



North of the River Recreation & Park District

NORTH OF THE RIVER RECREATION AND PARK DISTRICT BOARD OF DIRECTORS' REGULAR MEETING 3825 RIVERLAKES DRIVE, BAKERSFIELD, CA 93312 MONDAY, January 27, 2025, 3:30 P.M.

Join Meeting Via Zoom

<https://us02web.zoom.us/j/85167034309?pwd=2NdVxJCKvyngZ4bXMIPIZnAvNtV1ZT.1>

Meeting ID: 851 6703 4309 Password: 538287

Or Dial by your location +1 669 900 6833 US

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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.

AGENDA

Posted Prior to 3:30 p.m.

Friday, January 24, 2025

1. CALL TO ORDER _____ P.M

2. ROLL CALL

Governing Board Member

Jenifer VanAlstein, Chairperson

Matt Howard, Vice Chairperson

Janett Miller, Clerk

Crystal Madden

Ryan Skidmore

Bob Smith

Present

Absent

Staff Members

Bret Haney, General Manager

Wayne McArthur, Director of Finance

Esther Grijalva, Director of Human Resources

Steph Thisius, Director of Planning and Construction

Jasmin LoBasso, Director of Community Relations

Lauren Cronk, Director of Recreation

Mike Evans, Director of Operations and Maintenance

Legal Counsel

Jacob Thomasy

3. NOTICE OF MEETING BEING TAPED, FILMED, STREAMED OR BROADCASTED

Please be aware that a recording and broadcasting of tonight's meeting is being made and may capture images and/or sounds of those attending tonight's meeting.

4. FLAG SALUTE

The Flag salute will be led by North of the River Recreation and Park District Board of Directors.

5. APPROVAL OF AGENDA

Items requiring attention after the agenda is posted may be added to the agenda with 2/3 majority approval of the Board. Items to be added will be made available to the public at the meeting.

Motion _____ Second _____ Ayes _____ Noes _____ Abstain _____ Absent _____

6. 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.

7. CONSENT AGENDA

All matters listed under the Consent Agenda are deemed routine in nature. Information concerning these items has been forwarded to each Board Member prior to this meeting for their study. The Consent Agenda is acted upon in one motion unless members of the Board, staff, or public request discussion and/or removal of an item.

A. Posting of Agenda

Approval of Secretary Declaration of Posting of Agenda 72 Hours in Advance of Meeting

B. Minutes

Approval of Minutes from the Board of Directors' Regular Meeting Held December 16, 2024

C. Financial

Approval of Receipt of Bills and Invoices

D. Addendum

Addendum to previously approved Lease Agreement with Kern High School District for the Use of Greenacres Pool for Swim Team Practices, Resolution #01-25

RECOMMENDATION: Approve Consent Agenda

Motion _____ Second _____ Ayes _____ Noes _____ Abstain _____ Absent _____

8. BOARD BUSINESS

A. Discussion and Direction on Reactivating the Foundation Board and Scheduling a Special Meeting

This item is for discussion and direction on the North of the River Recreation Foundation.

B. Proposal for the Gym Floor Restoration at Riverview Community Center, Resolution #02-25

Staff requests Board approval of the proposal for the gym floor restoration at Riverview Community Center.

RECOMMENDATION: Approve Resolution #02-25 of proposal for the gym floor restoration at Riverview Community Center.

Motion _____ Second _____ Ayes _____ Noes _____ Abstain _____ Absent _____

C. Purchase of North Highland Playground, Resolution #03-25

Staff requests Board approval of “Piggyback” Bid/ Proposal Omnia Partners Contract #2017001134 for the purchase of grant-funded playground equipment for North Highland Park.

RECOMMENDATION: Approve Resolution #03-25 for the purchase of grant-funded playground equipment for North Highland Park.

Motion _____ Second _____ Ayes _____ Noes _____ Abstain _____ Absent _____

D. Purchase of North Highland Picnic Shelter, Resolution #04-25

Staff requests Board approval of “Piggyback” Bid/Proposal Omnia Partners Contract #2017001134 for the purchase of a Steel Picnic Shelter Replacement for North Highland Park.

RECOMMENDATION: Approve Resolution #04-25 for the purchase of a Steel Picnic Shelter Replacement for North Highland Park.

Motion _____ Second _____ Ayes _____ Noes _____ Abstain _____ Absent _____

E. Purchase of Site Amenities for Stockdale River Ranch Community Park, Resolution #05-25

Staff requests Board approval for the purchase of site amenities for Stockdale River Ranch Community Park.

RECOMMENDATION: To approve the purchase of site amenities.

Motion _____ Second _____ Ayes _____ Noes _____ Abstain _____ Absent _____

F. Mission Lakes Park Sites Discussion

Board and Staff to discuss the future park sites, including a 40+ acre community park site, located within the Mission Lakes Master Planned Community.

G. Austin Creek Park Site Discussion

Staff to provide update to Board regarding the in-progress agreement for the potential donation of funds to assist with the construction of future Austin Creek Park.

H. 2025-2026 Capital Improvement Projects Workshop

Staff to present annual Capital Improvement Projects Workshop.

9. STAFF REPORTS

A. General Manager

B. Capital Improvement Projects

- C. Financial**
- D. Personnel**
- E. Parks Division**
- F. Recreation**
- G. Community Services**
- H. Training**

Reports Received and Filed.

10. CORRESPONDENCE

No correspondence was received in January.

11. BOARD MEMBER COMMENTS

Opportunity for the Board to comment on items not listed on the agenda.

BOB SMITH

CRYSTAL MADDEN

JENIFER VANALSTEIN

MATT HOWARD

RYAN SKIDMORE

12. ADJOURNMENT

The meeting was adjourned at ____p.m. to the next meeting of the Board of Directors of North of the River Recreation and Park District scheduled on February 24, 2025, 5:30 p.m. at the RiverLakes Ranch Community Center and District Administrative Complex.

An individual who requires disability-related accommodations including auxiliary aids, modifications and/or services in order to participate in the Board meeting, or any materials required by law to be made available for inspection to the public prior to the meeting of the Board of Directors of North of the River Recreation and Park District should contact the Administrative Office at 3825 Riverlakes Drive, Bakersfield, CA 93312 or by calling (661) 392-2000 during regular business hours Monday through Friday, 8:00 a.m. through 5:00 p.m.