



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 17, 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 5:37 p.m.

2. ROLL CALL

*Roberson, Chairperson – Present
Patteson, Vice-Chairperson – Present
Ruetters – Absent
Eckroth – Present
Martin – Present*

3. FLAG SALUTE

The flag salute was led by Chairperson 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!

Comments were received from NOR employee Elizabeth Vagle.

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 April 19, 2010
- C.** Receive and File Bills and Invoices
- D.** Approval of Claim to Operate Consolidated Transportation Service Agency for FY 2010-2011, Resolution, #18-10
- E.** Retroactive Approval of Purchase of Home Delivery Vehicle, Resolution #20-10
- F.** Authorization to Apply for a Community Development Block Grant for a Universal Playfield Facility at Fruitvale-Norris Park, Resolution #26-10

Motion: Patteson. Second: Eckroth.

VOTE: All ayes.

Motion carried.

6. BOARD BUSINESS

A. Award of Bid for Polo Community Park Construction, Resolution #23-10

Motion to Reject All Bids: Patteson. Second: Eckroth.

VOTE: All ayes.

Motion carried.

B. Approval of Purchase of Sports Lighting for Polo Community Park, Resolution #24-10 and Additional Resolution Authorizing the Purchase of Sports Lighting at Polo Community Park through a TIPS Cooperative Purchasing Agreement, Resolution #25-10

Resolution #24-10 – Tabled

Motion to Approve Resolution #25-10: Patteson. Second: Eckroth.

VOTE: All ayes.

Motion carried.

C. Discussion and Determination Regarding FY 2010-2011 Budget to Include Presentations from Staff

FY 2010-2011 budgets presented to Board of Directors.

7. CORRESPONDENCE

Letter from Field of Dreams.

8. STAFF REPORTS

A. General Manager Report

B. Capital Improvement Projects

C. Financial Report

D. Personnel Report

E. Recreation Program Reports

CTSA Quarterly Report

Primary and Afterschool Basketball

“Reel” Fun Fish Out

Easter Egg Hunts – Riverview and Greenacres

F. 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 Stuart Patteson, Dana Martin and Bobbie Roberson.

10. EXECUTIVE SESSION

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

Motion to reject claim: Eckroth. Second: Martin.

VOTE: All ayes.

Motion carried.

11. ADJOURNMENT

Adjourn to the next Regular Meeting of the Board of Directors of North of the River Recreation and Park District scheduled on June 21, 2010

Motion to adjourn at 7:58 p.m.: Eckroth. Second. Patteson

VOTE: All ayes.

Motion carried.