

**RIM OF THE WORLD RECREATION AND PARK DISTRICT  
MINUTES OF THE SPECIAL BOARD OF DIRECTORS & THE PLANNING AND FACILITIES  
COMMITTEE**

Date: July 11, 2016

Time: 6:00PM

**I. CALL TO ORDER**

The meeting was called to order at 6:05pm at the Crestline Library, 24105 Lake Gregory Drive, Crestline, CA 92325-1087

Roll Call:

Present - Mr. 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: Carly Korn, Marketing/Office Operations Specialist; Bob Kinzel, Recreation & Maintenance Manager

Members of the Public and residents from the town of Crestline

Press (1) Mike Harris, Mountain News

Board Chair, Dave Roughton led those present in the Pledge of Allegiance.

Agenda was posted by Carly Korn prior to July 8, 2016 at the District Office and at the Crestline Library.

**II. PUBLIC COMMENT**

NO PUBLIC COMMENT

**III. CONSENT CALENDAR**

NO ITEMS

**IV. ACTION ITEMS**

NO ITEMS

**V. DISCUSSION ITEMS**

a. ROWUSD Property – Address Unknown

Description: Approximately 17 acres in the Valley of Enchantment Area

Directions: 138 to Waters, North on Waters, East (right turn) on Tetley Lane till the road ends

b. U.S. Forest Service Property – Address Unknown

Description: South-west ¼ section of section 18, Township 2 . North, Range 4. West. Approximately behind Thousand Pines Christian Camp

Directions: East (left turn) on 138 to Old Mill Road

Each property was visited and discussed

**VI. ADJOURNMENT - 8:15PM**

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



Lawrence Mainez, Board Secretary