



# 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, June 9, 2011  
**Jurupa Community Center**  
**4810 Pedley Road, Riverside, 92509**

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

1. Pursuant to Section 19826:  
PERSONNEL MATTERS
  - a. Personnel Matters – Salary negotiations
  - b. Personnel Matters – Staffing levels

### **STUDY SESSION 6:30 -7:00 P.M.**

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

1. Discussion regarding policy of Reserve Fund Balance
2. Discussion regarding installation of swimming pool heater
3. Development of a Summer Youth Employment and Training Program (SYETP)
4. Development of a Before and After School Recreational Program (BASRP)
5. City Celebrations programs
6. Other General Matters

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

#### **PLEDGE TO FLAG**

#### **ROLL CALL**

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

#### **2.0 CONSENT CALENDAR**

- 2.2 APPROVAL OF THE MAY 26, 2011 BOARD MEETING MINUTES

#### **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 CFR 3.102-35.104 ADA Title II)

**General Manager**  
Dan Rodriguez

**Board of Directors**  
Stephen Anderson ♦ Brad Hancock ♦ Robert M. Hernandez ♦ Richard Lynch ♦ Richard Marcher

**Office Manager**  
Emelyn Whittemore

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3.1 GENERAL MANAGER'S REPORT - Dan Rodriguez

3.2 COMMITTEE REPORTS

1. Budget/Personnel -6/2/11 Thursday 3:00PM  
(Hernandez/Marcher)
2. Budget/Personnel -6/7/11 Tuesday 1:30PM  
(Hernandez/Marcher)
3. Park Maintenance Systems -6/7/11 Tuesday 8:00AM  
(Anderson/Marcher)

**4.0 PUBLIC COMMENTS**

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

**5.0 BOARD ACTION ITEMS**

- 5.1 **\$150 DONATION TO JARPD FROM ADLEHORST  
INTERNATIONAL INC. POLICE K9 ACADEMY**
- 5.2 **ACCEPTANCE OF TITLE DEEDS OF GLEN AVON HERITAGE  
PARK**
- 5.3 **PROPOSAL FOR VOLLEYBAL COURT INSTALLATION**
- 5.4 **CENTENNIAL PARK- ADDITIONAL LANDSCAPING TO  
CURRENT PROJECT**
- 5.5 **DISCUSSION REGARDING POSSIBLE ACTION REGARDING  
APPOINTMENT TO JARPD DIVISION I- BOARD OF  
DIRECTORS VACANCY**
- 5.6 **DISCUSSION REGARDING POSSIBLE ACTION TO TRANSFER  
FUNDS FROM QUIMBY FUNDS- RESOLUTION 2011-05**
- 5.7 **DISCUSSION REGARDING POSSIBLE ACTION REGARDING  
INCREASE OF NUMBER OF DAYS FOR COMMUNITY OPEN  
SWIM**
- 5.8 **CONTINUED DISCUSSION REGARDING FISCAL YEAR 2011-  
2012 GENERAL FUNDS PRELIMINARY BUDGET**

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**6.0 BOARD COMMENTS**

**7.0 AGENDA ITEMS FOR NEXT BOARD MEETING**

1. Adopt-A-Park
2. Glen Avon Heritage Park / Centennial Park- Empire Water Agreement
3. July-Parks and Recreation Month

**8.0 COMMITTEE MEETINGS**

1. TBD

**ADJOURNMENT**

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

**Thursday, June 23, 2011 – 7:30PM – Board Meeting**

Jurupa Community Center, 4810 Pedley Road, Riverside, 92509

**Thursday, July 14, 2011 – 7:30PM – Board Meeting**

Jurupa Community Center, 4810 Pedley Road, Riverside, 92509

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