



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
TUESDAY, JANUARY 22, 2008, 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 5:30 P.M.

2. ROLL CALL

Ruettgers, Chairperson – Present
Blakemore, Vice-Chairperson – Present
Eckroth – Present
Roberson – Arrived at 5:54 p.m.
Patteson – Present

3. FLAG SALUTE

CHAIRPERSON STEVE RUETTGERS 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!
NO PUBLIC COMMENTS.

5. CONSENT AGENDA

- A.** Posting of Agenda 72 Hours in Advance of Meeting
- B.** Approval of Minutes from the Board of Directors' Regular Meeting Held December 17, 2007
- C.** Receive and File Bills and Invoices
- D.** Award of Bid for Tackle Football Equipment, Resolution #01-08
- E.** Approval of Addition of Park Maintenance Vehicle to FY 2007-08 Capital Equipment Budget, #02-08
- F.** Approval of Concurrence with Kern County's Request to Approve Sale of Tax-Defaulted Property, Resolution #03-08
- G.** Approval of Proposals for Media Advertising, Resolution #04-08

- H.** Approval of One Time Only Funds for Nutrition and Home Delivery Programs, Resolution #05-08
- I.** Advisory Ratification of Change Orders
MOTION: BLAKEMORE; SECOND: ECKROTH
VOTE: AYES: RUETTIGERS, BLAKEMORE, ECKROTH, PATTESON; NOES: NONE;
ABSENT: ROBERSON. MOTION CARRIED.

6. BOARD BUSINESS

- A.** Discussion and Direction Regarding Proposed Water Park
BOARD MEMBERS AGREED TO CONSIDER LOCATING THE WATER PARK AT RIVERLAKES RANCH COMMUNITY PARK AND DIRECTED STAFF TO WORK WITH CLEARWATER IN THAT ENDEAVOR.
- B.** Discussion and Direction Regarding Vaughn Water Company Request to Locate Tank and Well Site at Polo Community Park to Serve the Park and Surrounding Area
STAFF GIVEN DIRECTION AND AUTHORIZATION TO WORK WITH DISTRICT LEGAL COUNSEL TO PURSUE A DEVELOPMENT CONTRACT.
- C.** Approval of Capital Improvement Projects Located Within the City of Bakersfield, Resolution #06-08 and Resolution #07-08
MOTION: BLAKEMORE; SECOND: ECKROTH
VOTE: AYES: RUETTIGERS, BLAKEMORE, ECKROTH, PATTESON; ROBERSON;
NOES: NONE; MOTION CARRIED.
- D.** Update Regarding NOR Sewer Line for NOR Park
INFORMATIONAL ITEM ONLY. NO ACTION TAKEN.
- E.** Discussion and Direction Regarding Playground Surfacing
INFORMATIONAL ITEM ONLY. NO ACTION TAKEN.

7. CORRESPONDENCE

8. STAFF REPORTS

- A.** General Manager Report
- B.** Marketing
- C.** Calendar of Events
- D.** Capital Improvement Projects
- E.** Financial
- F.** Personnel
- G.** Recreation and Parks Program Report
 - Special Events
 - Christmas Parade
 - End of Season Reports
 - Youth Sports – Afterschool Flag Football and Volleyball; Primary Football
- H.** 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 ECKROTH AND RUETTGERS.

10. ADJOURNMENT

Meeting adjourned at 7:15 p.m. to the next Regular Meeting of the Board of
Directors of North of the River Recreation and Park District scheduled on February
19, 2008