

AGENDA

Board of Directors Meeting

JURUPA AREA RECREATION AND PARK DISTRICT

Thursday

April 28, 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. Centennial Park Project
2. Vernola 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 APRIL 14, 2005 BOARD MEETING MINUTES.

2.2 APPROVAL OF THE FINANCIAL STATEMENTS FOR THE NINE MONTHS ENDING MARCH 31, 2005

3.0 COMMUNICATIONS/COMMITTEE REPORTS

3.1 GENERAL MANAGER'S REPORT

3.2 COMMITTEE REPORTS

1. Ad Hoc (Jurupa Com) Committee (04/20/05) - 1p.m.
2. Budget/Personnel Committee - (04/20/05) - 6:30 p.m.
3. Strategic Planning Committee (04/20/05) - 10 a.m.
4. Park Maintenance System Committee (04/26/05) - 6 p.m.
5. Recreation/Facilities Policy Committee (04/26/05) - 4 p.m.

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

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5.0 BOARD ACTION ITEMS

- 5.1 DISCUSSION AND POSSIBLE ACTION REGARDING MODIFICATION TO THE AGREEMENT BETWEEN THE COUNTY OF RIVERSIDE REDEVELOPMENT AGENCY AND THE JURUPA AREA RECREATION AND PARK DISTRICT FOR VERNOLA PARK BASIN**
- 5.2 PROPOSAL FOR A JOINT VENTURING PROGRAM WITH MR. SCOTT HARRIS AND THE JURUPA UNIFIED SCHOOL DISTRICT FOR A COMPREHENSIVE TENNIS PROGRAM**
- 5.3 HOME CHURCHES INTERNATIONAL REQUEST FOR REDUCTION OF RENTAL FEES FOR THE USE OF THE STAGE FOR THE HERO'S PARADE**
- 5.4 PROPOSAL FROM R.M. COOK BARELA TO ABOLISH TRUSTEE AREAS**
- 5.5 RATIFICATION OF NOMINEES FOR THE PLACEMENT OF NAMES AT THE VETERANS MEMORIAL WALL AT MEMORIAL PARK**
- 5.6 CHANGE OF BOARD MEETING DATE FOR JUNE, 2005**
- 5.7 CENTENNIAL PARK PROPOSED CONTRACTS FOR PROFESSIONAL SERVICES**

6.0 BOARD COMMENTS

7.0 AGENDA ITEMS FOR NEXT BOARD MEETING

- 1. Cool Center
- 2. Assembly Bill 474 - Retention Schedule
- 3. Light Fee Schedule
- 4. Resolution - Day of the American Cowboy

8.0 COMMITTEE MEETINGS

- 1. Veterans Memorial Wall Committee (05/04/05) - 6:30 p.m.

ADJOURNMENT

The next Board of Directors Meeting will be on Thursday, May 12, 2005 (7:30 p.m.) Jurupa Community Center, 4810 Pedley, Riverside, CA