RIM OF THE WORLD RECREATION AND PARK DISTRICT
MINUTES OF THE SPECIAL BOARD OF DIRECTORS
FOR THE BUDGET WORKSHOP
Date: May 16, 2016
Time: 6:00PM

I. CALL TO ORDER

The meeting was called to order at 6:05pm at the Park District Office, 26577 State Hwy 18, Rimforest, CA 92378

Roll Call:
Mr. Hugh Bialecki D.M.D
Mr. C. Jason Bill
Mr. Mick Hill
Mr. Lawrence Mainez
Mr. Dave Roughton

Karen Reams, General Manager

Others Present:
ROWRPD Staff: Rick De Prisco, Finance Manager; Carly Korn, Marketing/Office Operations Specialist; Bob Kinzel, Recreation & Maintenance Manager

Press (1) Gail Fry, Alpenhorn News

Layne Pinkerton

Board Chair, Dave Roughton led those present in the Pledge of Allegiance.
Agenda was posted by Carly Korn prior to May 13, 2016 at the District Office.

II. PUBLIC COMMENT

Hearing / Discussion:

No presentation was made.

III. ACTION ITEMS

1. Child Care Programs for FY 2016/2017

A motion was made to approve the continuation of childcare services for the Before and After School program at Lake Arrowhead Elementary for the upcoming 2016/2017 School year. The Board of Directors voted to close the Charles Hoffman Elementary Before and After School program after this current, 2015/2016 School year.

Motion: Bill 2nd Mainez
Bialecki, Aye
Bill, Aye
Mainez, Aye
Roughton, Aye
Hill, Aye

Noes: None
Abstentions: None
Absent: None

IV. DISCUSSION ITEMS

1. Discussion for the 2016/2017 FY Budget
2. Discussion for the 2016/2017 Fee Schedule

V. ADJOURNMENT – 8:15 PM

Respectfully submitted,
Carly Korn, Marketing/Office Operations Specialist
Administrative Assistant to the Board of Directors

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Lawrence Mainez, Board Secretary