting will be on Thursday, January 27, 2005 (7:30 p.m.)
Jurupa Community Center, 4810 Pedley, Riverside, CA