

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

Date: April 23, 2018

Time: 6:00PM

**I. CALL TO ORDER**

The meeting was called to order at 6:07 PM at the Park District Office, 26577 State Hwy 18, Rimforest, CA 92378

Roll Call:

Present - Dr. Hugh Bialecki, D.M.D

Present - Mr. C. Jason Bill

Present - Mr. Lawrence Mainez

Present - Mr. Mick Hill

Present - Mr. Dave Roughton

Present - Karen Reams, General Manager

Others Present:

ROWRPD Staff: Rick De Prisco, Finance Manager; Brian Hernandez, Maintenance Manager; Bob Kinzel, Community Services Coordinator; Carly Korn, Marketing/Office Operations Specialist

Marc Stamer, US Forest Service

John & Dorothy Bernardi, Mountain Communities Senior Citizens

Bruce Daniels, Rim of the World Intermountain Trail

Members of the Public: Layne Pinkernell, Casey Ayotte, Kevin Somes, Joan Mosley, Bev Brown

Media: Mike Harris, Alpenhorn News

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

Agenda was posted by Carly Korn on/prior to April 20, 2018, at the Park District Office and location.

**II. PUBLIC COMMENT**

No speaker slips were submitted for public comment.

A special recognition presentation was given for John & Dorothy Bernardi, of the Mountain Communities Senior Citizens for their services in helping with Twin Peaks Senior/Community Center as volunteers for their community and the Rim of the World Recreation and Park District.

Marc Stamer of the US Forest Service arrived at about 6:30pm. His presentation was pushed back after action item #01. His report on the Old Mill land acquisition application was received as presented. He confirmed with General Manager Karen Reams that he will be emailing her a written report along with the proper steps in acquisition procedures from here on out.

**III. CONSENT CALENDAR**

1. Approval of Minutes of BOD Meeting 3/26/2018
2. Approval of March 2018 Warrants

Motion was made to approve the Consent Calendar items all together.

Motion: Bialecki 2<sup>nd</sup>: Roughton

Bialecki, Aye

Bill, Aye

Mainez, Aye

Hill, Aye

Roughton, Aye

Noes: None

Abstentions: None

Absent: None

**IV. ACTION ITEMS**

1. Approve the Ballot Measure Language

A motion was made to approve the proposed Ballot Measure Language for the Park District special parcel tax increase with the notion that the outreach publications include the cost of living increase which would be in addition to "maintain and improve

recreational programs and sports activities for mountain residents, include community events, maintaining 16 community parks, senior programs, and after-school activities...”

Motion: Bill 2<sup>nd</sup>: Mainez

Bialecki, Aye  
Bill, Aye  
Mainez, Aye  
Hill, Aye  
Roughton, Aye

Noes: None  
Abstentions: None  
Absent: None

2. For Board Consideration, the Rim of the World Intermountain Trail, Presented by Bruce Daniels

A presentation was given by Bruce Daniels, Rim Mountain Communities citizen and Park District supporter about the need for safe routes to school, trail systems and maintenance, and a better mountain for all. No action was taken.

3. Approval of the bid for Backstop and Fencing at LGEC

A motion was made to approve the bid for the Backstop and Fencing at LGEC.

Motion: Bill 2<sup>nd</sup>: Mainez

Bialecki, Aye  
Bill, Aye  
Mainez, Aye  
Hill, Aye  
Roughton, Aye

Noes: None  
Abstentions: None  
Absent: None

4. Approve Policy Number 1062, Fund Balance Policy – to include Stabilization Reserve Fund

A motion was made to approve the Stabilization Reserve Fund.

Motion: Roughton 2<sup>nd</sup>: Bialecki

Bialecki, Aye  
Bill, Aye  
Mainez, Aye  
Hill, No  
Roughton, Aye

Noes: 1  
Abstentions: None  
Absent: None


**V. INFORMATION ITEMS AND REPORTS**

1. General Manager Report
2. Committee Reports
  - a. Planning and Facilities Committee Meeting

Reports were received as presented.

**VI. ADJOURNMENT** – 8:10 PM

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

  
Hugh Bialecki, Board Secretary

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

Date: May 14, 2018

Time: 6:00PM

**I. CALL TO ORDER**

The meeting was called to order at 6:17 PM at the Park District Office, 26577 State Hwy 18, Rimforest, CA 92378

**Roll Call:**

Present - Dr. Hugh Bialecki, D.M.D

Absent - Mr. C. Jason Bill

Present - Mr. Lawrence Mainez

Present - Mr. Mick Hill

Present - Mr. Dave Roughton

Present - Karen Reams, General Manager

**Others Present:**

ROWRPD Staff: Rick De Prisco, Finance Manager; Carly Korn, Marketing/Office Operations Specialist, Brian Hernandez, Maintenance Manager, Bob Kinzel, Community Services Coordinator

Members of the Public

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

Agenda was posted by Carly Korn on/prior May 11, 2018, at the Park District Office

**II. PUBLIC COMMENT**

Larry Lanzrath asked about the fund reserve, cell tower rentals, Crestline RV Park, and board vacancy. Chair Lawrence Mainez touched on some information regarding the topics, but assured Larry that the items will come up during the budget workshop and will be better explained then.

**III. CONSENT CALENDAR**

No items

**IV. ACTION ITEMS**

No items

**V. INFORMATION ITEMS AND REPORTS**

1. Budget Review and Power Point Presentation

The proposed budget for the 2018-2019 FY was presented and discussed as presented.

**VI. ADJOURNMENT – 7:45PM**

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



Hugh Bialecki, Board Secretary