



# 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  
MONDAY, MARCH 18, 2019, 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  
BROOKS DOUGLASS AT 5:30 P.M.**

**2. ROLL CALL:**

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

**BOARD MEMBERS ABSENT**  
BOB LERUDE

**STAFF PRESENT**  
LISA PLANK; LORI HONEA; DAVID MCARTHUR; WAYNE  
MCARTHUR STEPH SANDERS & MONYA JAMESON

**LEGAL COUNSEL**  
NONE

**PUBLIC PRESENT**  
LAUREN CRONK, present 5:30-6:43 p.m.  
HANNAH ROSICA  
CASEY DIGGLE

**3. FLAG SALUTE:** Chairperson Brooks Douglass 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!

NO PUBLIC COMMENTS

## 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.

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

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

### B. Approval of Minutes from the Board of Directors' Regular Meeting Held February 19, 2019

Request by Clerk of the Board of Directors to approve the minutes from the February 19, 2019 Board Meeting. BOARD APPROVED MINUTES.

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

**Noes: None. Absent: Lerude. 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.

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

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

### D. Federal Surplus Property Agreement, Resolution #05-19

General Manager Monya Jameson requested adoption of Resolution #05-19 authorizing application for the Federal Surplus Property. BOARD ADOPTED RESOLUTION #05-19 AUTHORIZING THE APPLICATION.

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

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

## 6. BOARD BUSINESS

### A. Board Required Approval for Adding or Deleting a Program.

Chairman Brooks Douglass led the discussion to allow the Board the option to vote on whether a program is added or deleted. After further discussion by the other board members and staff, the majority of the Board was not in favor of approving this action. NO ACTION TAKEN.

### B. Capital Improvements Project 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 2019-2020 was provided to Board Members via a Power Point presentation. Several topics of discussion included what NOR looks like today and the strategy going forward for existing and future park sites; park land dedications; and reservations. She shared the results of the community meetings on what the community would like to see in existing and future park sites. She also discussed current fund balances, the grants available, and proposition monies NOR is applying for to help achieve these projects. Director

Roberson reported social media would like additional dog parks in the northwest. Ms. Sanders replied this was something that NOR was looking into. In her presentation, Ms. Sanders emphasized the following points: 1) health, safety & welfare of constituents; 2) financial-both expenditures and revenue; 3) growth, planning & maintenance for the future; and 4) sustainability.

## 7. STAFF REPORTS

### A. General Manager Report

General Manager Monya Jameson reported that in her new position she has met with the current managers and supervisors separately to discuss their departments and future plans. She also reported that NOR received a CAPRI dividend check from FY 2002-03 for \$17,400.

### B. Marketing Report

Marketing Director Lisa Plank reported that they have wrapped up the Meals On Wheels Pickle Ball Tournament and with the generous donation they received for the food they will net between \$1,500-1,600 from the event. She reported that the Aquatics Fun Book is currently online and registration opens on 5/01. The Summer Plunge will be on 6/08 from 11am-1pm at the NOR Pool and community groups have been invited. This is the kickoff to the swim season. The Annual Easter Egg Hunt will be held on 4/20 at two (2) locations this year – Riverview Park and Emerald Cove Park. The sign-ups for the Mother/Son Fiesta on 5/03 are underway. She also reminded the Board about the General Manager David McArthur's Open house Retirement on 3/29 from 3:30-6pm.

### C. Capital Improvement Projects

NO ADDITIONAL REPORT

### D. Financial Report

Finance Director Wayne McArthur reported that the budget preparations are underway and offered his assistance if the Board had any questions regarding the financial reports.

### E. Personnel Report

NO REPORT

### F. Parks Division Report

NO REPORT.

The dedication plaque from the Fruitvale-Norris League of Dreams dedication was shared with the Board.

### G. Recreation Program Report

NO REPORT

### H. Training Report

REPORT RECEIVED AND FILED

## 8. CORRESPONDENCE

NONE



## 9. BOARD MEMBER COMMENTS

Director Eckroth – He inquired about the article in the paper regarding the North Beardsley Skatepark and if it warranted a response. Marketing Director Lisa Plank responded that since NOR wasn't specifically named in the article that it didn't warrant a response.

## 10. EXECUTIVE SESSION

**The Board of Directors entered into Executive Session at 7:13 p.m. for the following discussion:**

- A. Request for Executive Session Regarding General Manager Performance Evaluation – Government Code 54957

**The Board Reconvened from Executive Session at 8:18 P.M.**


- A. Request for Executive Session Regarding General Manager Performance Evaluation – Government Code 54957  
NO ACTION TAKEN

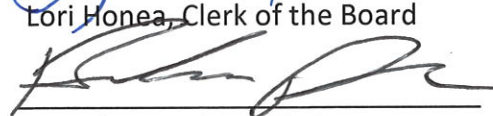
## 11. ADJOURNMENT

The meeting was adjourned at 8:19 p.m. to the next meeting of the Board of Directors of North of the River Recreation and Park District scheduled on April 15, 2019.

Minutes to be approved at Board Meeting held on April 15, 2019

  
Monya Jameson, General Manager

  
Lori Honea, Clerk of the Board

  
Brooks Douglass, Chairperson