



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
MONDAY, MARCH 16, 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 – *Arrived at 5:40 p.m.*
Ruettgers – *Present*
Blakemore – *Arrived at 5:34 p.m.*

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 February 17, 2009
- C. Receive and File Bills and Invoices
- D. Approval of Bill Over Policy Limit

- E. Award of Bid for Park Maintenance Vehicle for Use at North Meadows Streetscapes, Resolution #10-09
Motion: Ruetters
Second: Roberson
VOTE: Ayes: Eckroth, Roberson, Ruetters, Blakemore.
Noes: None
Absent: Patteson
Motion carried.

6. PUBLIC HEARING

- A. Public Hearing Regarding Unmet Transit Needs, Resolution #07-09
Public Hearing opened. No comments received from the public. Staff report received. Public Hearing closed.
Motion: Roberson
Second: Ruetters
VOTE: Ayes: Eckroth, Roberson, Ruetters, Blakemore, Patteson.
Noes: None
Motion carried.

7. BOARD BUSINESS

- A. Award of Bid for Purchase and Installation of Fencing at Liberty Park Soccer Field, Resolution #12-09
Motion: Ruetters
Second: Blakemore
VOTE: Ayes: Eckroth, Roberson, Ruetters, Blakemore, Patteson.
Noes: None
Motion carried.

- B. Approval of Revision to FY 2008-2009 CTSA Claim, Resolution #13-09
Motion: Patteson
Second: Roberson
VOTE: Ayes: Eckroth, Roberson, Ruetters, Blakemore, Patteson.
Noes: None
Motion carried.

- C. Approval of Vaughn Water Company Provisions for Polo Community Park, Resolution #14-09
Referred back to staff and legal counsel.

- D. Discussion and Direction Regarding Potential Purchase of Office Space
Direction given to staff.

- E. FY 2009-2010 Budget Overview and Discussion
Overview provided.

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. 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.

12. ADJOURNMENT

Adjourned at 6:34 p.m. to the next Regular Meeting of the Board of Directors of North of the River Recreation and Park District scheduled on April 20, 2009.