



# Jurupa Area Recreation and Park District

4810 Pedley Road ♦ Riverside, CA 92509 ♦ (951) 361-2090 ♦ Fax (951) 361-2095

www.jarpd.org

## AGENDA

Board of Directors Meeting  
Jurupa Area Recreation and Park District  
Tuesday, November 23, 2010, 7:30 p.m.  
**Jurupa Community Center**  
**4810 Pedley Road, Riverside, CA 92509**

### **WORSHOP**                      6:00 P.M.

1. Discussion regarding Centennial Park with Consultants

### **STUDY SESSION**                6:30 P.M.

*(Items for discussion only. The Board at their discretion may continue the Study Session after the meeting is adjourned.)*

1. Review of Allocations Policy Proposal Manual
2. Current Budget Review – Financial Reports
3. Review of Cost Analysis regarding 2010 Halloween Spooktacular and the upcoming 2010 Christmas Winter Carnival
4. Vandalism Report of Park Shop
5. Discussion regarding Empire Water Agreement and Irrigation Systems to Glen Avon Heritage Park and Centennial Park
6. Other related Park and Recreation Issues

### **REGULAR MEETING**    7:30 P.M.

#### **PLEDGE TO FLAG**

#### **ROLL CALL**

#### **1.0 PRESENTATIONS/RECOGNITIONS**

None

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)

#### **Board of Directors**

Stephen Anderson ♦ Brad Hancock ♦ Robert M. Hernandez ♦ Richard Lynch ♦ Larry Riddle

**General Manager**  
Dan Rodriguez

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**2.0 CONSENT CALENDAR**

- 2.1 APPROVAL OF THE NOVEMBER 9, 2010 BOARD MEETING MINUTES
- 2.2 FINANCIAL REPORTS – AS OF OCTOBER 30, 2010

**3.0 COMMUNICATIONS/COMMITTEE REPORTS**

- 3.1 GENERAL MANAGER'S REPORT - Dan Rodriguez
- 3.2 COMMITTEE REPORTS
  - 1. Recreation/Facilities Policy - 11/17/2010 Wednesday 2:00PM  
(Hernandez / Anderson)
  - 2. Budget/Personnel –11/22/2010 Monday 12:00PM  
(Hernandez/Hancock)

**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 ADOPTION OF FIRST READING OF AN ALLOCATIONS POLICY MANUAL**

**6.0 BOARD COMMENTS**

**7.0 AGENDA ITEMS FOR NEXT BOARD MEETING**

- 1. Election of Board of Director Officers Calendar Year 2011
- 2. General Manager's Annual Evaluation
- 3. Letter of Agreement - Payment Plan EDA for Vernola Park.

**8.0 COMMITTEE MEETINGS**

- 1. TBD

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**ADJOURNMENT**

**THE NEXT BOARD OF DIRECTORS MEETING WILL BE ON:**

**Thursday, December 9, 2010 – 7:30 p.m. – Board Meeting**  
Jurupa Community Center  
4810 Pedley Road, Riverside, 92509

**2<sup>nd</sup> Board Meeting for Month of December 2010 – TO BE DETERMINED**  
**(TUESDAY DECEMBER 21, 2010)**  
Jurupa Community Center  
4810 Pedley Road, Riverside, 92509

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