



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, FEBRUARY 16, 2010, 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.

AGENDA

**Posted Prior to 5:00 p.m.
Wednesday, February 10, 2010**

1. CALL TO ORDER

2. ROLL CALL

_____ Roberson, Chairperson
_____ Patteson, Vice-Chairperson
_____ Ruettgers
_____ Eckroth
_____ Vacancy

3. 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!

A. Recognition of Service – Jerry Goodell

5. CONSENT AGENDA

- A.** Secretary Declaration of Posting of Agenda 72 Hours in Advance of Meeting
- B.** Approval of Minutes from the Board of Directors' Regular Meeting Held January 19, 2010
- C.** Receive and File Bills and Invoices

6. PUBLIC HEARING

- A. Hearing Inviting Input from the Public Regarding Community Center at Polo Community Park

7. BOARD BUSINESS

- A. Authorization to Apply for Prop 84 Bond Act Grant Funds for the Polo Community Center, Resolution #03-10
- B. Authorization for Environmental Studies on Southern Portion of Austin Creek Park Related to the State of California High Speed Rail Project, Resolution #04-10
- C. Approval to Enter an Agreement to Lease Rosedale Park to Night Terror Productions, LLC, Resolution #05-10
- D. Resolution in Support of FY 2009-2010 Midyear Budget Requests, Resolution #06-10
- E. General Overview of FY 2010-2011 Budget

8. CORRESPONDENCE

9. STAFF REPORTS

- A. General Manager Report
- B. Marketing Report
- C. Foundation Report
- D. Capital Improvement Projects
- E. Financial Report
- F. Personnel Report
- G. Training Report

10. BOARD MEMBER COMMENTS

Opportunity for the Board to comment on items not listed on the agenda

11. ADJOURNMENT

Adjourn to the next Regular Meeting of the Board of Directors of North of the River Recreation and Park District scheduled on March 15, 2010