

A G E N D A
Board of Directors Meeting
JURUPA AREA RECREATION AND PARK DISTRICT
Thursday
February 24, 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. Master Plan
2. Centennial Park
3. General Park /Recreation Issues

PLEDGE TO FLAG

ROLL CALL

1.0 PRESENTATIONS/RECOGNITIONS

- 1.1 Presentation by West Riverside County Businessmen's Association

2.0 CONSENT CALENDAR

- 2.1 APPROVAL OF THE FEBRUARY 10, 2005 BOARD MEETING MINUTES.
- 2.2 APPROVAL OF THE FINANCIAL STATEMENTS FOR THE SEVEN MONTHS ENDING JANUARY 31, 2005

3.0 COMMUNICATIONS/COMMITTEE REPORTS

- 3.1 GENERAL MANAGER'S REPORT
- 3.2 COMMITTEE REPORTS

1. Ad Hoc (Jurupa Com) Committee Meeting (02/16/05) - 1 p.m.
2. 3rd of July Special Events Committee Meeting (02/16/05) - 5:30 p.m.

4.0 PUBLIC COMMENTS (*Note: Items from the Public not listed on the Posted Agenda*)

**BOARD AGENDA
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5.0 BOARD ACTION ITEMS

- 5.1 2004/2005 MID-YEAR BUDGET REVIEW (GRANTS, QUIMBY, AND SPECIAL PROJECTS)**
- 5.2 DISCUSSION AND POSSIBLE ACTION REGARDING A BALLOTING MEASURE UNDER THE GUIDELINES OF PROPOSITION 218 AND THE POSSIBLE FORMATION OF AN OVERSIGHT COMMITTEE**

6.0 BOARD COMMENTS

7.0 AGENDA ITEMS FOR NEXT BOARD MEETING

- 1. California Trails Days Resolution
- 2. 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 (03/16/05) - 1 p.m.

ADJOURNMENT

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