



# North of the River

recreation and park district

**NORTH OF THE RIVER RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS' SPECIAL MEETING  
3825 RIVERLAKES DRIVE, BAKERSFIELD, CALIFORNIA 93312  
MONDAY, APRIL 30, 2018, 12:00 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 12:01 P.M.**

**2. ROLL CALL:**

**BOARD MEMBERS PRESENT**  
BOBBIE ROBERSON; STEVE RUETTIGERS; JIM ECKROTH

**BOARD MEMBERS ABSENT**  
BROOKS DOUGLASS; BOB LERUDE

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

**LEGAL COUNSEL**  
NONE

**PUBLIC PRESENT**  
NONE

**3. FLAG SALUTE:** Chairperson Bobbie Roberson dispensed with 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. Approval of Secretary Declaration of Posting of Agenda 24 Hours in Advance of Meeting**

Declaration by the Clerk of the Board of Directors that the agenda was posted at least 24 hours in advance of meeting. BOARD APPROVED SECRETARY DECLARATION.

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

**Noes: None. Absent: Douglass, Lerude. Motion carried.**

**6. BOARD BUSINESS**

**A. Approval of Landscape Contractor for Administrative Complex, RiverLakes Community Park, Resolution #15-18**

Park Planner/Landscape Architect Steph Sanders requested adoption of Resolution #15-18 approving the landscape contractor for the Administrative Complex at RiverLakes Community Park. BOARD ADOPTED RESOLUTION #15-18 APPROVING THE CONTRACTOR.

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

**Noes: None. Absent: Douglass, Lerude. Motion carried.**

**B. Approval of Abatement Contractor for Nord Property, Resolution #16-18**

With the recent purchase of property at Nord and Hageman for development as a future park site, staff is requesting adoption of Resolution #16-18 approving an abatement contractor for the Nord/Hageman property. BOARD ADOPTED RESOLUTION #16-18 APPROVING THE ABATEMENT CONTRACTOR.

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

**Noes: None. Absent: Douglass, Lerude. Motion carried.**

**C. Approval of Demolition Contractor for Nord Property, Resolution #17-18**

Park Planner/Landscape Architect Steph Sanders requested adoption of Resolution #17-18 approving a demolition contractor for the Nord and Hageman property. BOARD ADOPTED RESOLUTION #17-18 APPROVING THE DEMOLITION CONTRACTOR.

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

**Noes: None. Absent: Douglass, Lerude. Motion carried.**

**D. Approval of Purchase of Greenacres Pool Shade Structure, Resolution #18-18**

Park Planner/Landscape Architect Steph Sanders requested adoption of Resolution #18-18 approving the purchase of a pool structure for the Greenacres Pool. BOARD ADOPTED RESOLUTION #18-18 APPROVING THE PURCHASE.

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

**Noes: None. Absent: Douglass, Lerude. Motion carried.**

**7. CORRESPONDENCE**

THERE WAS NO CORRESPONDENCE

**8. BOARD MEMBER COMMENTS**

THERE WERE NO BOARD MEMBERS COMMENTS

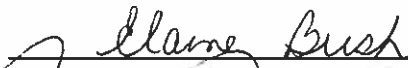
**9. ADJOURNMENT**

The meeting was adjourned at 12:13 p.m. to the next meeting of the Board of Directors of North of the River Recreation and Park District scheduled on May 14, 2018.

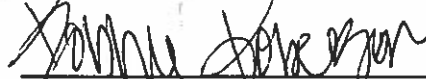
Minutes to be approved at Board  
Meeting held on May 14, 2018.



David McArthur, General Manager  
Roberson, Chairperson



Elaine Bush, Clerk of the Board



Bobbie Roberson, Chairperson