



North of the River

recreation and park district

NORTH OF THE RIVER RECREATION AND PARK DISTRICT BOARD OF DIRECTORS' REGULAR MEETING 3825 RIVERLAKES DRIVE, BAKERSFIELD, CALIFORNIA 93312 TUESDAY, FEBRUARY 19, 2019, 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.

SUMMARY OF PROCEEDINGS

- 1. CALL TO ORDER: BOARD MEETING CONVENED BY CHAIRPERSON
BROOKS DOUGLASS AT 5:30 P.M.**

- 2. ROLL CALL:**
 - BOARD MEMBERS PRESENT**
 - BOBBIE ROBERSON; BROOKS DOUGLASS;
JIM ECKROTH; BOB LERUDE
 - BOARD MEMBERS ABSENT**
 - STEVE RUETTIGERS
 - STAFF PRESENT**
 - ESTHER GRIJALVA; LISA PLANK; PAUL ANDERSON;
LORI HONEA; DAVID MCARTHUR; WAYNE MCARTHUR &
MONYA JAMESON
 - LEGAL COUNSEL**
 - NONE
 - PUBLIC PRESENT**
 - LAUREN CRONK
SONIA QUILL, BETH VAGLE, GIRL SCOUT TROOP 8005, & NOR
NEIGHBORHOOD PLACE GIRLS, present 5:30-5:37 p.m.
MICHAEL O'CONNOR with R.J. RICCIARDI, INC., present 5:30-5:47
p.m.

- 3. FLAG SALUTE:** Chairperson Brooks Douglass asked Girl Scout Troop 8005 to lead the 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!

Sonia Quill and Beth Vagle, along with the girls from Neighborhood Place and Girl Scout Troop 8005, presented General Manager Dave McArthur with a special recognition award and thank you for his continual support of the NOR programs offered to community.

5. CONSENT AGENDA

A. Approval of Secretary Declaration of Posting of Agenda 72 Hours in Advance of Meeting

Declaration by the Clerk of the Board of Directors that the agenda was posted at least 72 hours in advance of meeting. BOARD APPROVED SECRETARY DECLARATION.

Roberson; Lerude: Ayes: Douglass; Lerude; Eckroth; Roberson.

Noes: None. Absent: Ruetters. Motion carried.

B. Approval of Minutes from the Board of Directors' Regular Meeting Held January 19, 2019

Request by Clerk of the Board of Directors to approve the minutes from the January 19, 2019 Board Meeting. BOARD APPROVED MINUTES.

Roberson; Lerude: Ayes: Douglass; Lerude; Eckroth; Roberson.

Noes: None. Absent: Ruetters. Motion carried.

C. Receive and File Bills and Invoices

A monthly voucher list of bills submitted for payment during the previous month was provided to Board Members for review, comment and filing. BOARD RECEIVED AND FILED BILLS AND INVOICES.

Roberson; Lerude: Ayes: Douglass; Lerude; Eckroth; Roberson.

Noes: None. Absent: Ruetters. Motion carried.

6. BOARD BUSINESS

A. Presentation of Annual Audit by Michael O'Conner from R.J. Ricciardi, Inc.

Finance Director Monya Jameson introduced Michael O'Conner from R.J. Ricciardi, Inc. to the Board. Mr. O'Conner reviewed the FY 17/18 Audit with the Board. AFTER DISCUSSION, THE BOARD RECEIVED AND APPROVED THE FY 17/18 AUDIT AS PRESENTED.

Roberson; Eckroth: Ayes: Douglass; Lerude; Eckroth; Roberson.

Noes: None. Absent: Ruetters. Motion carried.

B. Capital Improvements Project Workshop

This item has been moved to March. No motion taken.

7. STAFF REPORTS

A. General Manager Report

No report. Board Clerk Lori Honea reported that NOR will be receiving reimbursement from CAPRI for the Olive East arson and a few other park maintenance yard theft claims.

B. Marketing Report

Marketing Director Lisa Plank reported that the next event is the Daddy/Daughter Dance on 2/22 and the March for Meals Community Championship Week is on 3/18th -22nd this year. She reported that there will be a Pickle Ball Tournament on 3/8-9 to benefit the Meals on Wheels program. The Annual Easter Egg Hunt will be held on 4/20 at two (2) locations this year – Riverview Park and Emerald Cove Park. She also invited the Board to General Manager David McArthur's Open House Retirement on 3/29. Invitations will be going out this week.

C. Capital Improvement Projects

General Manager David McArthur updated the Board Members regarding the status of the Nord/Hageman site. He reported that the first environmental report is complete and they are getting ready to do the second report. He also reported that there is current warranty work being done by Spohn Ranch at the North Beardsley Skate Park. The last community meeting will be held at the Riverlakes NOR office on 2/28 @ 6 PM. After this meeting, the results will be compiled and go into the Master Plan. He reported that the site survey (topographical) has been completed on the Riverlakes Remainder area and they are ready to move forward.

D. Financial Report

Finance Director Monya Jameson reported that the five (5) audits are complete and everything has been filed with the State Controller's Office. She reported that next month she will be bringing a budget revision for approval regarding retirement, sick leave and vacation payouts. She reviewed the budget calendar with the Board and asked them to get back to her on any date conflicts.

E. Personnel Report

Human Resources Director Esther Grijalva reported that they are doing a Job Fair at the Kern High School District and a Job Fest at the Department of Human Services. She reported that we are advertising for a part-time office service assistant and are in need of substitute custodian positions.

F. Parks Division Report

Parks Superintendent Paul Anderson reported that the CPRS Professional Development Conference was a success. They offered various classes that included: playground maintenance, conflict resolution, leadership, irrigation classes and homelessness. He reported that staff is renovating the inside of the restrooms at the Fruitvale Norris Park and he has signed a requisition and PO to repair the roof at this location. The bid came in under the threshold but there is a contingency built in based on the current condition of the roof material. He wanted to make the Board aware in the event the amount came in higher than the bid amount. He reported that the League of Dreams exceeded their funding for the Fruitvale Norris renovation and the work is commencing now.

G. Recreation Program Report

NO REPORT

H. Training Report

REPORT RECEIVED AND FILED

8. CORRESPONDENCE

NONE

9. BOARD MEMBER COMMENTS

Director Roberson – She inquired about the sign on the North High School property stating NOR has priority use of the fields. General Manager David McArthur responded that the sign is old but that NOR has an agreement with the KHSD for any school in Bakersfield for second priority usage. The KHSD has final permission rights.

Director Douglass – He asked the Finance Director if the recommendations from the Auditor are already in place and would like a list updating the Board on NOR current practices at the next meeting.

10. EXECUTIVE SESSION

The Board of Directors entered into Executive Session at 6:32 p.m. for the following discussion:

- A. Request for Executive Session Regarding Claim in the Matter of Nathan Schultz vs. North of the River Recreation and Park District – Government Code 54956.9

The Board Reconvened from Executive Session at 6:43 P.M.


- A. Request for Executive Session Regarding Claim in the Matter of Nathan Schultz vs. North of the River Recreation and Park District – Government Code 54956.9
AFTER DISCUSSION, THE BOARD AUTHORIZED CAPRI TO OFFER A SETTLEMENT IN THIS CASE TO THE CLAIMANT.

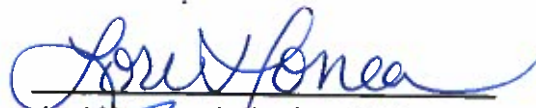
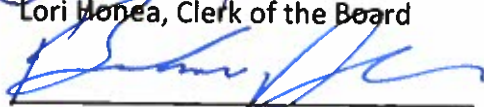
**Lerude; Roberson: Ayes: Roberson; Douglass; Eckroth; Lerude.
Noes: None. Absent: Ruetters. Motion carried.**

11. ADJOURNMENT

The meeting was adjourned at 6:45 p.m. to the next meeting of the Board of Directors of North of the River Recreation and Park District scheduled on March 18, 2019.

Minutes to be approved at Board
Meeting held on March 18, 2019


David McArthur, General Manager


Lori Honea, Clerk of the Board

Brooks Douglass, Chairperson