



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 17, 2009, 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 5:39 p.m.

2. ROLL CALL

Eckroth, Chairperson – Absent
Roberson, Vice-Chairperson – *Present*
Patteson – *Present*
Ruettgers – *Present*
Blakemore – *Arrived at 5:41 p.m.*

3. FLAG SALUTE

Led by Vice-Chairperson Bobbie 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!

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 July 20, 2009
- C. Receive and File Bills and Invoices
Motion: Blakemore
Second: Patteson
VOTE: All ayes

6. BOARD BUSINESS

- A. Discussion and Direction Regarding a Request to Lease Property at San Lauren Park to Locate a Cell Tower
Staff given direction to move forward with a proposed lease agreement which will be brought back to the Board at a later meeting.
- B. Approval of a Budget Revision to Repair Fire Damage at the Fruitvale Norris Park Playground Tot Area, Resolution #36-09
Motion: Ruetters
Second: Patteson
VOTE: All ayes

7. CORRESPONDENCE

CARPD letter summarized; Land and Water Conservation Funds notice received.

8. FOUNDATION

Report received and filed. Board notified of plans for a Corporate Challenge fundraising project.

9. STAFF REPORTS

- A. General Manager Report
 - B. Marketing Report
 - C. Capital Improvement Projects
 - D. Financial Report
 - E. Personnel Report
 - F. Neighborhood Place Recreation Program Report
 - G. Training Report
- Reports received and filed.*

10. BOARD MEMBER COMMENTS

Opportunity for the Board to comment on items not listed on the agenda
Comments received from Board Members Steve Ruetter and Bobbie Roberson.

11. ADJOURNMENT

Adjourn to the next Regular Meeting of the Board of Directors of North of the River Recreation and Park District scheduled on September 21, 2009
Motion to adjourn: Ruetters
Second: Patteson
VOTE: All ayes