



North of the River

recreation and park district

**NORTH OF THE RIVER RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS' REGULAR MEETING
405 GALAXY AVENUE, BAKERSFIELD, CALIFORNIA 93308
MONDAY, APRIL 21, 2008, 5:30 P.M.**

DISCLAIMER: This agenda includes proposed actions and activities with respect to each agenda item, as of the date of posting. As such, it does not preclude the Board from taking other actions on any item on the agenda that is different or in addition to what may have been recommended.

BOARD MEETING SUMMARY

1. CALL TO ORDER

Meeting called to order at 5:32 p.m.

2. ROLL CALL

Ruettgers, Chairperson – *Present*
Blakemore, Vice-Chairperson – *Present*
Eckroth – *Absent*
Roberson – *Present*
Patteson – *Present*

3. FLAG SALUTE

Marketing Director Roger Perez led the flag salute.

4. PUBLIC COMMENTS

The North of the River Recreation and Park District Board of Directors may take official action only on items included in the posted agenda. Items addressed during the Public Comment section are generally matters not included on the agenda and, therefore, the Board will not take action at this scheduled meeting. Such items, however, may be added to a future meeting's agenda. Members of the public may address the Board on items included on the agenda in the order that the items appear. Speakers are limited to two minutes. Please state your name before making your presentation. Thank you!

No public comments.

5. CONSENT AGENDA

- A.** Posting of Agenda 72 Hours in Advance of Meeting
- B.** Approval of Minutes from the Board of Directors' Board Workshop held March 10, 2008
- C.** Approval of Minutes from the Board of Directors' Regular Meeting Held March 17, 2008
- D.** Receive and File Bills and Invoices
- E.** Advisory Ratification of Change Orders

- F. Approval of Claim to Operate Consolidated Transportation Service Agency for FY 2008-09, Resolution #22-08
- G. Approval of District Bank Account Signature Authorization, Resolutions #26-08 and #27-08
Motion: Bobbie Roberson
Second: Stuart Patteson
VOTE: All ayes. Motion carried

6. BOARD BUSINESS

- A. Discussion and Direction Regarding Silver Oak Park
Staff report given. Public comments received. After receipt and consideration of public comments, staff given direction to proceed with most recent plan as presented.
- B. Award of Bid to Remove Existing Light Fixtures and Install New Fixtures at Rasmussen Center, Resolution #23-08
Motion: Bobbie Roberson
Second: Stuart Patteson
VOTE: All ayes. Motion carried
- C. Award of Bid for Water Park Improvements at Sears Park, Resolution #24-08
Motion: Bobbie Roberson
Second: Bob Blakemore
VOTE: All ayes. Motion carried
- D. Approval to Purchase Equipment for Olive Park East, Resolution # 25-08
Motion: Bob Blakemore
Second: Stuart Patteson
VOTE: All ayes. Motion carried

7. CORRESPONDENCE

Letter received from: 1) employee Donna Fowler; 2) Rosedale Union School District; 3) Citizens for a New Oildale; and 4) ballot from LAFCO.

8. FOUNDATION

There was no foundation business.

9. STAFF REPORTS

- A. General Manager Report
- B. Marketing – Commercials
- C. Calendar of Events
- D. Capital Improvement Projects
- E. Financial
- F. Personnel
- G. Recreation and Parks Program Report
CTSA
Jr. Theatre
“Reel” Fun Fishout

H. Training Report
Reports received and filed.

10. BOARD MEMBER COMMENTS

Opportunity for the Board to comment on items not listed on the agenda
Comments received from Board Member Bobbie Roberson.

11. ADJOURNMENT

*Adjourned at 7:30 p.m. to the next Regular Meeting of the Board of Directors of
North of the River Recreation and Park District scheduled on May 19, 2008*