



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 19, 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 5:34 p.m.

2. ROLL CALL

Roberson, Chairperson – Present

Patteson, Vice-Chairperson – Arrived at 5:35 p.m.

Ruettgers – Absent

Eckroth – Present

Vacancy

3. FLAG SALUTE

Led by 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!

Public comments received from Danny Ordiz, Ordiz-Melby Architects, Inc.

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 December 21, 2009
- C. Receive and File Bills and Invoices
- D. Award of Bid for Youth Tackle Football Equipment, Resolution #01-10
Motion: Eckroth
Second: Patteson
VOTE: All Ayes. Motion carried.

6. PUBLIC HEARING

- A. Hearing Inviting Input from the Public Regarding Community Center at Polo Community Park
Public Hearing Opened. There Were No Public Comments. Public Hearing Closed. Staff Report Received.

7. BOARD BUSINESS

- A. Award of Bid for Equipment for Playground and Water Play Area at Polo Community Park, Resolution #02-10
Motion: Patteson
Second: Eckroth
VOTE: All Ayes. Motion carried.

8. CORRESPONDENCE

Award Presented to Outgoing Board Member Bob Blakemore.
Board Members Notified of Receipt of Check Relating to California Communities Prop 1A Securitization Program.
Board Members notified that LAFCO is seeking nominations for Special District Representation to Their Board.

9. FOUNDATION

Report received and filed.

10. STAFF REPORTS

- A. General Manager Report
- B. Marketing Report
- C. Capital Improvement Projects
- D. Financial Report
- E. Personnel Report
- F. Recreation Program Reports
 - Special Events
Christmas Parade; Santa's Breakfast; Santa Visits
 - End of Season Reports
Afterschool Sports – Primary Football; Flag Football; Volleyball
 - End of Year Reports
Adult Sports – Baseball; Basketball; Coed Volleyball; Soccer; Softball
- G. Training Report

Reports received and filed.

11. BOARD MEMBER COMMENTS

Opportunity for the Board to comment on items not listed on the agenda
There were no Board Member Comments.

12. ADJOURNMENT

Adjourn to the next Regular Meeting of the Board of Directors of North of the River
Recreation and Park District scheduled on February 16, 2010

Motion to adjourn at 6:03 p.m. by Eckroth

Second: Patteson

VOTE: All Ayes. Motion carried.