



# 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  
TUESDAY, JANUARY 18, 2011, 5:30 P.M.**

## **SUMMARY OF PROCEEDINGS**

1. **CALL TO ORDER:** BOARD MEETING CONVENED BY CHAIRPERSON PATTESON AT 5:34 P.M.
  
2. **ROLL CALL:**
  - BOARD MEMBERS PRESENT**  
PATTESON; RUETTIGERS; ECKROTH; MARTIN. BOARD MEMBER BOBBIE ROBERSON ARRIVED AT 5:36 P.M.
  - BOARD MEMBERS ABSENT**  
BOARD MEMBER RUETTIGERS LEFT AT 5:54 P.M.
  - STAFF PRESENT**  
BUSH; BYWATER; GIBBS; GONZALES; GRISSOM; LUNDY;  
MCARTHUR; PEREZ
  - LEGAL COUNSEL**  
PAT OSBORN
  - PUBLIC PRESENT**  
STEVE RIVERA; KAY POPEJOY; LYNN TURNER; JESS HARRIS; DAWN KIZZAR; LAUREN DAVIN; RANDY RUSHING

3. **FLAG SALUTE:** CHAIRPERSON PATTESON 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!

PUBLIC COMMENTS RECEIVED FROM STEVE RIVERA; KAY POPEJOY; LYNN TURNER; LAUREN DAVIN; DAWN KIZZAR; AND RANDY RUSHING RELATING TO ADULT SOFTBALL OFFICIAL AND PROGRAM.

**5. CONSENT AGENDA**

**A. Secretary Declaration of Posting of Agenda 72 Hours in Advance of Meeting**

Declaration by the Clerk of the Board of Directors that the agenda was posted at least 72 hours in advance of meeting. BOARD APPROVED SECRETARY DECLARATION.

**Ruettgers-Eckroth: Ayes: Patteson, Ruettgers, Eckroth, Martin. Absent: Roberson. Motion carried.**

**B. Approval of Minutes from the Board of Directors' Regular Meeting Held December 20, 2010**

Request by Clerk of the Board of Directors to approve the minutes from the December 20, 2010 Regular Board Meeting. BOARD APPROVED MINUTES.

**Ruettgers-Eckroth: Ayes: Patteson, Ruettgers, Eckroth, Martin. Absent: Roberson. Motion carried.**

**C. Receive and File Bills and Invoices**

A monthly voucher list of bills submitted for payment during the previous month was provided to Board members for review, comment and filing. BOARD RECEIVED AND FILED BILLS AND INVOICES.

**Ruettgers-Eckroth: Ayes: Patteson, Ruettgers, Eckroth, Martin. Absent: Roberson. Motion carried.**

**D. Award of Bid for Youth Tackleball Equipment, Resolution #01-11**

Request from Recreation Supervisor John Henderson to award bid for youth tackleball equipment. BOARD AWARDED BID.

**Ruettgers-Eckroth: Ayes: Patteson, Ruettgers, Eckroth, Martin. Absent: Roberson. Motion carried.**

**E. Advisory Ratification of Construction Change Orders**

Request from Planning and Construction Director Colon Bywater for ratification of construction change orders in the amount of \$49,647 related to fencing and light poles at Polo Community Park. BOARD RATIFIED CONSTRUCTION CHANGE ORDERS.

**Ruettgers-Eckroth: Ayes: Patteson, Ruettgers, Eckroth, Martin. Absent: Roberson. Motion carried.**

**6. BOARD BUSINESS**

**A. Discussion and Direction Regarding Request for Proposal for Auditing Services**

Business Director Ron Lundy presented a "draft" request for proposal and proposed timetable for selection of an independent auditing firm to perform auditing services at NOR. BOARD GAVE DIRECTION TO MOVE FORWARD WITH THE REQUEST FOR PROPOSALS.

**B. Approval of Park Development Financing for RiverLakes Ranch Community Park, Resolution #02-11**

At 5:54 p.m., Board Member Steve Ruetters recused himself from discussion and action relating to this agenda item and left the premises. Business Director Ron Lundy then requested approval of Resolution #02-11 accepting lease purchase financing with CSDA Finance Corporation for the RiverLakes Ranch Community Center and Gymnasium. BOARD APPROVED RESOLUTION #02-11. **Roberson-Eckroth. Ayes: Patteson; Roberson; Eckroth; Martin. Noes: None. Absent: Ruetters**

**7. CORRESPONDENCE**

THERE WAS NO CORRESPONDENCE.

**8. STAFF REPORTS**

**A. General Manager Report**

General Manager reminded Board Members of training opportunities available to them.

**B. Marketing Report**

**C. Capital Improvement Projects**

**D. Financial Report**

**E. Personnel Report**

**F. Recreation Program Reports**

Special Events

Christmas Parade; Music and Magic of Christmas; Santa Visits

End of Year Reports

Sports – Adult Baseball; Adult Basketball; Adult Coed Volleyball; Adult Soccer; Adult Softball; Youth Tackleball

**G. Training Report**

REPORTS RECEIVED AND FILED

**9. BOARD MEMBER COMMENTS**

Opportunity for the Board to comment on items not listed on the agenda  
COMMENTS RECEIVED FROM DANA MARTIN.

**10. EXECUTIVE SESSION – ADJOURNED TO EXECUTIVE SESSION AT 6:26 P.M.**

- A. Request for Executive Session Regarding Pending Litigation – Government Code 54956.9**

**RECONVENED FROM EXECUTIVE SESSION**

- A. Request for Executive Session Regarding Pending Litigation – Government Code 54956.9  
NO ACTION TAKEN.**


**11. ADJOURNMENT**

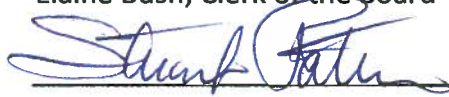
Adjourn to the next Regular Meeting of the Board of Directors of North of the River Recreation and Park District scheduled on February 22, 2011.

BOARD ADJOURNED THE MEETING AT 6:36 P.M.

Minutes to be approved at Board  
Meeting held on February 22, 2011.

  
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David McArthur, General Manager

  
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Elaine Bush, Clerk of the Board

  
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Stuart Patteson, Chairperson