

A G E N D A

Board of Directors Meeting

JURUPA AREA RECREATION AND PARK DISTRICT

Thursday

January 27, 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. Godbe Report Survey
2. Centennial Park Project Update
3. Personnel Manual
4. 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 JANUARY 13, 2005 BOARD MEETING MINUTES.

2.2 APPROVAL OF THE FINANCIAL STATEMENTS FOR THE SIX MONTHS ENDING DECEMBER 31, 2004

3.0 COMMUNICATIONS/COMMITTEE REPORTS

3.1 GENERAL MANAGER'S REPORT

3.2 COMMITTEE REPORTS

1. Community Trails/Arenas Committee Meeting (01/24/05) - 7 p.m.
2. Budget/Personnel Committee Meeting (01/18/05) - 6:30 p.m.
3. Park Planning and Development Committee Meeting (01/20/04) - 6:30 p.m.
4. 3rd of July Committee Meeting (01/21/04) - 4 p.m.
5. Strategic Committee Meeting (01/19/05) - 11:30 a.m.

**BOARD AGENDA
MEETING OF 01/27/05
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4.0 BOARD ACTION ITEMS

- 4.1 REQUEST TO HOST THE JURUPA NATIONAL LITTLE LEAGUE CARNIVAL
- 4.2 PROPOSAL FROM JURUPA AMERICAN LITTLE LEAGUE FOR THE REMOVAL OF INFIELD GRASS FROM THE SENIOR AND MAJOR FIELDS AT KNOWLES ATHLETIC FIELDS
- 4.3 ANTHONY MENDOZA - PARKS MASTER PLAN
- 4.4 DISCUSSION AND POSSIBLE ACTION FOR THE PURPOSES OF PROVIDING FOR A PROPOSITION 218 BENEFIT ANALYSIS AND BALLOTING SERVICES
- 4.5 C.P.R.S. CONFERENCE DISCUSSION AND POSSIBLE ACTION TO CHANGE THE FIRST BOARD MEETING IN MARCH
- 4.6 RESOLUTION 2005-01 PERSONNEL MANUAL
- 4.7 RESOLUTION 2005-02 PURCHASING GUIDELINES
- 4.8 GRANT PROPOSAL TO APPLY FOR LAND WATER CONSERVATION FUND FOR CENTENNIAL PARK
- 4.9 VETERANS MEMORIAL PARK ATHLETIC FIELD SCOREBOARD

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

6.0 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

7.0 COMMITTEE MEETINGS

- 1. Park Maintenance Systems Committee - TBA
- 2. Veterans Memorial Wall Committee - TBA

ADJOURNMENT

The next Board of Directors Meeting will be on Thursday, February 10, 2005 (7:30 p.m.) Jurupa Community Center, 4810 Pedley, Riverside, CA