



# 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, OCTOBER 19, 2015, 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 STEVE RUETTGERS AT 5:30 P.M.
  
2. **ROLL CALL:**
  - BOARD MEMBERS PRESENT**
  - STEVE RUETTGERS; BOBBIE ROBERSON; JIM ECKROTH;  
STUART PATTESON
  - BOARD MEMBER ABSENT**
  - DANA MARTIN
  - STAFF PRESENT**
  - PAUL ANDERSON; ELAINE BUSH; ESTHER GRIJALVA;  
MONYA JAMESON; DAVID MCARTHUR; LISA PLANK
  - LEGAL COUNSEL**
  - NONE
  - PUBLIC PRESENT**
  - SAVANNA GALLWAY; DAKOTA PARTIN
  
3. **FLAG SALUTE:** MEMBER OF THE PUBLIC SAVANNA GALLWAY 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!

THERE WERE NO COMMENTS FROM THE PUBLIC.

**5. CONSENT AGENDA**

**A. 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-Patteson: Ayes: Ruettggers; Roberson; Patteson; Eckroth.**

**Noes: None. Absent: Martin.**

**B. Approval of Minutes from the Board of Directors' Regular Meeting Held September 21, 2015**

Request by Clerk of the Board of Directors to approve the minutes from the September 21, 2015 Board Meeting. BOARD APPROVED MINUTES.

**Roberson-Patteson: Ayes: Ruettggers; Roberson; Patteson; Eckroth.**

**Noes: None. Absent: Martin.**

**C. Ratification of Bill Exceeding Policy Limit**

Accounts Payable Clerk Tammy Sturtevant requested approval of a bill exceeding policy limit related to the second quarter payment to CAPRI for Workers' Compensation Coverage. BOARD APPROVED BILL EXCEEDING POLICY LIMIT.

**Roberson-Patteson: Ayes: Ruettggers; Roberson; Patteson; Eckroth.**

**Noes: None. Absent: Martin.**

**D. 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-Patteson: Ayes: Ruettggers; Roberson; Patteson; Eckroth.**

**Noes: None. Absent: Martin.**

**E. Approval of 2016 District Holiday Schedule**

General Manager David McArthur requested approval of the 2016 District Holiday Schedule. BOARD APPROVED THE 2016 DISTRICT HOLIDAY SCHEDULE.

**Roberson-Patteson: Ayes: Ruettggers; Roberson; Patteson; Eckroth.**

**Noes: None. Absent: Martin.**

**F. Authorization to Purchase Vehicle Using State Contract Bid, Resolution #38-15**

Park Superintendent Paul Anderson requested adoption of Resolution #38-15 authorizing purchase of a park maintenance vehicle using State of California Contract #1-14-23-20A. BOARD ADOPTED RESOLUTION #38-15 APPROVING THE PURCHASE.

**Roberson-Patteson: Ayes: Ruettggers; Roberson; Patteson; Eckroth.**

**Noes: None. Absent: Martin.**

**G. Authorization to Apply for Community Development Block Grant, Resolution #40-15**

Park Planner/Landscape Architect Steph Sanders requested adoption of Resolution #40-15 authorizing an application for a Community Development Block Grant to assist with development of a skate park at North Beardsley Park and the renovation of the existing park. BOARD ADOPTED RESOLUTION #40-15 AUTHORIZING THE GRANT APPLICATION.

**Roberson-Patteson: Ayes: Ruettgers; Roberson; Patteson; Eckroth.  
Noes: None. Absent: Martin.**

**6. BOARD BUSINESS**

**A. Approval of Contract for Repairs to NOR Pool Deck, Resolution #41-15**

Park Superintendent Paul Anderson requested adoption of Resolution #41-15 awarding bid for NOR Pool deck repairs. BOARD ADOPTED RESOLUTION #41-15 AWARDING THE BID/CONTRACT FOR POOL DECK REPAIRS.

**Roberson-Eckroth: Ayes: Ruettgers; Roberson; Patteson; Eckroth.  
Noes: None. Absent: Martin.**

**7. STAFF REPORTS**

**A. General Manager Report**

General Manager David McArthur expressed his appreciation to all Board Members who were able to attend the NOR 60<sup>th</sup> Anniversary Event.

**B. Marketing Report**

Marketing Director Lisa Plank again thanked Board Members for their attendance at the NOR 60<sup>th</sup> Anniversary Event and provided a brief report of the event.

**C. Capital Improvement Projects**

Board Members were directed to three conceptual landscape plans displaying upcoming Capital Improvement Projects to include the unlimited playground at Riverview Park, Stockdale River Ranch Community Park and the skate park at North Beardsley Park.

**D. Financial Report**

Finance Director Monya Jameson provided a brief overview of selected items contained within the monthly voucher list of bills and informed Board Members of the recent resignation of the Business Office accountant.

**E. Recreation and Parks Program Report**

Park Superintendent Paul Anderson stated that the NOR Pool resurfacing and deck repair should begin later this week.

**F. Training Report**

REPORTS RECEIVED AND FILED.

**8. CORRESPONDENCE**

THERE WAS NO CORRESPONDENCE.

**9. BOARD MEMBER COMMENTS**

BOARD MEMBER JIM ECKROTH EXPRESSED HIS APPRECIATION TO ALL VOLUNTEERS WHO WORKED AT THE NOR 60<sup>TH</sup> ANNIVERSARY CELEBRATION.

BOARD MEMBER BOBBIE ROBERSON STATED THAT SHE INITIALLY ATTENDED THE OPENING CEREMONY EVENT; THEN LATER BROUGHT HER CHILDREN TO THE EVENT NOTING A SIGNIFICANT INCREASE IN ATTENDANCE.


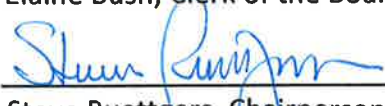
BOARD MEMBER STEVE RUETTIGERS EXPRESSED HIS APPRECIATION TO ALL WHO WORKED AT THE EVENT.

**10. ADJOURNMENT**

The meeting was adjourned at 5:42 p.m. to the next Regular Meeting of the Board of Directors of North of the River Recreation and Park District scheduled on November 16, 2015.

Minutes to be approved at Board Meeting held on November 16, 2015.

  
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David McArthur, General Manager

  
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Elaine Bush, Clerk of the Board  
  
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Steve Ruettgers, Chairperson