



**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.

**BOARD MEETING SUMMARY**

**1. CALL TO ORDER**

*Meeting called to order at 5:34 p.m.*

**2. ROLL CALL**

*Roberson, Chairperson – Present  
Patteson, Vice-Chairperson – Present  
Ruetters – Arrived at 5:53 p.m.  
Eckroth – Present  
Martin – Present*

**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!

*There were no public comments.*

**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  
*Motion: Patteson. Second: Eckroth.*  
*VOTE: Ayes: Roberson; Patteson; Eckroth; Martin. NOES: None.*  
*Absent: Ruettgers.*  
*Motion carried.*  
*(Items 5.H.; 5.K.; and 5.L. were removed from the Consent Agenda for discussion and/or action during Board Business)*

## **6. BOARD BUSINESS**

- A. Approval of Rosedale Park Lease Agreement with Night Terror Productions, LLC, Resolution #05-10  
*Motion: Eckroth. Second: Patteson.*  
*VOTE: Ayes: Roberson; Patteson; Eckroth. NOES: None. Abstain: Martin.*  
*Absent: Ruettgers.*  
*Motion carried.*

## **THE FOLLOWING AGENDA ITEMS WERE REMOVED FROM THE CONSENT AGENDA FOR DISCUSSION AND/OR ACTION DURING BOARD BUSINESS**

- 5.H. Award of Bid for Silver Oak Restroom Building, Resolution #13-10:  
*Motion: Patteson. Second: Eckroth.*  
*VOTE: Ayes: Roberson; Patteson; Eckroth; Martin. NOES: None.*  
*Absent: Ruettgers.*  
*Motion carried.*
- 5.K. Authorization to Apply for Urban Greening Prop 84 Grant, Resolution #18-10  
No action taken.
- 5.L. Award of Bid for Silver Oak Restroom Building, Resolution #13-10:  
*Motion: Patteson. Second: Eckroth.*  
*VOTE: Ayes: Roberson; Patteson; Eckroth; Martin. NOES: None.*  
*Absent: Ruettgers.*  
*Motion carried.*
- B. Award of Bid for Polo Community Park Soil Amendments, Resolution #15-10  
*Motion: Ruettgers. Second: Patteson.*  
*VOTE: Ayes: Roberson; Patteson; Ruettgers; Eckroth; Martin. NOES: None.*  
*Motion carried.*

**C. Approval of New Parks Positions, Resolution #16-10**

*Motion: Ruetters. Second: Patteson.*

*VOTE: Ayes: Roberson; Patteson; Ruetters; Eckroth; Martin. NOES: None  
Motion carried.*

**7. CORRESPONDENCE**

*Correspondence received from LAFCo.*

**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

*No comments received from Board Members.*

**10. EXECUTIVE SESSION**

**A. Request for Executive Session Regarding Claim – Nicholas R. Del Rio  
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 May 17, 2010

*Meeting adjourned at 6:31 p.m. to the next regularly scheduled Board Meeting.*