



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, MAY 16, 2011, 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.

SUMMARY OF PROCEEDINGS

1. CALL TO ORDER: BOARD MEETING CONVENED BY CHAIRPERSON PATTESON AT 5:40 P.M.

2. ROLL CALL

BOARD MEMBERS PRESENT

PATTESON; RUETTGERS; ROBERSON.

BOARD MEMBER ABSENT

ECKROTH; MARTIN.

STAFF PRESENT

BUSH; BYWATER; GIBBS; GONZALES; GRISSOM; HENDERSON;

LUNDY; MARTIN; MCARTHUR; MUSQUEZ; PEREZ; QUILL;

THOMPSON; WALKER; WEST; YACKOVICH

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: Eckroth; Martin.
Motion carried.
- B. Approval of Minutes from the Board of Directors' Regular Meeting Held April 18, 2011**
Request by Clerk of the Board of Directors to approve the minutes from the April 18, 2011 Regular Board Meeting. BOARD APPROVED MINUTES.
Ruettgers-Roberson: Ayes: All ayes. Noes: None. Absent: Eckroth; Martin.
Motion carried.
- C. 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: Eckroth; Martin.
Motion carried.
- D. Award of Bid to Resurface Greenacres Parking Lot, Resolution #15-11**
Assistant Parks and Recreation Director J.D. Grissom requested that the Board of Directors adopt Resolution #15-11 awarding bid to resurface the Greenacres parking lot and approving a transfer from the CMP District-wide emergency contingency to assist in completing the project. BOARD ADOPTED RESOLUTION #15-11 AWARDING THE BID AND APPROVING THE BUDGET TRANSFER.
Ruettgers-Roberson: Ayes: All ayes. Noes: None. Absent: Eckroth; Martin.
Motion carried.
- E. Advisory Ratification of Construction Change Order**
Request from Planning and Construction Director Colon Bywater for ratification of a construction change order in the amount of \$7,312 to install walk-on bark and shrubs in a portion of the planters at Polo Community Park. BOARD RATIFIED CONSTRUCTION CHANGE ORDERS.
Ruettgers-Roberson: Ayes: All ayes. Noes: None. Absent: Eckroth; Martin.
Motion carried.

F. Authorization to Enter an Agreement for a Community Development Block Grant to Assist with Development of a Universal Ball Diamond at Fruitvale Norris Park, Resolution #18-11

Planning and Construction Director Colon Bywater requested adoption of Resolution #18-11 authorizing staff to enter an agreement for a Community Development Block Grant to assist with development of a universal ball diamond at Fruitvale Norris Park. BOARD ADOPTED RESOLUTION #18-11 AUTHORIZING STAFF TO ENTER THE AGREEMENT.

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

6. BOARD BUSINESS

A. Approval of Claim to Operate Consolidated Transportation Service Agency for FY 2011-2012, Resolution #17-11

CTSA Supervisor Joe West requested adoption of Resolution #17-11 approving a claim to operate Consolidated Transportation Service Agency for FY 2011-2012. BOARD ADOPTED RESOLUTION #17-11 approving the claim.

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

B. Discussion and Determination Regarding FY 2011-2012 Budget to Include Presentations from Staff

Budget holders presented their FY 2011-2012 budget requests to the Board of Directors. Staff identified accomplishments for FY 2010-2011 as well as action plans for FY 2011-2012.

7. CORRESPONDENCE

- Letter from the International Public Management Association for Human Resources (IPMA-HR) announcing Human Resources Director Esther Gonzales' certification as an IPMA-HR Certified Professional.
- Clear Wireless LLC Notice of Ground Site Lease Agreement Termination

8. STAFF REPORTS

- A. General Manager Report
 - B. Marketing Report
 - C. Capital Improvement Projects
 - D. Financial Report
 - E. Personnel Report
 - F. Recreation Program Reports
CTSA Quarterly 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
COMMENTS RECEIVED FROM BOBBIE ROBERSON; STEVE RUETTIGERS; AND STUART
PATTESON

10. EXECUTIVE SESSION – ADJOURNED TO EXECUTIVE SESSION AT 7:52 P.M.

- A. Request for Executive Session Regarding Litigation – Jerri Curtis vs. North of the River Recreation and Park District – Government Code 54656.9(a)

RECONVENED FROM EXECUTIVE SESSION

- A. Request for Executive Session Regarding Litigation – Jerri Curtis vs. North of the River Recreation and Park District – Government Code 54656.9(a)
NO ACTION TAKEN

11. ADJOURNMENT

The meeting was adjourned at 8:10 p.m. to the next Regular Meeting of the Board of Directors of North of the River Recreation and Park District scheduled on June 20, 2011.

Minutes to be approved at Board
Meeting held on June 20, 2011.

Elaine Bush, Clerk of the Board

David McArthur, General Manager

Stuart Patteson, Chairperson