



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 RUETTGERS

BOARD MEMBERS ABSENT

JIM ECKROTH; BROOKS DOUGLASS

STAFF PRESENT

PAUL ANDERSON; ELAINE BUSH; ESTHER GRIJALVA; ROBERT MARTIN; LISA PLANK; STEPH SANDERS

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. The class was to create a small business based on business principles with the goal of making a profit. Student Aiden Roberson presented the need of the Meals on Wheels homebound seniors to the class and the class chose to dedicate

4. PUBLIC COMMENTS (Continued)

their business profits to the Meals on Wheels Program. In appreciation of their donation, students were presented with "I Fed a Senior" bracelets and a Certificate of Appreciation. NOR also donated 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 RETROACTIVELY 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.

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 1, 2016

Elaine Bush, Clerk of the Board

David McArthur, General Manager

Bobbie Roberson, Chairperson