

A G E N D A

Board of Directors Meeting

JURUPA AREA RECREATION AND PARK DISTRICT

Thursday

March 24, 2005

7:30 p.m.

Jurupa Community Center

4810 Pedley Road, Riverside, CA 92509

TREE PLANTING & ARBOR DAY CEREMONIES 6:00 p.m. at the Jurupa Skate Park

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. Super Block (curb, water, sidewalks)
2. General Park /Recreation Issues

PLEDGE TO FLAG

ROLL CALL

1.0 PRESENTATIONS/RECOGNITIONS

1.1 Arbor Day Celebration

2.0 CONSENT CALENDAR

2.1 APPROVAL OF THE MARCH 8, 2005 BOARD MEETING MINUTES.

2.2 APPROVAL OF THE FINANCIAL STATEMENTS FOR THE EIGHT MONTHS ENDING FEBRUARY 28, 2005

3.0 COMMUNICATIONS/COMMITTEE REPORTS

3.1 GENERAL MANAGER'S REPORT

3.2 COMMITTEE REPORTS

1. Ad Hoc (Jurupa Com) Committee (03/16/05) - 1p.m.
2. Strategic Planning Committee (03/17/05) 10 a.m.
3. Park/Planning Committee (03/24/05) 12 noon

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 CALIFORNIA TRAILS DAY 2005 RESOLUTION AND PROPOSAL FOR TRAIL CLEAN UP PROJECT**
- 5.2 PROPOSAL TO HOST A SKATEBOARD DEMONSTRATION AND FUNDRAISER AT THE JURUPA SKATE PARK ON MAY 7, 2005**
- 5.3 PROPOSAL FROM TIER FOR USE OF LARAMORE PARK**
- 5.4 REQUEST FROM JURUPA JUNIOR ALL AMERICAN FOOTBALL FOR PERMISSION TO PLACE A SIGN AT CENTENNIAL PARK**
- 5.5 PROPOSAL FOR CAPITAL IMPROVE PROJECT AT THE JURUPA SKATE PARK**

6.0 BOARD COMMENTS *(CPRS Conference Reports)*

7.0 CLOSED SESSION

- 1. *Pursuant to Section 54957*
 - PUBLIC EMPLOYMENT
 - PERSONNEL MATTERS
 - a. Pool Employees

8.0 AGENDA ITEMS FOR NEXT BOARD MEETING

- 1. Design For Curb Gutter And Sidewalk Project
- 2. Agreement With CCAEJ for Development of Glen Avon Heritage Park

9.0 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, April 14, 2005 (7:30 p.m.) Jurupa Community Center, 4810 Pedley, Riverside, CA