



# Jurupa Area Recreation and Park District

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

www.japd.org

## AGENDA

Board of Directors Meeting  
Thursday, April 14, 2011  
**Jurupa Community Center**  
**4810 Pedley Road, Riverside, 92509**

### **STUDY SESSION 6:00 P.M.**

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

1. I.E Enigma Fastpitch Softball
2. Glen Avon Heritage Park- Lot Line Adjustment, IW Engineering
3. Computer Information Systems
4. Emerald Meadows project
5. 3<sup>rd</sup> of July special event celebration
6. 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 MARCH 24, 2011 BOARD MEETING MINUTES

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

- 3.1 GENERAL MANAGER'S REPORT - Dan Rodriguez

#### **3.2 COMMITTEE REPORTS**

1. Veterans Memorial Wall Park – 03/30/2011 Wednesday 5:30 PM  
(Lynch/Hancock)

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 4/14/2011  
PAGE 2 of 2**

2. Park Maintenance Systems – 04/05/2011 Tuesday 9:00 AM  
(Anderson/Marcher)
3. Budget/Personnel Committee - 4/8/2011 Thursday 9:00 AM  
(Hernandez/ Hancock)
4. Special Events Committee -3<sup>rd</sup> of July - 4/12/11 Tuesday 9:00 AM  
(Lynch / Marcher)

**4.0 PUBLIC COMMENTS**

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

**5.0 BOARD ACTION ITEMS**

**5.1 CENTENNIAL PARK PHASE II COMPLETION**

**5.2 ANTICIPATED BOARD VACANCY TO DIVISION I OF THE  
JURUPA AREA RECREATION AND PARK DISTRICT**

**6.0 BOARD COMMENTS**

**7.0 AGENDA ITEMS FOR NEXT BOARD MEETING**

1. TBD

**8.0 COMMITTEE MEETINGS**

1. Veterans Memorial Wall Special Events Committee- 3/30/2011 Wednesday 6:00 PM  
(Lynch/Hancock)

**ADJOURNMENT**

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

**Thursday, April 28, 2011 – 7:30PM – Board Meeting**

Jurupa Community Center, 4810 Pedley Road, Riverside, 92509

**Thursday, May 12, 2011 – 7:30PM – Board Meeting**

Jurupa Community Center, 4810 Pedley Road, Riverside, 92509