



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 20, 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.

AGENDA

**Posted Prior to 5:00 p.m.
Wednesday, January 14, 2009**

1. CALL TO ORDER

2. ROLL CALL

_____ Eckroth, Chairperson
_____ Roberson, Vice-Chairperson
_____ Patteson
_____ Ruettgers
_____ Blakemore

3. 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!

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 15, 2008
- C.** Receive and File Bills and Invoices
- D.** Award of Bid for Youth Tackle Football Equipment, Resolution #01-09

6. BOARD BUSINESS

- A. Discussion and Direction Regarding a Request to Lease Property at North Highland Park to Locate a Cell Tower
- B. Approval of Flowage and Drainage Easement at Polo Community Park, Resolution #02-09
- C. Approval of Street Right of Way Dedication at Polo Community Park, Resolution #03-09
- D. Discussion and Direction Regarding Auditing Services
- E. Authorization to Secure Real Estate Search for Office Space, Resolution #06-09

7. CORRESPONDENCE

8. FOUNDATION

9. STAFF REPORTS

- A. General Manager Report
 - NOR Policy Handbook
 - NOR Budget
- B. Marketing Report
- C. Calendar of Events
- D. Capital Improvement Projects
- E. Financial Report
- F. Personnel Report
- 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

10. BOARD MEMBER COMMENTS

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

11. ADJOURNMENT

Adjourn to the next Regular Meeting of the Board of Directors of North of the River Recreation and Park District scheduled on February 17, 2009