

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

Date: May 1, 2017

Time: 6:00PM

**I. CALL TO ORDER**

The meeting was called to order at 6:05 PM at the Crestline Sanitation District, 24516 Lake Drive Crestline, CA 92325

Roll Call:

Absent - 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

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

Agenda was posted by Bob Kinzel on or prior to April 28, 2017 at the Crestline Sanitation District

**II. PUBLIC COMMENT**

Greg Rice – Possible properties, research, and contingencies that need to be addressed for a park in Crestline.

John Short – The Park District shouldn't waste time trying to get the ball fields back near Lake Gregory and should focus on another site for a park in Crestline.

**III. DISCUSSION ITEMS**

1. Discussion for 2017/2018 FY Budget
2. Discussion of the Capital Improvement Plan
3. Discussion of the 5 year Gail/Loss Projection
4. Discussion of the 5 year Maintenance Plan

General Manager, Karen Reams provided a power point presentation for the proposed 2017/2018 FY Budget. No action was taken on any of the items above. All other discussion were presented and addressed accordingly. The board along with the General Manager, entertained questions and suggestions from the public during these discussions.

**IV. ADJOURN TO CLOSED SESSION**

The meeting adjourn at 7:45 PM.

**V. CLOSED SESSION**

1. REAL ESTATE:

Pursuant to Government Code Section 54956.8:

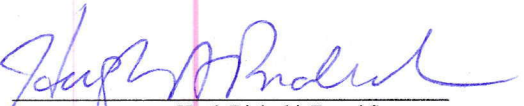
Rim of the World Unified School District; 18.47 acres of land located at North Seeley Drive at Nob Place, Crestline, CA

**VI. OPEN SESSION**

No reportable action was taken during closed session.

**VII. ADJOURNMENT - 9:00 PM**

Respectfully submitted,  
Veronica Perez, Community Services Specialist

  
Hugh Bialecki, Board Secretary