

**NORTH OF THE RIVER RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS' REGULAR MEETING
405 GALAXY AVENUE, BAKERSFIELD, CALIFORNIA 93308
MONDAY, SEPTEMBER 21, 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

BOARD MEMBERS ABSENT
STUART PATTESON; DANA MARTIN

STAFF PRESENT
PAUL ANDERSON; ELAINE BUSH; ESTHER GRIJALVA;
DAVID MCARTHUR; LISA PLANK; STEPH SANDERS

LEGAL COUNSEL
PAT OSBORN

PUBLIC PRESENT
KATHRINE MATTHEWS; CARLA ORTEGA

3. FLAG SALUTE: PARK SUPERINTENDENT PAUL ANDERSON 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!

CHAIRPERSON RUETTGERS REQUESTED THAT BAKERSFIELD COLLEGE STUDENTS ATTENDING TONIGHT'S MEETING INTRODUCE THEMSELVES. KATHRINE MATTHEWS AND CARLA ORTEGA INTRODUCED THEMSELVES. CHAIRPERSON RUETTGERS ALSO REQUESTED THAT STEPH SANDERS INTRODUCE NOR'S NEW PARK SUPERINTENDENT. MS. SANDERS INTRODUCED PAUL ANDERSON, NOR PARK SUPERINTENDENT.

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-Eckroth: Ayes: Ruettggers; Roberson; Eckroth. Noes: None. Absent: Patteson; Martin.
- B. Approval of Minutes from the Board of Directors' Regular Meeting Held August 17, 2015**
Request by Clerk of the Board of Directors to approve the minutes from the August 17, 2015 Board Meeting. BOARD APPROVED MINUTES.
Roberson-Eckroth: Ayes: Ruettggers; Roberson; Eckroth. Noes: None. Absent: Patteson; Martin.
- 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-Eckroth: Ayes: Ruettggers; Roberson; Eckroth. Noes: None. Absent: Patteson; Martin.
- D. Approval of Revision to Conflict of Interest Code, Policy #2-100, Resolution #35-15**
NOR is required to maintain an updated Conflict of Interest Code. Revisions were made to reflect a recent job title deletion and the addition of two new job titles that fall under the requirements of the Conflict of Interest Code. BOARD ADOPTED RESOLUTION #35-15 APPROVING REVISIONS TO THE DISTRICT'S CONFLICT OF INTEREST CODE.
Roberson-Eckroth: Ayes: Ruettggers; Roberson; Eckroth. Noes: None. Absent: Patteson; Martin.
- 5. BOARD BUSINESS**
- A. Approval of Agreement with AYSO for Use of NOR Facilities, Resolution #36-15**
AYSO has had lease agreements with North of the River Recreation and Park District for use of Liberty Park to provide soccer activities in the northwest area of Bakersfield since 2001. General Manager David McArthur requested Board Member approval of a new lease agreement with AYSO. BOARD ADOPTED RESOLUTION #36-15 APPROVING THE LEASE AGREEMENT.
Eckroth-Roberson: Ayes: Ruettggers; Roberson; Eckroth. Noes: None. Absent: Patteson; Martin.

B. Approval of Concession Agreement with AYSO, Resolution #37-15

As it relates to the AYSO lease agreement, AYSO also provides concession services during soccer activities at Liberty Park. General Manager David McArthur requested Board Member approval of a new concession agreement with AYSO. BOARD ADOPTED RESOLUTION #37-15 APPROVING THE LEASE AGREEMENT.

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

C. Award of Bid for NOR Pool Resurfacing Project, Resolution #39-15

Park Planner/Landscape Architect Steph Sanders requested that Board Members award bid for the resurfacing of the NOR Pool. Ms. Sanders responded to Board Member inquiries. AFTER DISCUSSION, THE BOARD ADOPTED RESOLUTION #39-15 AWARDING THE NOR POOL RESURFACING BID.

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

6. STAFF REPORTS

A. General Manager Report

B. Marketing Report

Marketing Director Lisa Plank updated Board Members regarding the 60th anniversary event scheduled on October 17th; marketing and fundraising efforts on behalf of the North Beardsley skate park; and the upcoming installation of the Born Learning trail at North Meadows Park.

C. Capital Improvement Projects

Park Planner/Landscape Architect Steph Sanders informed Board Members that the initial conceptual plans for the North Beardsley skate park should be complete by the end of next week; that the Stockdale River Ranch Park agreement has been recorded; and Riverview park equipment ordered.

D. Financial Report

On behalf of Finance Director Monya Jameson, General Manager David McArthur informed Board Members that the audit is underway and will be presented to Board Members at the November Board Meeting.

E. Personnel Report

Human Resources Director Esther Grijalva informed Board Members that their department has been busy with numerous recruitment efforts.

F. Recreation and Parks Program Report

Park Superintendent Paul Anderson stated that his introduction to North of the River Recreation and Park District has been a wonderful experience and easy transition and he is enjoying working with the various NOR staff members.

G. Training Report

REPORTS RECEIVED AND FILED

7. CORRESPONDENCE

Chairman Ruetters read a letter of congratulations relating to NOR's nomination for a Community Connections Partner Program Grant from Wells Fargo.

8. BOARD MEMBER COMMENTS

Opportunity for the Board to comment on items not listed on the agenda
THERE WERE NO BOARD MEMBER COMMENTS

9. EXECUTIVE SESSION: The Board of Directors entered into Executive Session at 5:49 p.m. for the following discussion:

- A. Request for Executive Session Regarding General Manager Performance Evaluation – Government Code 54957

RECONVENED FROM EXECUTIVE SESSION AT 6:49 P.M.

- A. Request for Executive Session Regarding General Manager Performance Evaluation – Government Code 54957
NO ACTION TAKEN

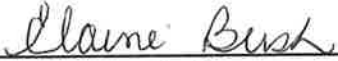
10. ADJOURNMENT

The meeting was adjourned at 6:49 p.m. to the next Regular Meeting of the Board of Directors of North of the River Recreation and Park District scheduled on October 19, 2015.

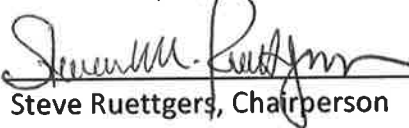
Minutes to be approved at Board Meeting held on October 19, 2015.



David McArthur, General Manager



Elaine Bush, Clerk of the Board



Steve Ruetters, Chairperson