



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

Thursday, April 28, 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- IW Engineering
3. Glen Avon Heritage Park and Centennial Park – Empire Water
4. Volleyball
5. Computer Information Systems
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 APRIL 14, 2011 BOARD MEETING MINUTES

2.2 APPROVAL OF THE FINANCIAL STATEMENTS FOR THE NINE MONTHS ENDING MARCH 2011

3.0 COMMUNICATIONS/COMMITTEE REPORTS

3.1 GENERAL MANAGER'S REPORT - Dan Rodriguez

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

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3.2 COMMITTEE REPORTS

1. Recreation/Facilities Policy – 04/20/2011 Wednesday 10:00AM
(Hernandez/Anderson)
2. Veterans Memorial Wall Special Events - 4/20/2011 Wednesday 5:30 PM
(Lynch/Hancock)
3. Park Planning & Development – 4/21/2011 Thursday 10:00 AM
(Hernandez/Lynch)

4.0 PUBLIC COMMENTS

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

5.0 BOARD ACTION ITEMS

- 5.1 **AWARD OF BID FOR SPRING/SUMMER 2011 RECREATION BROCHURE**
- 5.2 **RATIFICATION OF NAMES FOR THE VETERANS MEMORIAL WALL**
- 5.3 **PROPOSAL TO ADOPT FINAL PLAN FOR GLEN AVON HERITAGE PARK AND ACCEPTANCE OF GRANT DEEDS**
- 5.4 **SPECIAL EVENTS CELEBRATION AND FIREWORKS SHOW**
- 5.5 **PROPOSED PARK SIGNAGE DISPLAYING RULES AND REGULATIONS**

6.0 BOARD COMMENTS

7.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. Adopt-A-Park

8.0 COMMITTEE MEETINGS

1. Budget/Personnel - 5/2/2011 Monday 3:00 PM
(Hernandez/ Hancock)

ADJOURNMENT

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THE NEXT BOARD OF DIRECTORS MEETING WILL BE ON:

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

Jurupa Community Center, 4810 Pedley Road, Riverside, 92509

Thursday, May 26, 2011 – 7:30PM – Board Meeting

Jurupa Community Center, 4810 Pedley Road, Riverside, 92509