



**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.**

**BOARD MEETING SUMMARY**

**1. CALL TO ORDER**

*Meeting called to order at 5:31 p.m.*

**2. ROLL CALL**

Eckroth, Chairperson – Present  
Roberson, Vice-Chairperson – Present  
Patteson – Present  
Ruetters – Arrived at 5:38 p.m.  
Blakemore - Absent

**3. FLAG SALUTE**

*Led by Chairperson Jim Eckroth.*

**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.** 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

*Motion: Roberson*

*Second: Patteson*

*VOTE: Ayes: Eckroth, Roberson, Patteson.*

*Noes: None.*

*Absent: Ruetters, Blakemore.*

*Motion carried.*

*(Note: Item D. Removed from Consent Agenda and Added to Board Business)*

## **6. BOARD BUSINESS**

### **5.D. Award of Bid for Youth Tackle Football Equipment, Resolution #01-09**

*(From Consent Agenda)*

*Motion: Roberson*

*Second: Patteson*

*VOTE: Ayes: Eckroth, Roberson, Patteson.*

*Noes: None.*

*Absent: Ruetters, Blakemore.*

*Motion carried.*

### **A. Discussion and Direction Regarding a Request to Lease Property at North Highland Park to Locate a Cell Tower**

*Direction given to staff to move forward with discussions and provide more detailed information to the Board at a future meeting.*

### **B. Approval of Flowage and Drainage Easement at Polo Community Park, Resolution #02-09**

*Motion: Ruetters*

*Second: Patteson*

*VOTE: Ayes: Eckroth, Roberson, Patteson, Ruetters.*

*Noes: None.*

*Absent: Blakemore.*

*Motion carried.*

### **C. Approval of Street Right of Way Dedication at Polo Community Park, Resolution #03-09**

*Motion: Ruetters*

*Second: Roberson*

*VOTE: Ayes: Eckroth, Roberson, Patteson, Ruetters.*

*Noes: None.*

*Absent: Blakemore.*

*Motion carried.*

### **D. Discussion and Direction Regarding Auditing Services**

*Motion: Ruetters*

*Second: Patteson*

*VOTE: Ayes: Eckroth, Roberson, Patteson, Ruetters.*

*Noes: None.*

*Absent: Blakemore.*

*Motion carried.*

- E. Authorization to Secure Real Estate Search for Office Space, Resolution #06-09  
*Motion: Ruettgers*  
*Second: Roberson*  
*VOTE: Ayes: Eckroth, Roberson, Patteson, Ruettgers.*  
*Noes: None.*  
*Absent: Blakemore.*  
*Motion carried.*

**7. CORRESPONDENCE**

*Letter Received from State Parks Office of Grants and Local Services*

**8. FOUNDATION**

*Report received and filed.*

**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  
*Reports received and filed.*

**10. BOARD MEMBER COMMENTS**

Opportunity for the Board to comment on items not listed on the agenda  
*Comments received from Steve Ruettgers, Stuart Patteson, Bobbie Roberson and Jim Eckroth.*

**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  
*Adjourned at 6:46 p.m. to the next Regular Meeting of the Board of Directors of North of the River Recreation and Park District scheduled on February 17, 2009.*