

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

Date: August 28, 2017

Time: 6:00PM

I. CALL TO ORDER

The meeting was called to order at 6:09 PM at the Rim of the World Recreation and 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; Bob Kinzel, Recreation & Maintenance Manager

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

Agenda was posted by Carly Korn on/prior to August 25, 2017 at the Park District Office

II. PUBLIC COMMENT

No Public Comment

III. CONSENT CALENDAR

1. Approval of Minutes of BOD Meeting 07/24/2017
5. Approval of July 2017 Warrants

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

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

Noes: None
Abstentions: None
Absent: None

IV. ACTION ITEMS

1. Authorizing Contract from the Strategy Research Institute

Motion was made authorize the Contract from the Strategy Research Institute

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

Noes: None
Abstentions: None
Absent: None

2. Approval of Resolution No.: 08282017 Application for Outdoor Environmental Education Facilities Grant Funds

Motion was made to approve Resolution No.: 08282017 Application for Outdoor Environmental Education Facilities Grant Funds

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

Noes: None
Abstentions: None
Absent: None

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 – 6:45 PM

VII. CLOSED SESSION - 6:50 PM

Per Government Code, Section 54956.8

1. Property: 24171 Lake Ave., Crestline, CA 92325
2. Property: 24640 San Mortiz Ave., Crestline, CA 92325

Agency: Negotiator: Karen Reams
Negotiating Party: San Bernardino County
Under Negotiation: Price, Terms of Payment

VIII. ADJOURNMENT – 8:07 PM

No Reportable Action from Closed Session

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


Hugh Bialecki, Board Secretary