



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, FEBRUARY 17, 2009, 5:30 P.M.**

BOARD MEETING SUMMARY

1. CALL TO ORDER

Meeting called to order at 5:33 p.m.

2. ROLL CALL

Eckroth, Chairperson – Present
Roberson, Vice-Chairperson – Present
Patteson – Present
Ruetters – Arrived at 6:22 p.m.
Blakemore – Present

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 January 20, 2009
- C. Receive and File Bills and Invoices
- D. Request to Allow Surveillance of Arboviruses at North of the River Recreation and Park District Sites
- E. Authorization to Apply for a Land and Water Conservation Grant to Provide Picnic Improvements at RiverLakes Ranch Community Park, Resolution #09-09
Motion: Patteson
Second: Roberson

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

Noes: None

Absent: Ruettgers

Motion carried.

6. PUBLIC HEARING

- A. Public Hearing Regarding Silver Oak Park Development Plan and Environmental Studies

Resolution in Support of Mitigated Negative Declaration for Silver Oak Park Development, Resolution #04-09

Resolution in Support of De Minimus Impact Regarding Payment of Fish and Game Fees for Silver Oak Park, Resolution #07-09

The hearing was opened. Public comments were received. A staff report was received. The hearing was closed. Resolution #04-09 was adopted with final approval on the date the State Clearinghouse completes their review of the mitigated negative declaration. There was no vote on Resolution #07-09

Motion: Patteson

Second: Blakemore

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

Noes: None

Absent: Ruettgers

Motion carried.

7. BOARD BUSINESS

- A. Resolution in Support of FY 2008-09 Midyear Budget Requests, Resolution #08-09

Motion: Patteson

Second: Roberson

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

Noes: None

Absent: Ruettgers

Motion carried.

- B. General Overview of FY 2009-10 Budget
Report provided. No action taken.

8. CORRESPONDENCE

No correspondence.

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 and Parks Program Report
 - Special Events
 - Santa's Breakfast
 - End of Season Reports
 - Adult Sports – Basketball, Softball, Baseball, Coed Volleyball, Soccer
- G. Training Report
 - Reports received and filed.*

11. BOARD MEMBER COMMENTS

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

Comments received from Stuart Patteson and Bobbie Roberson.

12. ADJOURN TO BOARD WORKSHOP

Adjourn to a Board Workshop immediately following the Regular Meeting of the Board of Directors

Adjourned to Board Workshop at 6:24 p.m.

13. BOARD WORKSHOP

- A. Discussion and Direction Regarding Relocation of NOR Office Space and Planned Uses for Current Office Location

Discussion only. No action taken

14. ADJOURNMENT

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 March 16, 2009.