



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, July 28, 2011
Jurupa Community Center
4810 Pedley Road, Jurupa Valley, 92509

REGULAR MEETING 7:30 P.M.

PLEDGE TO FLAG

ROLL CALL

1.0 PRESENTATIONS/RECOGNITIONS

2.0 CONSENT CALENDAR

- 2.1 APPROVAL OF THE JULY 14, 2011 BOARD MEETING MINUTES
- 2.2 APPROVAL OF THE JULY 20, 2011 BOARD SPECIAL MEETING MINUTES

3.0 COMMUNICATIONS/COMMITTEE REPORTS

- 3.1 GENERAL MANAGER'S REPORT - Emelyn Whittemore on behalf of Dan Rodriguez
- 3.2 COMMITTEE REPORTS
 - 1. None

4.0 PUBLIC COMMENTS

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

5.0 BOARD ACTION ITEMS

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 7/14/2011
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- 5.1 **RESOLUTION NO. 2011-05 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE JURUPA AREA RECREATION AND PARK DISTRICT APPROVING THE TRANSFER OF A GENERAL FUND CHARGE TO QUIMBY FUNDS FOR THE PURPOSES OF MAKING GENERAL IMPROVEMENTS TO PARK FACILITIES**
- 5.2 **PROPOSAL TO ACCEPT AND RECEIVE A CHECK IN THE AMOUNT OF \$17, 820.00 AS QUIMBY FUND PAYMENT TO THE JURUPA AREA RECREATION AND PARK DISTRICT FROM THE RIVERSIDE HOUSING DEVELOPMENT CORP.**
- 5.3 **DISCUSSION AND POSSIBLE ACTION REGARDING ACCEPTANCE OF THE "10 CLUB SERVICE" WARRANTY EXTENSION PROPOSAL FROM MUSCO LIGHTING FOR HARVEY FIELD AT AGATE PARK.**

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. Continued discussion regarding Beach Volleyball.
4. Personnel Discussion – Bob Owen Presentation
5. Margie Horton – VEBA/Medical Insurance

8.0 COMMITTEE MEETINGS

1. TBD

ADJOURNMENT

THE NEXT BOARD OF DIRECTORS MEETING WILL BE ON:

Thursday, Aug. 11, 2011 – 7:30PM – Board Meeting

Jurupa Community Center, 4810 Pedley Road, Riverside, 92509

Thursday, Aug 25, 2011 – 7:30PM – Board Meeting

Jurupa Community Center, 4810 Pedley Road, Riverside, 92509