



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, NOVEMBER 16, 2009, 5:30 P.M.**

BOARD MEETING SUMMARY

1. CALL TO ORDER

Meeting called to order at 5:30 p.m.

2. ROLL CALL

*Eckroth, Chairperson – Present
Roberson, Vice-Chairperson – Present
Patteson – Present
Ruettgers – Present
Blakemore – Arrived at 5:54 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!

There were 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 October 19, 2009
- C.** Receive and File Bills and Invoices

- D.** Award of Bid for Summer Ball Equipment, Resolution #49-09

Motion: Ruettgers

Second: Patteson

VOTE: Ayes: Eckroth, Ruettgers, Patteson, Roberson. Noes: None.

Absent: Blakemore. Motion carried

6. BOARD BUSINESS

- A.** Presentation of Annual Audit from Brown Armstrong, Certified Public Accountants

Report received and filed.

- B.** Discussion and Direction Regarding Cell Tower Development at San Lauren Park, Resolution #50-09

Motion: Ruettgers

Second: Roberson

VOTE: Ayes: Eckroth, Ruettgers, Patteson, Roberson. Noes: None.

Absent: Blakemore. Motion carried

- C.** Discussion and Direction Regarding Cell Tower Development at Polo Community Park, Resolution #52-09

Motion: Patteson

Second: Ruettgers

VOTE: Ayes: Eckroth, Ruettgers, Patteson, Roberson. Noes: None.

Absent: Blakemore. Motion carried

- D.** Approval of Budget Transfer, Resolution #51-09

Motion: Patteson

Second: Blakemore

VOTE: Ayes: Eckroth, Ruettgers, Patteson, Roberson, Blakemore. Noes: None.

Absent: None. Motion carried

7. CORRESPONDENCE

There was 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 Program Reports

CTSA Quarterly Report

Neighborhood Place Quarterly Report

Greenacres Community Yard Sale

Indoor Soccer

- 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 from Board Members Steve Ruetters, Bob Blakemore and Jim Eckroth .

11. ADJOURNMENT

Meeting adjourned at 6:15 p.m. to the next Regular Meeting of the Board of Directors of North of the River Recreation and Park District scheduled on December 21, 2009