

A G E N D A

Board of Directors Meeting

JURUPA AREA RECREATION AND PARK DISTRICT

Thursday

February 10, 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. Balloting Measure 218
2. Glen Avon Heritage Park
3. General Park /Recreation Issues

PLEDGE TO FLAG

ROLL CALL

1.0 PRESENTATIONS/RECOGNITIONS

NONE.

2.0 CONSENT CALENDAR

- 2.1 APPROVAL OF THE JANUARY 27, 2005 AND FEBRUARY 2, 2005 BOARD MEETING MINUTES.

3.0 COMMUNICATIONS/COMMITTEE REPORTS

3.1 GENERAL MANAGER'S REPORT

3.2 COMMITTEE REPORTS

1. Park Maintenance Systems Committee (02/08/05) - 6 p.m.
2. Veterans Memorial Wall Committee (02/08/05) - 7 p.m.
3. Budget/Personnel Committee (02/09/05) - 6:30 p.m.
4. Strategic Planning Committee (02/09/05) - 12 noon

**BOARD AGENDA
MEETING OF 02/10/05
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4.0 PUBLIC COMMENTS (Note: Items from the Public not listed on the Posted Agenda)

5.0 BOARD ACTION ITEMS

- 5.1 PROPOSAL FROM JURUPA AMERICAN LITTLE LEAGUE FOR THE REMOVAL OF INFIELD GRASS FROM THE SENIOR AND MAJOR FIELDS AT KNOWLES ATHLETIC FIELDS**
- 5.2 PROPOSAL TO CELEBRATE ARBOR DAY WITH THE BOY SCOUTS OF AMERICA PROJECT ON MARCH 24, 2005 BY THE PLANTING OF TREES AT THE JURUPA SKATE PARK**
- 5.3 DISCUSSION AND POSSIBLE ACTION REGARDING INDEPENDENCE WEEKEND CELEBRATION 2005**
- 5.4 2005 AMENDMENTS TO THE RALPH M. BROWN ACT (OPEN MEETING LAWS)**

6.0 BOARD COMMENTS

7.0 AGENDA ITEMS FOR NEXT BOARD MEETING

- 1. Centennial Park Project
- 2. Parks Master Plan
- 3. 2004/2005 Mid-Year Budget Review
- 4. Balloting Measure 218
- 5. Jurupa Skate Park Future Developments (March 24, 2005)

8.0 COMMITTEE MEETINGS

- 1. Community Trails/Arenas Committee (02/28/05) - 7 p.m.
- 2. Ad Hoc (Jurupa Com) Committee (02/16/05) - 1 p.m.
- 3. 3rd of July Committee (02/16/05) - 5:30 p.m.

ADJOURNMENT

The next Board of Directors Meeting will be on Thursday, February 24, 2005 (7:30 p.m.) Jurupa Community Center, 4810 Pedley, Riverside, CA