



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

## **SUMMARY OF PROCEEDINGS**

1. **CALL TO ORDER:** BOARD MEETING CONVENED BY CHAIRPERSON PATTESON AT 5:31 P.M.

2. **ROLL CALL**
  - BOARD MEMBERS PRESENT**  
PATTESON; RUETTIGERS; ECKROTH; ROBERSON.
  - BOARD MEMBER ABSENT**  
MARTIN.
  - STAFF PRESENT**  
BUSH; BYWATER; GIBBS; GONZALES; GRISSOM; LUNDY;  
MCARTHUR; PEREZ
  - PUBLIC PRESENT**  
NONE

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!

THERE WERE NO PUBLIC COMMENTS.

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-Roberson: Ayes: All ayes. Noes: None. Absent: Martin. Motion carried.**

- B. **Approval of Minutes from the Board of Directors' Regular Meeting Held March 21, 2011**

Request by Clerk of the Board of Directors to approve the minutes from the March 21, 2011 Regular Board Meeting. BOARD APPROVED MINUTES.

**Ruettgers-Roberson: Ayes: All ayes. Noes: None. Absent: Martin. Motion carried.**

**C. Approval of Minutes from the Board of Directors' Special Meeting Held April 7, 2011**

Request by Clerk of the Board of Directors to approve the minutes from the April 7, 2011 Special Board Meeting. BOARD APPROVED MINUTES.

**Ruettgers-Roberson: Ayes: All ayes. Noes: None. Absent: Martin. Motion carried.**

**D. 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-Roberson: Ayes: All ayes. Noes: None. Absent: Martin. Motion carried.**

**E. Authorization to Apply for Urban Greening Prop 84 Grant, Resolution #14-11**

Planning and Construction Director Colon Bywater requested approval of Resolution #14-11 authorizing staff to apply for an Urban Greening Prop 84 Grant. BOARD APPROVED RESOLUTION AUTHORIZING GRANT APPLICATION.

**Ruettgers-Roberson: Ayes: All ayes. Noes: None. Absent: Martin. Motion carried.**

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

Request from Planning and Construction Director Colon Bywater for ratification of construction change orders in the amount of \$2,675 regarding additional work related to sidewalks at Silver Oak Park and \$19,895 related to irrigation at Polo Community Park. BOARD RATIFIED CONSTRUCTION CHANGE ORDERS.

**Ruettgers-Roberson: Ayes: All ayes. Noes: None. Absent: Martin. Motion carried.**

**6. BOARD BUSINESS**

**A. Approval of Budget Revision for Polo Community Park, Resolution #16-11**

Planning and Construction Director Colon Bywater requested Board approval of a budget revision to offset changes in the Polo Community Park project scope. BOARD MEMBERS ADOPTED RESOLUTION #16-11 APPROVING THE REQUESTED BUDGET REVISION.

**Ruettgers-Eckroth: Ayes: All ayes. Noes: None. Absent: Martin. Motion carried.**

**7. CORRESPONDENCE**

Report from Kaiser Permanente – Broker Compensation Disclosure Report

**8. STAFF REPORTS**

- A. General Manager Report
- B. Marketing Report
- C. Capital Improvement Projects
- D. Financial Report
- E. Personnel Report
- F. Junior Theatre Recreation Program Report
- G. Training Report

REPORTS RECEIVED AND FILED

**9. BOARD MEMBER COMMENTS**

Opportunity for the Board to comment on items not listed on the agenda  
INQUIRIES FROM STEVE RUETTIGERS REGARDING CSDA LEGISLATIVE DAYS; STUART  
PATTESON AND BOBBIE ROBERSON REGARDING STATUS OF POLO COMMUNITY  
PARK.

**10. ADJOURNMENT**

The meeting was adjourned at 5:47 p.m. to the next Regular Meeting of the Board of Directors of North of the River Recreation and Park District scheduled on May 16, 2011.

Minutes to be approved at Board Meeting held on May 16, 2011.

---

Elaine Bush, Clerk of the Board

---

David McArthur, General Manager

---

Stuart Patteson, Chairperson