

A G E N D A
Board of Directors Meeting
JURUPA AREA RECREATION AND PARK DISTRICT
Thursday
May 12, 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. Ab 474 - New Requirements for Records and Retention Destruction
2. Park Restrooms
3. Master Plan Update
4. Criteria for Placement of Names on Memorial Wall
5. General Park /Recreation Issues

PLEDGE TO FLAG

ROLL CALL

1.0 PRESENTATIONS/RECOGNITIONS

- 1.1 Recognitions for Salsa Run
- 1.2 Presentation by Kele Schneller from Five Star BoardShop
- 1.3 Presentation by CAP

2.0 CONSENT CALENDAR

- 2.1 APPROVAL OF THE APRIL 28, 2005 BOARD MEETING MINUTES

3.0 COMMUNICATIONS/COMMITTEE REPORTS

- 3.1 GENERAL MANAGER'S REPORT
- 3.2 COMMITTEE REPORTS

1. Budget/Personnel Committee Meeting - 05/03/05
2. Veterans Memorial Wall Committee Meeting - 05/04/05

BOARD AGENDA

MEETING OF 05/12/05
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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 DISCUSSION AND POSSIBLE ACTION REGARDING ENTERING INTO AN AGREEMENT WITH THE COMMUNITY ACTION PARTNERSHIP OF RIVERSIDE COUNTY AND DESIGNATING THE JURUPA COMMUNITY CENTER AS A "COOL CENTER"
- 5.2 MAINTENANCE ASSESSMENT DISTRICT, PURSUANT TO THE PROVISIONS OF THE LANDSCAPE AND LIGHTING ACT OF 1972
- 5.3 CENTENNIAL PARK PROPOSED CONTRACTS FOR PROFESSIONAL SERVICES
- 5.4 REQUEST FROM CALIFORNIA STATE HORSEMEN'S ASSOCIATION (CSHA) FOR THE USE OF THE VETERANS MEMORIAL COMMUNITY CENTER
- 5.5 LIGHT FEES SCHEDULE

6.0 BOARD COMMENTS

7.0 AGENDA ITEMS FOR NEXT BOARD MEETING

- 1. Assembly Bill 474 - Retention Schedule
- 2. Resolution - Day of the American Cowboy

8.0 COMMITTEE MEETINGS

- 1. Ad Hoc (Jurupa Com) Committee (05/18/05) - 1p.m.
- 2. Community Trails/Arena Committee Meeting (05/23/05) - 7p.m.
- 3. Independence Day Celebration Committee Meeting - TBA

ADJOURNMENT

The next Board of Directors Meeting will be on Thursday, May 26, 2005 (7:30 p.m.) Jurupa Community Center, 4810 Pedley, Riverside, CA