

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

Board of Directors Meeting

JURUPA AREA RECREATION AND PARK DISTRICT

**Thursday**

**March 23, 2006**

**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. Discussion regarding candidates for Division IV
2. Norco River Trails Park
3. Lewis Homes Tract # 31645
4. Discussion regarding possible use of closed landfills
5. Glen Avon Heritage Park
6. David Taussig Report
7. General Park/Recreation Issues

### **PLEDGE TO FLAG**

### **ROLL CALL**

### **1.0 PRESENTATIONS/RECOGNITIONS**

None.

### **2.0 CONSENT CALENDAR**

**2.1 APPROVAL OF THE MARCH 9, 2006 BOARD MEETING MINUTES**

**2.2 APPROVAL OF THE FINANCIAL STATEMENTS FOR THE EIGHT MONTHS ENDING FEBRUARY 28, 2006**

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

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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**3.1 STAFF REPORT – Frank Guerrero, Assistant to the General Manager  
Zina Whitney, Recreation Supervisor  
Lisa Kennelly, Recreation Coordinator**

**3.2 GENERAL MANAGER’S REPORT – Dan Rodriguez**

**3.3 COMMITTEE REPORTS**

1. Budget/Personnel Committee Meeting - 03/14/06
2. Veterans Memorial Wall Committee - 03/10/06
3. Ad Hoc (Jurupa Citizen Corps) Committee Meeting -03/15/06

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

**5.0 BOARD ACTION ITEMS**

**5.1 PROPOSAL FROM THE LIFE CHURCH OF GOD TO HOST AN  
OUTREACH PROGRAM AT THE VETERAN’S MEMORIAL PARK ON  
SATURDAY, SEPTEMBER 30, 2006**

**5.2 REQUEST FOR WAIVER OF SECURITY GUARD FEES FOR USE OF  
JURUPA COMMUNITY CENTER**

**5.3 REQUEST FROM WORD OF LIFE CHRISTIAN FELLOWSHIP FOR A  
REDUCTION OF LATE FEES FOR THE JURUPA COMMUNITY CENTER**

**5.4 REQUEST FROM RIVERSIDE COUNTY SHERIFF POSSE FOR  
OVERNIGHT CAMPING AT LARAMORE ARENA**

**5.5 APPOINTMENT OF CANDIDATE FOR DIVISION IV**

**5.6 RESOLUTION NO. 2006-08 APPROVING THE APPLICATION FOR GRANT  
FUNDS FROM THE LAND AND WATER CONSERVATION FUND  
PROGRAM**

**5.7 DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSAL TO  
HOLD A BOARD RETREAT**

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**6.0 BOARD COMMENTS**

**7.0 AGENDA ITEMS FOR NEXT BOARD MEETING**

1. Swearing-In-Ceremony for Division IV Board Member – April 13, 2006
2. Centennial Park Report by Anthony Mendoza
3. Parks and Trails Master Plan by Anthony Mendoza
4. Riverside County Mounted Mavericks
5. Resolution Declaring Zones for Landscaping and Lighting Responsibilities

**8.0 COMMITTEE MEETINGS**

1. Community Trails/Arena Committee Meeting (03/27/06) – 7 p.m.
2. Veterans Memorial Wall Committee Meeting (04/05/06) – 6:30 p.m.
3. Strategic Planning Committee Meeting – TBA
4. Park Maintenance System Committee Meeting – TBA
5. Recreation Facilities Policy Committee Meeting - TBA

**ADJOURNMENT**

The next Board of Directors Meeting will be on **Thursday, April 13, 2006**  
(7:30 p.m.) **Jurupa Community Center**, 4810 Pedley Road, Riverside, CA