

**RIM OF THE WORLD RECREATION AND PARK DISTRICT
MINUTES OF THE BOARD OF DIRECTORS**

Date: January 25, 2016

Time: 6:00PM

I. **CALL TO ORDER**

The meeting was called to order at 6:01pm in the District Office Meeting Room, 26577 State Highway 18 Rimforest, CA 92378

Roll Call:

Mr. Hugh Bialecki D.M.D
Arrived at 6:05 pm - Mr. C. Jason Bill
Mr. Lawrence Mainez
Mr. Dave Roughton
Resigned - Mrs. Carol Tesley

Karen Reams, General Manager

Others Present:

ROWRPD Staff: Rick De Prisco, Finance Manager; Bob Kinzel, Recreation Manager; Mike Milliom, Maintenance Lead; Brett Grindle, Maintenance; Carly Korn, Marketing/Office Operations Specialist

Press (0)

Board Chair, Dave Roughton led those present in the Pledge of Allegiance.
Agenda was posted by Carly Korn prior to January 22, 2015 at the District Office.
Agenda was approved as is.

II. **PUBLIC COMMENT**

Hearing / Discussion:

No presentation

Jason Bill arrived at 6:05pm

III. **CONSENT CALENDAR**

1. Approve/Disapprove Minutes of BOD Meeting 12/07/2015
2. Approve/ Disapprove November 2015 Warrants
3. Approve/Disapprove December 2015 Warrants

Motion was made to approve the Consent Calendar items. No discussion.

Motion: Bialecki 2nd Mainez
Bialecki, Aye
Bill, Aye
Mainez, Aye
Roughton, Aye
Tesley, Resigned

Noes: None
Abstentions: None
Absent: None

IV. **ACTION ITEMS**

1. Approve/Disapprove 2015/16 Midyear Review

A motion was made to approve the 2015/16 Midyear Review

Motion: Bialecki 2nd Bill
Bialecki, Aye
Bill, Aye
Mainez, Aye
Roughton, Aye
Tesley, Resigned

Noes: None
Abstentions: None
Absent: None

2. Approve/Disapprove Accepting Carol Tesley's Resignation and Open Board Vacancy

A motion was made to approve Tesley's resignation and open the board vacancy

Motion: Bill 2nd: Bialecki
Bialecki, Aye
Bill, Aye
Mainez, Aye
Roughton, Aye
Tesley, Resigned

Noes: None
Abstentions: None
Absent: None

3. Approve/Disapprove BOD and Standing Committee Meeting 2016 Schedule

A motion was made to approve the BOD and Standing Committee Meeting 2016 Schedule

Motion: Bill 2nd:Mainez
Bialecki, Aye
Bill, Aye
Mainez, Aye
Roughton, Aye
Tesley, Resigned

Noes: None
Abstentions: None
Absent: None

4. Approve/Disapprove Play Equipment for Green Valley Lake

A motion was made by Bialecki to approve the Kompan Playground equipment for Green Valley Lake. After much discussion, the motion was amended to approve the Miracle Playground equipment.

Motion: Bialecki 2nd:Bill
Bialecki, Aye
Bill, Aye
Mainez, Aye
Roughton, Aye
Tesley, Resigned

Noes: None
Abstentions: None
Absent: None

V. **INFORMATION ITEMS AND REPORTS**

1. General Manager (General, Child Care, and Recreation)
2. Standing Committees of the Board
3. Ad-Hoc Committees

Reports were received as presented

VI. **ADJOURNMENT** – 8:03 PM

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


Lawrence Mainez, Board Secretary