

A G E N D A
Board of Directors Meeting
JURUPA AREA RECREATION AND PARK DISTRICT
Tuesday
March 8, 2005
7:30 p.m.
Veterans Memorial Community Center
4393 Riverview Drive, Riverside, CA 92509

STUDY SESSION 6:00 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. Discussion regarding Ballot Measure 218
2. Audit Report for June 30, 2003
3. General Park /Recreation Issues

PLEDGE TO FLAG

ROLL CALL

1.0 PRESENTATIONS/RECOGNITIONS

None.

2.0 CONSENT CALENDAR

- 2.1 APPROVAL OF THE FEBRUARY 24, 2005 BOARD MEETING MINUTES.**

3.0 COMMUNICATIONS/COMMITTEE REPORTS

3.1 GENERAL MANAGER'S REPORT

3.2 COMMITTEE REPORTS

1. Strategic Committee Meeting (02/28/05) - 12 noon
2. Community Trails/Arenas Committee Meeting (02/28/05) - 7 p.m.
3. Budget/Personnel Committee (03/01/05) - 6:30 p.m.
4. Park Planning/Development Committee (03/03/05) - 11:30 a.m.
5. Veterans Memorial Wall Committee (03/03/05) - 7 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 PRESENTATION OF JOIN VENTURE FOR AN ART PROGRAM CALLED “EXPRESSING FEELINGS THROUGH ART”**
- 5.2 RESOLUTION NO. 2005-03 A RESOLUTION OF THE JURUPA AREA RECREATION AND PARK DISTRICT BOARD OF DIRECTORS RECOGNIZING MARCH 24, 2005 AS “ARBOR DAY”**
- 5.3 REIMBURSEMENT AGREEMENT FOR PAYMENT OF EXPENSES IN PROPOSING ESTABLISHMENT OF COMMUNITY FACILITIES DISTRICT NO. 2005-1 AND PROPOSAL FOR A LOT LINE ADJUSTMENT TO TRACT NO. 30288**
- 5.4 RECENT LEGISLATION IMPACTS TO MULTI-PURPOSE TRAILS**

6.0 BOARD COMMENTS

7.0 AGENDA ITEMS FOR NEXT BOARD MEETING

- 1. California Trails Days Resolution (04/14/05)
- 2. Jurupa Skate Park Future Developments (March 24, 2005)

8.0 COMMITTEE MEETINGS

- 1. Ad Hoc (Jurupa Com) Committee (03/16/05) - 1 p.m.
- 2. Community Trails/Arenas Committee (03/28/05) - 7 p.m.
- 3. Park Planning and Development Committee (03/17/05) - 12 noon

ADJOURNMENT

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