RIM OF THE WORLD RECREATION AND PARK DISTRICT
MINUTES OF THE BOARD OF DIRECTORS MEETING
Date: March 27, 2017
Time: 6:00PM

I. CALL TO ORDER

The meeting was called to order at 6:00pm at the Crestline Sanitation District, 24516 Lake Drive Crestline, CA 92325

Roll Call:

Present - Dr. Hugh Bialecki, D.M.D
Present - Mr. C. Jason Bill
Present - Mr. Lawrence Mainez
Present - Mr. Mick Hill
Absent - Mr. Dave Roughton

Present - Karen Reams, General Manager

Others Present:
ROWRPD Staff: Rick De Prisco, Finance Manager; Veronica Perez, Events, Programs & Facilities Coordinator; Bob Kinzel, Recreation & Maintenance Manager

Members of the Public:

Gil Flores
Lee Bell
Layne Pinkernell
Arlene Arenas

Board Chair, Lawrence Mainez, led those present in the Pledge of Allegiance.

Agenda was posted by Bob Kinzel on or prior to March 23, 2017 at the Crestline Sanitation District

II. PUBLIC COMMENT

Public Comment for items on the agenda was opened after staff presentations.
There was 1 public comment for items that did not appear on the agenda.
Ben Bill – Requesting for Rim Youth Basketball to be available year round. He believes the parents and kids will be more relaxed since there would be more games and opportunities to win games.

III. CONSENT CALENDAR

Motion, Mr.Bill — 2nd, Mr. Mainez
Bialecki, Aye
Bill, Aye
Mainez, Aye
Hill, Aye
Roughton, absent

IV. ACTION ITEMS

V. INFORMATION ITEMS AND REPORTS

1. General Manager (General, Child Care, & Recreation)
2. Standing Committees of the Board

Reports were received as presented.

VI. ADJOURNMENT - 7:32PM

Respectfully submitted,
Veronica Perez, Events, Programs & Facilities

Hugh Bialecki, Board Secretary