



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, MARCH 16, 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; DANA MARTIN

BOARD MEMBERS ABSENT
NONE

STAFF PRESENT
ELAINE BUSH; LAUREN CRONK; THERRON DIECKMANN;
LISA GONZALEZ; ESTHER GRIJALVA; MONYA JAMESON;
DAVID MCARTHUR; ROBERT MARTIN; LISA PLANK;
SONIA QUILL; STEPH SANDERS; JOE WEST

LEGAL COUNSEL
NONE

PUBLIC PRESENT
TARYN DIXON

3. FLAG SALUTE: CHAIRPERSON STEVE RUETTGERS 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 PUBLIC COMMENTS.

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

B. Approval of Minutes from the Board of Directors Regular Meeting Held February 17, 2015

Request by Clerk of the Board of Directors to approve the minutes from the February 17, 2015 Board Meeting. BOARD APPROVED MINUTES.

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

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: Ruettgers; Roberson; Eckroth; Patteson; Martin.
Noes: None. Absent: None. Motion carried.**

6. BOARD BUSINESS

A. General Overview of FY 2015-2016 Budget

General Manager David McArthur provided a preliminary overview of the FY 2015-2016 Budget. Factors impacting the budget include property taxes which are influenced by the assessed value of minerals, residential and commercial properties. Other factors include carryover funds, grants and program fees. It is anticipated there will be a slight increase in residential and commercial taxes for FY 2015-2016 while mineral taxes will decrease by approximately 43%. The FY 2015-2016 budgets will be presented to the Board based on current service levels.

B. Capital Improvement Planning Workshop

Park Planner, Landscape Architect Steph Sanders facilitated a workshop related to District planning for future capital improvement projects. The Capital Improvement Plan for FY 2014-2015 was provided to Board Members as well as staff ideas and suggestions for future projects. Topics for discussion included North Beardsley Park renovation and skate park; various suggestions related to the development of the undeveloped portion of RiverLakes Ranch Community Park; lighted sports fields; existing facility renovation projects as well as additions or expansions to existing facilities; and new ideas not specific to a location. Ms. Sanders as well as other staff responded to Board Member inquiries and Board Members offered suggestions and opinions related to projects presented. Board Members requested additional information related to the pros and cons of suggestions and ideas presented, maintenance requirements for each project and the District's ability to maintain those facilities in the future. Staff will provide requested information.

7. STAFF REPORTS

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

Finance Director Monya Jameson reported that the District had received payment for the CTSA Program.

- E. Personnel Report
- F. Recreation and Parks Program Reports
NOR Christmas Parade
- G. Training Report

REPORTS RECEIVED AND FILED

8. CORRESPONDENCE

- Letter from First 5 Kern – Neighborhood Place Annual Administrative Review
- Letter from Kaiser Permanente – California Broker Compensation Disclosure Report

9. BOARD MEMBER COMMENTS

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

THERE WERE NO BOARD MEMBER COMMENTS

10. ADJOURNMENT

The meeting was adjourned at 7:10 p.m. to the next Regular Meeting of the Board of Directors of North of the River Recreation and Park District scheduled on April 20, 2015.

Minutes to be approved at Board
Meeting held on April 20, 2015

Elaine Bush, Clerk of the Board

David McArthur, General Manager

Steve Ruettgers, Chairperson