



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, SEPTEMBER 16, 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 BOARD MEMBER BOB LERUDE AT 5:30 P.M.

2. ROLL CALL:

BOARD MEMBERS PRESENT
BOB LERUDE; BOBBIE ROBERSON;
JIM ECKROTH; STEVE RUETTIGERS

BOARD MEMBER ABSENT
BROOKS DOUGLASS

STAFF PRESENT
LISA PLANK; STEPH SANDERS; PAUL ANDERSON; MONYA JAMESON;
MARY KIRKENDALL; WAYNE MCARTHUR

LEGAL COUNSEL
PAT OSBORN

PUBLIC PRESENT
NONE

3. FLAG SALUTE: Board Member Bob Lerude 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; Ekroth: Ayes: Lerude; Roberson; Eckroth; Ruettgers
Noes: None. Absent: Douglass. Motion carried.**

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

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

**Ruettgers; Ekroth: Ayes: Lerude; Roberson; Eckroth; Ruettgers
Noes: None. Absent: Douglass. Motion carried.**

C. Approval of Minutes from the Board of Directors' Special Meeting Held August 28, 2019

Request by Clerk of the Board of Directors to approve the minutes from the August 28, 2019 Special Board Meeting. BOARD APPROVED MINUTES.

**Ruettgers; Ekroth: Ayes: Lerude; Roberson; Eckroth; Ruettgers
Noes: None. Absent: Douglass. 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.

**Ruettgers; Ekroth: Ayes: Lerude; Roberson; Eckroth; Ruettgers
Noes: None. Absent: Douglass. Motion carried.**

E. Approval Bills Exceeding Policy Limit

Accounts Payable Clerk Tammy Sturtevant requested approval of a bill exceeding policy limit: CAPRI – 2nd quarter annual contribution for worker's compensation coverage. BOARD APPROVED BILL EXCEEDING POLICY LIMIT.

**Ruettgers; Ekroth: Ayes: Lerude; Roberson; Eckroth; Ruettgers
Noes: None. Absent: Douglass. Motion carried.**

6. STAFF REPORTS

A. General Manager Report

No Report

B. Marketing Report

Marketing Director Lisa Plank informed Board Members of an invitation she received to appear on the "Do the Math" program. Ms. Plank also informed members that the district will be participating in the Bakersfield Business Expo and reminded Board Members of the October 19, Fall Festival at North Meadows Park.

C. Capital Improvement Projects

Park Planner/Landscape Architect Steph Sanders informed Board Members that the District did not receive the State Green Infrastructure Grant for Standard Park improvements but will continue efforts. Ms. Sanders also informed Board Members that staff responded to Mr. Hall's inquiries at last month's meeting and that the site plan review for Riverlakes Ranch Park continues with a potential partnership opportunity with the City related to the Friant Canal Trail Project.

D. Financial Report

Finance Director Wayne McArthur informed Board Members the audit would be completed by the end of the year.

E. Personnel Report

General Manager Monya Jameson reported that Human Resources Director, Esther Grijalva, was attending a conference in Washington D.C. to speak about the Owens Valley Grant funded student program this evening. The District participates in this program, which provides summer employment opportunities to students, benefitting both the employer and student.

F. Parks Division Report

Parks Superintendent Paul Anderson informed Board Members that staff will be over-seeding North Meadows Park in preparation for the upcoming Fall Festival.

G. Recreation Program Report

No Report

H. Training Report

REPORTS RECEIVED AND FILED

7. CORRESPONDENCE

NO CORRESPONDENCE.

8. BOARD MEMBER COMMENTS

Board Member Bob Lerude inquired as to whether staff knew the reason the District did not receive the Standard Park Improvement Grant. Staff responded it was due to the large number of requests which far exceeded available funding.

9. EXECUTIVE SESSION

The Board of Directors entered into Executive Session at 5:47 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 6:58 P.M.

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


10. ADJOURNMENT

The meeting was adjourned at 6:58 p.m. to the next meeting of the Board of Directors of North of the River Recreation and Park District scheduled on October 21, 2019.


Minutes to be approved at Board Meeting held on October 21, 2019



Monya Jameson, General Manager



Racheal Garcia, Clerk of the Board



Brooks Douglass, Chairperson