



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, MARCH 15, 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.

BOARD MEETING SUMMARY

1. CALL TO ORDER

Meeting called to order at 5:33 p.m.

2. ROLL CALL

*Roberson, Chairperson – Present
Patteson, Vice-Chairperson – Present
Ruettgers – Present
Eckroth – Present
Martin – Present*

3. FLAG SALUTE

Led by Chairperson Bobbie Roberson.

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 comments received from the public.

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 February 16, 2010
- C.** Receive and File Bills and Invoices
- D.** Approval of Bill Over Policy Limit

E. Advisory Ratification of Additional Service for Polo Community Park Grading

Motion: Ruettgers

Second: Eckroth

VOTE: All Ayes. Motion carried.

6. PUBLIC HEARING

A. Public Hearing Regarding Unmet Transit Needs, Resolution #07-10

Public Hearing Opened. There Were No Public Comments. Public Hearing Closed.

Motion: Ruettgers

Second: Patteson

VOTE: All Ayes. Motion carried.

7. BOARD BUSINESS

A. Discussion and Direction Regarding Lease of Rosedale Park Site

Staff given direction.

B. FY 2010-2011 Budget Overview and Discussion

Report provided.

C. Discussion and Direction Regarding Auditor Proposal

No action taken.

8. CORRESPONDENCE

Correspondence received from 1) Mr. Kyle Kennedy; 2) City Clerk; 3) Kaiser Permanente; 4) CSDA; 5) LAFCo; and 6) Mel McLaughlin

9. STAFF REPORTS

A. General Manager Report

B. Marketing Report

C. Foundation Report

D. Capital Improvement Projects

E. Financial Report

F. Personnel Report

G. Recreation Program Reports

CTSA Second Quarter Report

Daddy/Daughter Dance

Registration Report

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 Members Steve Ruettgers and Stuart Patteson.

11. ADJOURNMENT

Adjourn to the next Regular Meeting of the Board of Directors of North of the River Recreation and Park District scheduled on April 19, 2010

Motion to adjourn at 7:00 p.m. by Patteson

Second: Ruettgers

VOTE: All Ayes. Motion carried.