



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 16, 2010, 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.

BOARD MEETING SUMMARY

1. CALL TO ORDER

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

2. ROLL CALL

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

3. FLAG SALUTE

Led by 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!

A. Recognition of Service – Jerry Goodell

Recreation Supervisor Brian Yackovich recognized Jerry Goodell for Service to North of the River Recreation and Park District

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 19, 2010
- C.** Receive and File Bills and Invoices
Motion: Ruettgers
Second: Patteson
VOTE: All Ayes. Motion carried.

6. PUBLIC HEARING

- A.** Hearing Inviting Input from the Public Regarding Community Center at Polo Community Park
Public Hearing Opened. There Were No Public Comments. Public Hearing Closed.

7. BOARD BUSINESS

- A.** Authorization to Apply for Prop 84 Bond Act Grant Funds for the Polo Community Center, Resolution #03-10
Motion: Ruettgers
Second: Patteson
VOTE: All Ayes. Motion carried.
- B.** Authorization for Environmental Studies on Southern Portion of Austin Creek Park Related to the State of California High Speed Rail Project, Resolution #04-10
Motion: Patteson
Second: Ruettgers
VOTE: All Ayes. Motion carried.
- C.** Approval to Enter an Agreement to Lease Rosedale Park to Night Terror Productions, LLC, Resolution #05-10
Item Tabled to Another Meeting
- D.** Resolution in Support of FY 2009-2010 Midyear Budget Requests, Resolution #06-10
Motion: Ruettgers
Second: Patteson
VOTE: All Ayes. Motion carried.
- E.** General Overview of FY 2010-2011 Budget
Overview Provided by General Manager

8. CORRESPONDENCE

There was no correspondence

9. STAFF REPORTS

- A.** General Manager Report
- B.** Marketing Report
- C.** Foundation Report
- D.** Capital Improvement Projects

- E. Financial Report
- F. Personnel Report
- G. Training Report
Reports Provided

10. BOARD MEMBER COMMENTS

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

No Board Member Comments

11. ADJOURNMENT

Adjourn to the next Regular Meeting of the Board of Directors of North of the River Recreation and Park District scheduled on March 15, 2010

Motion to adjourn at 6:31 p.m. by Ruetters

Second: Patteson

VOTE: All Ayes. Motion carried.