



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 20, 2017, 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.

AGENDA

**Posted Prior to 5:00 p.m.
Wednesday, March 15, 2017**

1. CALL TO ORDER

2. ROLL CALL

_____ Roberson, Chairperson
_____ Douglass, Vice-Chairperson
_____ Ruettgers
_____ Eckroth
_____ Lerude

3. 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!

5. CONSENT AGENDA

- A.** Approval of Secretary Declaration of Posting of Agenda 72 Hours in Advance of Meeting
- B.** Approval of Minutes from the Board of Directors' Regular Meeting Held February 21, 2017
- C.** Approval of the Receipt of Bills and Invoices
- D.** Approval of Change Orders for District Administrative Office Construction, Resolution #08-17

6. PUBLIC HEARING

- A. Public Hearing Regarding Unmet Transit Needs, Resolution #05-17

7. BOARD BUSINESS

- A. Discussion and Direction Regarding District Auditing Services
- B. Approval of Park Land Dedication and Purchase Satisfying Quimby Act – Coffee Road and future Etchart Road, Resolution #07-17
- C. Application for Urban Greening Grant Program for District Administrative Center, Resolution #09-17
- D. Application for Urban Greening Grant Program for North Beardsley Skate Park, Resolution #10-17
- E. Application for Urban Greening Grant Program for Riverview Community Park Playground, Resolution #11-17
- F. Application for Urban Greening Grant Program for Standard Park, Resolution #12-17

8. STAFF REPORTS

- A. General Manager Report
- B. Marketing Report
- C. Capital Improvement Projects
- D. Financial Report
- E. Personnel Report
- F. Parks Division Report
- G. Recreation Program Report
Santa Visits
- H. Training Report

9. CORRESPONDENCE

10. BOARD MEMBER COMMENTS

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

11. ADJOURNMENT

Adjourn to the next Regular Meeting of the Board of Directors of North of the River Recreation and Park District scheduled on April 17, 2017