



# 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 Jan 12, 2012  
**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. Discussion & Introduction of Employee Driving Policy & Smoking Policy
2. Report on Centennial Park Project
3. Report on Glenna Avon Heritage Park Project
4. Report on Standard Dredging Project
5. Committee Assignments
6. Other General Matters

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

#### **PLEDGE TO FLAG**

#### **ROLL CALL**

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

Recognition & Appreciation of WINTER CARNIVAL Volunteers

#### **2.0 CONSENT CALENDAR**

- 2.1 APPROVAL OF THE DEC. 22, 2011 BOARD MEETING MINUTES
- 2.2 APPROVAL OF JULY-OCTOBER 2011 FINANCIAL REPORTS  
(resubmitted)

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

- 3.1 GENERAL MANAGER'S REPORT - Dan Rodriguez
- 3.2 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 8 CFR 3.102-35.104 ADA Title II)

#### **Board of Directors**

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

**General Manager**  
Dan Rodriguez

**Office Manager**  
Emelyn Whittemore

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1. Park Development Committee – 12/12/2011 Tuesday 9:00 AM  
(Hernandez/Lynch)
2. Budget/Personnel Committee -12/16/2011 Friday 1:30 PM  
(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 **PROPOSAL FOR A VOLUNTEER PROJECT AT HORSESHOE LAKE PARK AS PART OF NATIONAL VOLUNTEER WEEK AND ANNUAL HELPING HANDS DAY**
- 5.2 **PURCHASE AGREEMENT AND ESCROW INSTRUCTIONS BETWEEN THE STANDARD DREDGING CORPORATION AND THE JURUPA AREA RECREATION AND PARK DISTRICT FOR THE JURUPA MOUNTAIN OPEN SPACE ACQUISITION PROJECT**
- 5.3 **DISCUSSION AND POSSIBLE POLICY CHANGE FOR PARK SIGNAGE**
- 5.4 **FLAGPOLE STANDARDS / POLICY PROPOSAL**

**6.0 BOARD COMMENTS**

**7.0 AGENDA ITEMS FOR NEXT BOARD MEETING**

1. General Manager's Evaluation -- Closes Session
2. Continued discussion and possible Action on :
  - a. Centennial Park
  - b. Glen Avon Heritage Park
  - c. Standard Dredging Property
3. I.T. – RFP
4. Norco Mounted Posse

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5. Contact with BSNF Railroad, Signage and Volunteers at Centennial Park

**8.0 COMMITTEE MEETINGS**

1. TBA

**ADJOURNMENT :**

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

**Thursday, Jan 26, 2012 – 7:30PM – Board Meeting**

Jurupa Community Center, 4810 Pedley Road, Jurupa Valley, 92509

**Thursday, Feb 9, 2012 – 7:30PM – Board Meeting**

Jurupa Community Center, 4810 Pedley Road, Jurupa Valley, 92509