



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, JULY 18, 2016, 5:30 P.M.**

SUMMARY OF PROCEEDINGS

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.

1. CALL TO ORDER: BOARD MEETING CONVENED BY CHAIRPERSON BOBBIE ROBERSON AT 5:31 P.M.

- 2. ROLL CALL:**
- BOARD MEMBERS PRESENT**
BOBBIE ROBERSON; STEVE RUETTIGERS
 - BOARD MEMBERS ABSENT**
JIM ECKROTH; BROOKS DOUGLASS
 - STAFF PRESENT**
PAUL ANDERSON; ELAINE BUSH; ESTHER GRIJALVA; ROBERT MARTIN; LISA PLANK; STEPH SANDERS; MISHELLE ULRICH
 - LEGAL COUNSEL**
NONE
 - PUBLIC PRESENT**
AIDEN ROBERSON; EDWIN FERRELL; SYLVIA COLLINS

3. FLAG SALUTE: AIDEN ROBERSON LED 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!

A. Presentation By Legacy Christian Academy Sixth Grade Business Lab Students
Legacy Christian Academy Sixth Grade Business Lab students Aiden Roberson and Edwin Ferrell presented a check in the amount of \$150 to the Meals on Wheels Program. With a class goal of creating a business based on business principles,

including the making of a profit, student Aiden Roberson presented a proposal to the Legacy Christian Academy sixth grade business class to donate profits of the business to NOR's Meals on Wheels Program to assist in meeting needs of homebound seniors. Both Aiden and Edwin provided information about the project. In appreciation of their donation, the class was presented with "I Fed a Senior" bracelets and a Certificate of Appreciation. NOR also donated surplus non-regulation size footballs to the school.

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 June 24, 2016
- C. Receive and File Bills and Invoices
- D. Ratification of Bill Exceeding Policy Limit
- E. Award of Bid for Afterschool Sports Equipment and Apparel, Resolution #22-16
- F. Approval of Annual Premium Renewal and General Liability Coverage with CAPRI, Resolution #23-16

NO ACTION TAKEN DUE TO A LACK OF QUORUM. THESE ITEMS WILL BE RETROACTIVLY APPROVED AT THE AUGUST 15, 2016 BOARD MEETING

6. PUBLIC HEARING

- A. Public Hearing and Adoption of FY 2016-2017 Final Appropriation Limit, Resolution #24-16
- B. Public Hearing and Adoption of FY 2016-2017 Final Operating Budget, Resolution #25-16
- C. Public Hearing and Adoption of FY 2016-2017 Final Capital Improvement Budget, Resolution #26-16

NO ACTION TAKEN DUE TO A LACK OF QUORUM. THESE ITEMS WILL BE INCLUDED ON THE AUGUST 15TH BOARD MEETING AGENDA.

7. BOARD BUSINESS

THERE WAS NO BOARD BUSINESS

8. STAFF REPORTS

A. General Manager Report

B. Marketing Report

Marketing Director Lisa Plank updated Board Members regarding the upcoming Fall Fun Book and the District's release of the Norris Road Veteran's Building back to the County.

C. Capital Improvement Projects

D. Financial Report

E. Personnel Report

F. Parks Division Report

Park Superintendent Paul Anderson invited Board Members to the Staff Backyard BBQ scheduled on August 12th.

8. STAFF REPORTS (Continued)

G. Recreation Program Report

H. Training Report

REPORTS RECEIVED AND FILED

9. CORRESPONDENCE

THERE WAS NO CORRESPONDENCE

10. BOARD MEMBER COMMENTS

THERE WERE NO BOARD MEMBER COMMENTS

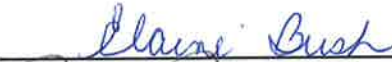
11. ADJOURNMENT

The meeting was adjourned at 5:45 p.m. to the next regular meeting of the Board of Directors of North of the River Recreation and Park District scheduled on August 15, 2016.

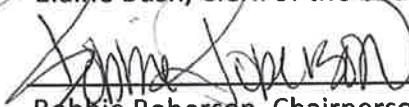
Minutes to be approved at Board Meeting held on August 15, 2016



David McArthur, General Manager



Elaine Bush, Clerk of the Board



Bobbie Roberson, Chairperson