

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

Date: September 18, 2017

Time: 6:00PM

I. CALL TO ORDER

The meeting was called to order at 6:05 PM at the Green Valley Lake Clubhouse, 33268 Green Valley Lake Road Green Valley Lake, CA 92341

Roll Call:

Absent (Excused) - Dr. Hugh Bialecki, D.M.D

Present - Mr. C. Jason Bill

Present - Mr. Lawrence Mainez

Absent (Unexcused) - Mr. Mick Hill

Present - Mr. Dave Roughton

Present - Karen Reams, General Manager

Others Present:

ROWRPD Staff: Rick De Prisco, Finance Manager; Bob Kinzel, Recreation Manager; Carly Korn, Marketing/Office Operations Specialist

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

Agenda was posted by Carly Korn on/prior to September 15, 2017 at the Park District Office and location.

No additions or deletes were added to the agenda.

II. PUBLIC COMMENT

Layne Pinkernell asked if the August 2017 Board Meeting had any discussion about the property options for a park in Crestline, specifically about the Pacific Pines and the Old Mill property and the status of the property application that was submitted to the Forest Service. General Manager Karen Reams responded that District Ranger, Mark Stammer has been asked to come to a board meeting to give status on the Park District's application and that she will have copies of the application for the public at that time. He also asked if the closed session items will factor in or push back obtaining a property in Crestline for the new Park/ballfields, etc. General Manager Karen Reams responded there was no reportable action to report on the closed session items from the August meeting. Board Chair Jason Bill commented that right now it doesn't interfere with the process of the other two ball fields and Board Chair Lawrence Mainez added that once the item is on the agenda those items can be discussed.

Larry Lanzrath asked if he can obtain a more detailed budget that explains why certain cost are incurred, what is being spent, and why it's being spent, etc. Board Chair, Lawrence Mainez informed Lanzrath that he can arrange a meeting with staff to get more information and ask detailed questions about the budget's line items. He also stated that the Board of Directors does have public meeting and committee meetings regarding the formation of each year's budget. Lanzrath also asked about the Camp Switzerland property that was acquired by the county and suggested that it be another site option for a Park in Crestline. Karen responded that she would check with the county to see about the availability on that site. Finally Lanzrath asked if the District is or has applied for any grants in regards to a future park in Crestline. Karen Reams responded that because the Park District was successful in acquiring grants in the past, the Park District was then eligible to apply for this state grant for trails to be placed on current property owned, Twin Peaks Recreation Complex in particular.

III. CONSENT CALENDAR

1. Approval of Minutes of BOD Meeting 08/28/2017

5. Approval of August 2017 Warrants

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

Motion: Mainez 2nd: Roughton

Bialecki, Absent

Bill, Aye

Mainez, Aye

Hill, Absent

Roughton, Aye

Noes: None

Abstentions: None

Absent: Two

IV. ACTION ITEMS

1. Approval of the updated Joint Use Agreement with the Rim of the World Recreation and Park District.

Motion was made to approve the Joint Use Agreement with changes proposed by Lawrence Mainez.
Motion: Bill 2nd: Roughton

Bialecki, Absent
Bill, Aye
Mainez, Aye
Hill, Absent
Roughton, Aye

Noes: None
Abstentions: None
Absent: Two

2. Approval of the updated Park District Fee Schedule

Motion was made to approve the Park District Fee Schedule
Motion: Roughton 2nd: Bill

Bialecki, Absent
Bill, Aye
Mainez, Aye
Hill, Absent
Roughton, Aye

Noes: None
Abstentions: None
Absent: Two

V. **INFORMATION ITEMS AND REPORTS**

1. General Manager Report
 - a. Update on ATP/Proposed Trail Project
2. Approval of the updated Park District Fee Schedule

VI. **ADJOURNMENT** – 7:16 PM

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



Hugh Bialecki, Board Secretary