

## **A G E N D A**

Board of Directors Meeting

JURUPA AREA RECREATION AND PARK DISTRICT

**Thursday**

**September 22, 2005**

**7:30 p.m.**

**Jurupa Community Center**

**4810 Pedley Road, 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. Economic Development Agency Projects
2. Tennis Program
3. Jerry Schonfeld – Western Conference Baseball League
4. Sheriff Activities League (SAL) Program
5. General Park /Recreation Issues may include but not limited to park parking.

### **PLEDGE TO FLAG**

### **ROLL CALL**

### **1.0 PRESENTATIONS/RECOGNITIONS**

- 1.1 PATRIOT DAY CERTIFICATES OF RECOGNITIONS

### **2.0 CONSENT CALENDAR**

- 2.1 APPROVAL OF THE SEPTEMBER 8, 2005 BOARD MEETING MINUTES.
- 2.2 APPROVAL OF THE INCOME/REVENUE/BUDGET STATEMENT FOR THE TWO MONTHS ENDING AUGUST 31, 2005

### **3.0 COMMUNICATIONS/COMMITTEE REPORTS**

- 3.1 GENERAL MANAGER'S REPORT
- 3.2 COMMITTEE REPORTS

1. Community Trails/Arenas Committee Meeting (09/12/05) – 7 p.m.
2. Park Maintenance System Committee Meeting (09/14/05) – 6:30 p.m.
3. Ad Hoc (Jurupa Com) Committee Meeting (09/21/05) – 2 p.m.
4. Recreation/Facilities Policy Committee Meeting (09/13/05) – 4 p.m.
5. Strategic Planning Committee Meeting – (09/13/05) – 2 p.m.

In compliance with the American with Disabilities Act, if you need assistance to participate in this meeting, please contact the Jurupa Area Recreation and Park District Offices, (951) 361-2090. Notification 24 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the meeting. (28 8 CFR 3.102-35.104 ADA Title II)

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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 PROPOSAL FROM E.T.I. CORRAL No. 6 TO PLACE TWO PLAQUES AT LARAMORE ARENA
- 5.2 DISCUSSION AND POSSIBLE ACTION REGARDING ACCEPTANCE OF BIDS AND AWARD FOR REPLACEMENT OF STOLEN AND VANDALIZED BLEACHERS AT KNOWLES FIELD
- 5.3 DISCUSSION AND POSSIBLE CHANGE OF A BOARD MEETING DATE FOR THE MONTH OF NOVEMBER, 2005
- 5.4 APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE ROBERTI-Z'BERG-HARRIS URBAN OPEN SPACE AND RECREATION URBANIZED AREA PROGRAM UNDER THE SAFE NEIGHBORHOOD PARKS, CLEAN WATER, CLEAN AIR, AND COASTAL PROTECTION BOND ACT OF 2000 MONUMENT SIGNS
- 5.5 DISCUSSION AND POSSIBLE ACTION REGARDING HUNTER PREFERRED CONTRACTOR PROGRAM

**6.0 BOARD COMMENTS**

**7.0 CLOSED SESSION**

- 1. Pursuant to Section 54956.9 (c)  
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Number of Potential Cases: One (1)

**8.0 AGENDA ITEMS FOR NEXT BOARD MEETING**

- 1. Agreement with Chuck Cox (Easement)
- 2. Parks and Trails Master Plan
- 3. Plaques Policy
- 4. Surplus Equipment
- 5. Acceptance of Park – Riverbend II

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**9.0 COMMITTEE MEETINGS**

1. Ad Hoc (Casino Night) Committee Meeting (09/26/05) – 4 p.m.
2. Budget/Personnel Committee Meeting (09/28/05) – 6:30 p.m.

**ADJOURNMENT**

The next Board of Directors Meeting will be on **Thursday, October 13, 2005**  
(7:30 p.m.) Jurupa Community Center, 4810 Pedley, Riverside, CA