

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

Date: July 24, 2017

Time: 6:00PM

I. CALL TO ORDER

The meeting was called to order at 6:07 PM at the Robert Hootman Senior/Community Center, 2929 Running Springs School Road, Running Springs, CA 92382

Roll Call:

Absent - Dr. Hugh Bialecki, D.M.D
Present - Mr. C. Jason Bill
Present - Mr. Lawrence Mainez
Present - Mr. Mick Hill – Arrived at 6:20pm
Present - Mr. Dave Roughton

Present - Karen Reams, General Manager

Others Present:

ROWRPD Staff: Rick De Prisco, Finance Manager; Bob Kinzel, Recreation & Maintenance Manager; Carly Korn, Marketing/Office Operations Specialist and Administrative Assistant to the Board of Directors

Rhea-Frances Tetley, Alpenhorn News

Layne Pinkernell, Members of the Public

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

Agenda was posted by Carly Korn on/prior to July 21, 2017 at the Park District Office

II. PUBLIC COMMENT

Rhea-Frances Tetley asked about Facility Rental fees. General Manager Karen Reams invited her to pick-up a Facilities Use Form/Application at the District Office to get all the details.

III. CONSENT CALENDAR

1. Approval of Minutes of BOD Meeting 06/26/2017
5. Approval of June 2017 Warrants

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

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

Noes: None
Abstentions: One
Absent: One

IV. ACTION ITEMS

1. Authorizing Staff Action on Consultant Services by Strategy Research Institute in regards to potential tax ballot measure.

Motion was made to work further and discuss further the information needed for the Board (to make a decision) with Gary Manross from the Strategy Research Institute and the Finance Committee

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

Noes: None
Abstentions: None
Absent: One

2. Approval of recommendations from the Planning & Facilities Committee

Motion was made to Board approve the recommendations for action made by the Planning & Facilities Committee meeting on July 10, 2017.

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

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Hill, No
Roughton, Aye

Noes: One
Abstentions: None
Absent: One

3. Approval of recommendation from Finance Committee to move the funds from the Fund Balance to the Operating Reserve Fund.

Motion was made to wait and transfer the funds until after the 2016/2017 audit is complete.

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

Noes: None
Abstentions: None
Absent: One

4. Approval of extending the speaker limit to 3 minutes (currently at 2 minutes) for Committee meetings

Motion was made to approve the speaker limit to 3 minutes for committee meetings and regular meetings of the Park District Board of Directors.

Motion: Mainez 2nd: Bill
Bialecki, Absent
Bill, Aye
Mainez, Aye
Hill, Aye
Roughton, No

Noes: One
Abstentions: None
Absent: One

V. INFORMATION ITEMS AND REPORTS

1. General Manager Report
2. Standing Committees of the Board
3. Ad-Hoc Committees of the Board

Reports were received as presented. No Ad-Hoc Committee to report.

VI. ADJOURNMENT - 7:22PM

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



Hugh Bialecki, Board Secretary