



# 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, MAY 18, 2009, 5:30 P.M.**

## **BOARD MEETING SUMMARY**

**1. CALL TO ORDER**

*Meeting called to order at 5:39 p.m.*

**2. ROLL CALL**

Eckroth, Chairperson – Absent  
Roberson, Vice-Chairperson – *Present*  
Patteson – *Present*  
Ruettgers – *Present*  
Blakemore – *Absent*

**3. FLAG SALUTE**

*Led by Vice-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!

*Comments received from member of the public.*

**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 April 20, 2009
- C.** Receive and File Bills and Invoices
- D.** Approval to Apply for FTA 5310 Grant Funds for CTSA Vehicle, Resolution #16-09  
*Motion: Ruettgers*  
*Second: Patteson*  
*VOTE: All Ayes*  
*Motion carried.*

## **6. BOARD BUSINESS**

- A.** Discussion and Direction Regarding Vaughn Water Company Provisions for Polo Community Park  
*Motion to approve staff recommendation: Ruetters*  
*Second: Patteson*  
*VOTE: All Ayes*  
*Motion carried.*
  
- B.** Discussion and Direction Regarding a Request to Lease Property at San Lauren Park to Locate a Cell Tower  
*Staff given direction by Board.*
  
- C.** Discussion and Determination Regarding FY2009-2010 Budget to Include Presentations from Staff  
*Staff budget presentations provided.*

## **7. CORRESPONDENCE**

*No correspondence.*

## **8. FOUNDATION**

*Report received and filed.*

## **9. STAFF REPORTS**

- A.** General Manager Report
  - B.** Marketing Report
  - C.** Capital Improvement Projects
  - D.** Financial Report
  - E.** Personnel Report
  - F.** Recreation and Park Program Reports  
Easter Egg Hunts – Riverview and Greenacres  
Primary and Afterschool Basketball
  - G.** 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 during budget presentations.*

## **11. ADJOURNMENT**

*Motion to adjourn: Ruetters*  
*Second: Patteson*  
*VOTE: All Ayes*  
*Motion carried.*

*Adjourned at 8:14 p.m. to the next Regular Meeting of the Board of Directors of North of the River Recreation and Park District scheduled on June 15, 2009.*