



# 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, AUGUST 15, 2011**

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; RUETTIGERS; ROBERSON; ECKROTH; MARTIN

**BOARD MEMBERS ABSENT**  
NONE

**STAFF PRESENT**  
BUSH; BYWATER; GIBBS; GRISSOM; LUNDY; MCARTHUR

**PUBLIC PRESENT**  
REPRESENTATIVES FROM KLASSEN CORPORATION: JASON;  
GARTH; PHIL

**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-Eckroth: Ayes: Patteson, Ruettgers; Roberson, Eckroth, Martin.**

**Noes: None. Absent: None. Motion carried.**

**B. Approval of Minutes from the Board of Directors' Regular Meeting Held July 18, 2011**

Request by Clerk of the Board of Directors to approve the minutes from the July 18, 2011 Regular Board Meeting. BOARD APPROVED MINUTES.

**Ruettgers-Eckroth: Ayes: Patteson, Ruettgers; Roberson, Eckroth, Martin.**

**Noes: None. Absent: None. 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-Eckroth: Ayes: Patteson, Ruettgers; Roberson, Eckroth, Martin.**

**Noes: None. Absent: None. Motion carried.**

**D. Approval to Purchase Park Maintenance Equipment Using National IPA Pricing, Resolution #33-11**

Assistant Parks and Recreation Director J.D. Grissom requested approval to purchase a trim-out mower and ball diamond prep machine using National Intergovernmental Purchasing Alliance (National IPA) pricing. BOARD APPROVED PURCHASE.

**Ruettgers-Eckroth: Ayes: Patteson, Ruettgers; Roberson, Eckroth, Martin.**

**Noes: None. Absent: None. Motion carried.**

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

Request from Planning and Construction Director Colon Bywater for ratification of construction change orders in the amount of \$1,518 for additional painting related to the maintenance building at Polo Community Park.

**Ruettgers-Eckroth: Ayes: Patteson, Ruettgers; Roberson, Eckroth, Martin.**

**Noes: None. Absent: None. Motion carried.**

**6. BOARD BUSINESS**

**A. Award of Construction Bid for RiverLakes Ranch Community Park Improvements and Community Center & Gymnasium, Resolution #34-11**

Planning and Construction Director Colon Bywater presented construction bids for RiverLakes Ranch Community Park improvements and community center and gymnasium. BOARD REJECTED ALL BIDS.

**Martin-Ruettgers: Ayes: Patteson, Ruettgers; Roberson, Eckroth, Martin.**

**Noes: None. Absent: None. Motion carried.**

**7. CORRESPONDENCE**

Letter from the State of California Department of Parks and Recreation informing the District that the Fruitvale Norris Park Universal Playground project has been recommended for funding through the Land and Water Conservation Fund Program.

**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
  - Neighborhood Place Year End Report
  - Summer Ball End of Season 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.  
THERE WERE NO BOARD MEMBER COMMENTS


**10. ADJOURNMENT**

The meeting was adjourned at 6:56 p.m. to the next Regular Meeting of the Board of Directors of North of the River Recreation and Park District scheduled on September 19, 2011.

Minutes to be approved at Board  
Meeting held on September 19, 2011.

  
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David McArthur, General Manager

  
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Elaine Bush, Clerk of the Board

  
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Stuart Patteson, Chairperson