



# Jurupa Area Recreation and Park District

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

www.jarpd.org

**Jurupa Area Recreation and Park District**  
4810 Pedley Road, Riverside, CA 92509

## **AGENDA**

Board of Directors Meeting  
Thursday, February 24, 2011

### **STUDY SESSION 6:45 P.M.**

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

1. Discussion regarding proposed Budget of Fiscal Year 2011-12
2. Prop. 40 funds
3. Centennial Park Financial Analysis
4. Empire Water proposed budget & plan
5. Park Goals
6. Marlatt Field – Review of proposed agreement for field use.
7. IW Engineering – Glen Avon Heritage Park, grant deeds proposal.
8. Other General Matters

### **REGULAR MEETING 7:30 P.M.**

#### **PLEDGE TO FLAG**

#### **ROLL CALL**

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

#### **2.0 CONSENT CALENDAR**

- 2.1 APPROVAL OF THE FEBRUARY 10, 2011 BOARD MEETING MINUTES

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

- 3.1 GENERAL MANAGER'S REPORT - Dan Rodriguez

- 3.2 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)

**General Manager**  
Dan Rodriguez

**Office Manager**  
Emelyn Whittemore

#### **Board of Directors**

Stephen Anderson ♦ Brad Hancock ♦ Robert M. Hernandez ♦ Richard Lynch ♦ Richard Marcher

**BOARD MEETING AGENDA  
MEETING OF 2/24/2011  
PAGE 2 of 3**

1. Park Maintenance Systems – 02/15/2011 Tuesday 3:30 PM  
(Anderson/Marcher)

**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 JURUPA NATIONAL LITTLE LEAGUE FOR THE USE OF MEMORIAL PARK ATHLETIC FIELDS FOR A FUND-RAISING CARNIVAL**
- 5.2 **APPROVALS TO FILE WITH RIVERSIDE COUNTY RECORDERS OFFICE GRANT DEED(S) FOR THE GLEN AVON HERITAGE PARK BY AND BETWEEN THE CENTER FOR COMMUNITY ACTION AND ENVIRONMENTAL JUSTICE (CCA EJ), THE JURUPA AREA RECREATION AND PARK DISTRICT (JARPD), AND LINDA SPINNEY**
- 5.3 **RESOLUTION NO. 2011-02 AND RESOLUTION 2011-03 OBJECTING TO THE PUBLIC SALE OF SEVERAL PARCELS OF LAND AVAILABLE AS TAX-DEFAULTED PROPERTY THROUGH THE COUNTY OF RIVERSIDE TREASURER**
- 5.4 **MID-YEAR 2010-11 FISCAL BUDGET REVIEW**
- 5.5 **BOARD OF DIRECTORS OF THE JURUPA AREA RECREATION AND PARK DISTRICT REVIEWING AND POSSIBLE ACTION APPROVING APPLICATION FOR GRANT FUNDS FOR THE ROBERTI-Z'BERG-HARRIS GRANT PROGRAM AND THE PER CAPITA GRANT PROGRAM UNDER PROPOSITION 40**

**6.0 BOARD COMMENTS**

**7.0 AGENDA ITEMS FOR NEXT BOARD MEETING**

1. TBD

**8.0 COMMITTEE MEETINGS**

1. TBD

**ADJOURNMENT**

**BOARD MEETING AGENDA  
MEETING OF 2/24/2011  
PAGE 3 of 3**

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

**Thursday, March 10, 2011 – 7:30PM – Board Meeting**

Jurupa Community Center, 4810 Pedley Road, Riverside, 92509

**Thursday, March 24, 2011 – 7:30PM – Board Meeting**

Jurupa Community Center, 4810 Pedley Road, Riverside, 92509