



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 19, 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, April 14, 2010**

1. CALL TO ORDER

2. ROLL CALL

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

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!

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 March 15, 2010**
- C. Receive and File Bills and Invoices**
- D. Approval of Agreement to Provide Medi-Cal Administrative Services, Resolution #09-10**
- E. Award of Bid for Polo Community Park Water Play Equipment, Resolution #10-10**

- F. Award of Bid for Silver Oak Park Playground Equipment, Resolution #11-10
- G. Award of Bid for Silver Oak Park Furnishings, Resolution #12-10
- H. Award of Bid for Silver Oak Park Restroom Building, Resolution #13-10
- I. Award of Bid for Polo Community Park Turf Seed, Resolution #14-10
- J. Approval of An Avigation Easement for North Highland Park Related to Cell Tower, Resolution #17-10
- K. Authorization to Apply for Urban Greening Prop 84 Grant, Resolution #18-10
- L. Award of Bid for Park Signs for Polo Community Park, Silver Oak Park and RiverLakes Ranch Community Park, Resolution #19-10

6. BOARD BUSINESS

- A. Approval of Rosedale Park Lease Agreement with Night Terror Productions, LLC, Resolution #05-10
- B. Award of Bid for Polo Community Park Soil Amendments, Resolution #15-10
- C. Approval of New Parks Positions, Resolution #16-10

7. CORRESPONDENCE

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

9. BOARD MEMBER COMMENTS

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

10. EXECUTIVE SESSION

- A. Request for Executive Session Regarding Claim – Nicholas R. Del Rio Government Code 54956.9

11. ADJOURNMENT

Adjourn to the next Regular Meeting of the Board of Directors of North of the River Recreation and Park District scheduled on May 17, 2010