

IV. ACTION ITEMS

1. Approval of Mountain Transit Bus Shelter

A motion was made to approve the bus shelter.

Motion: Bialecki 2nd Hill
Bialecki, Aye
Bill, Aye
Maniez, Absent
Hill, Aye
Roughton, Aye

Noes: None
Abstentions: None
Absent: One

2. Approval of Running Springs Chamber Sign at the Robert Hootman Senior/Community Center

A motion was made to approve the new visitor sign at the Hootman Center after the boards suggestions to the chamber to add the District's Logo and the name Robert Hootman Senior/ Community Center be added.

Motion: Hill 2nd Bill
Bialecki, Aye
Bill, Aye
Maniez, Absent
Hill, Aye
Roughton, Aye

Noes: None
Abstentions: None
Absent: One

3. Bank institution on-deposit diversification

A motion was made to approve the purchase of CDs.

Motion: Bill 2nd Bialecki
Bialecki, Aye
Bill, Aye
Maniez, Absent
Hill, Aye
Roughton, Aye

Noes: None
Abstentions: None
Absent: One

4. Approval of Preliminary Budget FY 16/17

A motion was made to approve the Preliminary Budget FY 16/17.

Motion: Bialecki 2nd Bill
Bialecki, Aye
Bill, Aye
Maniez, Absent
Hill, Aye
Roughton, Aye

Noes: None
Abstentions: None
Absent: One

5. Fee Schedule for FY 16/17 – First Reading

A motion was made to approve the First Reading of the Fee Schedule with the changes/ amendments suggested by the board.

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

Noes: None
Abstentions: None
Absent: One

6. Facility Use Policy

A motion was made to approve the Policy by Hugh Bialecki after discussion a revised motion was made to move action items to next month's meeting.

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

Noes: None
Abstentions: None
Absent: One

7. Facility Use Application Form

A motion was made to move action item to next month's meeting.


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

Noes: None
Abstentions: None
Absent: One

V. INFORMATION ITEMS AND REPORTS

1. Review of property for future parks/facilities in Crestline
 2. General Manager (General, Child Care & Recreation)
 3. Standing Committees of the Board
 4. Ad-Hoc Committees
- Reports were received as presented.

VI. **ADJOURNMENT** – 7:46pm
Respectfully Submitted by Brooklynn Coney
Community Services Specialist

X 
Lawrence Mainez, Board Secretary