



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 Dec 22, 2011

Jurupa Community Center

4810 Pedley Road, Jurupa Valley, 92509

STUDY SESSION 6:30 PM

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

1. Standard Dredging – property update
2. Empire Water agreement
3. 58th St. & Beach St. Basin
4. Centennial Park – Glen Avon Heritage Park- update
5. City sign ordinance review
6. Grant opportunity with NEA (National Endowment for the Arts)
7. 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 Dec 8, 2011 Board Meeting Minutes

3.0 COMMUNICATIONS/COMMITTEE REPORTS

- 3.1 GENERAL MANAGER'S REPORT - Dan Rodriguez

3.2 COMMITTEE REPORTS

1. Park Development Committee – 12/12/2011 Tuesday 9:00 AM
(Hernandez/Lynch)
2. Budget/Personnel Committee -12/16/2011 Friday 1:30 PM

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

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

Office Manager
Emelyn Whittemore

**BOARD MEETING AGENDA
MEETING OF 12/22/2011
PAGE 2 of 3**

(Marcher/Davies)

3. Safety Committee -12/16/2011 Friday 3:15 PM
(Marcher/Davies)
4. Recreation Facilities Policy Committee – 12/20/2011 Tuesday 9:30 AM
(Hernandez/Anderson)

4.0 PUBLIC COMMENTS

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

5.0 BOARD ACTION ITEMS

- 5.1 **DISCUSSION AND POSSIBLE ACTION REGARDING FLAGPOLE POLICY**
- 5.2 **DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 2011-26 FOR P/T SEASONAL PARK MAINTENANCE WORKER I**
- 5.3 **CONTINUED DISCUSSION AND REVIEW OF EASTVALE GENERAL PLAN**
- 5.4 **REVIEW OF CALENDARS TO INCLUDE FY 2012-2013 BUDGET PREPARATION CALENDAR, VETERANS MEMORIAL PARK POOL, VETERANS MEMORIAL WALL PROJECT, AND 3RD OF JULY COMMITTEE**

6.0 BOARD COMMENTS

7.0 AGENDA ITEMS FOR NEXT BOARD MEETING

1. Contract Maintenance- In house costs analysis
2. I.T. – RFP
3. Financial Reports
4. General Manager’s evaluation and contract review
5. Norco Mounted Posse

8.0 COMMITTEE MEETINGS

1. TBA

ADJOURNMENT : TO CLOSED SESSION

**BOARD MEETING AGENDA
MEETING OF 12/22/2011
PAGE 3 of 3**

CLOSED SESSION

1. Pursuant to Section 54957:
PERSONNEL MATTERS
 - a. Personnel Matters – General Manager’s annual evaluation

THE NEXT BOARD OF DIRECTORS MEETING WILL BE ON:

Thursday, Jan12, 2012 –7:30PM – Board Meeting
Jurupa Community Center, 4810 Pedley Road, Jurupa Valley, 92509

Thursday, Jan 26, 2012 –7:30PM – Board Meeting
Jurupa Community Center, 4810 Pedley Road, Jurupa Valley, 92509