



# North of the River

recreation and park district

**NORTH OF THE RIVER RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS' REGULAR MEETING  
3825 RIVERLAKES DRIVE, BAKERSFIELD, CALIFORNIA 93312  
TUESDAY, JANUARY 16, 2018, 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 BOBBIE ROBERSON AT 5:30 P.M.**
- 2. ROLL CALL:**
  - BOARD MEMBERS PRESENT**
  - BOBBIE ROBERSON; BROOKS DOUGLASS; JIM ECKROTH
  - BOARD MEMBERS ABSENT**
  - STEVE RUETTIGERS; BOB LERUDE
  - STAFF PRESENT**
  - ELAINE BUSH; MONYA JAMESON; JOSHUA HERRBOLT;  
DAVID MCARTHUR; LISA PLANK; STEPH SANDERS
  - LEGAL COUNSEL**
  - NONE
  - PUBLIC PRESENT**
  - JOSHUA PORTER; JUSTIN BATEY; BRYEN BATEY
- 3. FLAG SALUTE:** Chairperson Bobbie 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. Joshua Porter Request to Address the Board**

Member of the Public Joshua Porter requested that the Board consider restricting use of weed blowers no earlier than 8:00 a.m. at Rosedale North Park. Board Members gave staff direction to look into the matter and place the item on the February Board Meeting agenda for further discussion and direction.

**5. CONSENT AGENDA**

**A. Approval of 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.

**Eckroth-Douglass: Ayes: Roberson; Eckroth; Douglass.**

**Noes: None. Absent: Ruettgers; Lerude. Motion carried.**

**B. Approval of Minutes from the Board of Directors' Regular Meeting Held December 18, 2017**

Request by Clerk of the Board of Directors to approve the minutes from the December 18, 2017 Board Meeting. BOARD APPROVED MINUTES.

**Eckroth-Douglass: Ayes: Roberson; Eckroth; Douglass.**

**Noes: None. Absent: Ruettgers; Lerude. Motion carried.**

**C. Bill Over Policy Limit**

Accounts Payable Clerk Tammy Sturtevant requested approval of a bill exceeding policy limit related to the third quarter annual contribution to CAPRI for workers' compensation coverage. BOARD APPROVED BILL EXCEEDING POLICY LIMIT.

**Eckroth-Douglass: Ayes: Roberson; Eckroth; Douglass.**

**Noes: None. Absent: Ruettgers; Lerude. Motion carried.**

**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.

**Eckroth-Douglass: Ayes: Roberson; Eckroth; Douglass.**

**Noes: None. Absent: Ruettgers; Lerude. Motion carried.**

**6. BOARD BUSINESS**

**A. Approval of Park Land Dedication for Vesting Tentative Tract Map 7158 to Satisfy the Quimby Act, Resolution #01-18**

Park Planner/Landscape Architect Steph Sanders requested Board approval of Resolution #01-18 which authorizes an agreement with Westdale Land Partners, LLC to dedicate 0.164 acres of land bringing the total acreage of Austin Creek Park to 9.49 acres, closer to the District neighborhood park minimum standard of 10 acres.

BOARD ADOPTED RESOLUTION #01-18 AUTHORIZING THE AGREEMENT FOR THE LAND DEDICATION.

**Eckroth-Douglass: Ayes: Roberson; Eckroth; Douglass.**

**Noes: None. Absent: Ruettgers; Lerude. Motion carried.**

**B. Approval to Enter Into An Agreement with Trinity West, Inc. DBA Batey Homes for Park Land Dedication, Resolution #02-18**

Park Planner/Landscape Architect Steph Sanders requested Board adoption of Resolution #02-18 authorizing staff to move forward with the creation of an agreement between NOR and Trinity West, Inc. DBA Batey Homes for the dedication of land adjacent to the Nord/Hageman site. This would meet Trinity West, Inc. DBA Batey Homes' Quimby requirements for future development and would also meet the District's minimum requirement for neighborhood parks as defined in the District's Master Plan. BOARD ADOPTED RESOLUTION #02-18 AUTHORIZING THE CREATION OF AN AGREEMENT FOR THE LAND DEDICATION.

**Eckroth-Douglass: Ayes: Roberson; Eckroth; Douglass.**

**Noes: None. Absent: Ruetters; Lerude. Motion carried.**

**C. Approval of Agricultural Lease Agreement for Nord/Hageman Property, Resolution #03-18**

Park Planner/Landscape Architect Steph Sanders requested Board adoption of Resolution #03-18 approving an agriculture lease agreement between NOR and Batey Family Farms, LP to farm land at Nord Avenue and Hageman Road. BOARD ADOPTED RESOLUTION #03-18 APPROVING THE AGRICULTURE LEASE AGREEMENT.

**Douglass-Eckroth: Ayes: Roberson; Eckroth; Douglass.**

**Noes: None. Absent: Ruetters; Lerude. Motion carried.**

**7. STAFF REPORTS**

**A. General Manager Report**

General Manager David McArthur informed Board Members that the lease agreement with Talledega Frights ends in March and will not be renewed as the District moves forward with future development at RiverLakes Park.

**B. Marketing Report**

Marketing Director Lisa Plank informed Board Members that staff is in the design process for the aquatics Fun Book and will be marketing other summer programs as well and preparing for the Daddy/Daughter Dance and Easter Egg Hunt. Ms. Plank also updated Board Members regarding the status of equipment and furnishings for the RiverLakes Administrative Complex.

**C. Capital Improvement Projects**

Park Planner/Landscape Architect Steph Sanders informed Board Members that the punch list for the RiverLakes Administrative Complex is 90% complete and the site's landscape project will begin on Monday. Ms. Sanders also updated Board Members regarding the status of demolition of the Galaxy Avenue District Office and the Beardsley Skate Park.

**D. Financial Report**

Finance Director Monya Jameson reported that the auditor will present the annual audit at the February Board Meeting.

- E. Personnel Report
- F. Parks Division Report
- G. Recreation Program Report
- H. Training Report

REPORTS RECEIVED AND FILED.

**8. CORRESPONDENCE**

Board Chairperson Bobbie Roberson informed Board Members of the receipt of a letter from the City of Bakersfield announcing Bob Lerude's reappointment to the Board.

**9. BOARD MEMBER COMMENTS**

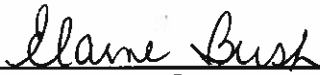
Opportunity for the Board to comment on items not listed on the agenda  
THERE WERE NO BOARD MEMBER COMMENTS

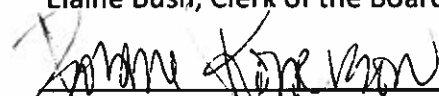
**10. ADJOURNMENT**

The meeting was adjourned at 5:52 p.m. to the next meeting of the Board of Directors of North of the River Recreation and Park District scheduled on February 20, 2018.

Minutes to be approved at Board  
Meeting held on February 20, 2018

  
\_\_\_\_\_  
David McArthur, General Manager

  
\_\_\_\_\_  
Elaine Bush, Clerk of the Board

  
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Bobbie Roberson, Chairperson