

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

Date: December 5, 2016

Time: 6:00PM

I. CALL TO ORDER

The meeting was called to order at 6:00pm at the Blue Jay Meeting Room 27236 State Hwy 189, Blue Jay, CA 92317

Roll Call:

Present - Mr. Hugh Bialecki D.M.D
Present - Mr. C. Jason Bill
Absent - Mr. Lawrence Mainez
Present - Mr. Mick Hill
Present - Mr. Dave Roughton

Present - Karen Reams, General Manager

Others Present:

ROWRPD Staff: Rick DePrisco, Finance Manager; Carly Korn, Marketing/Office Operations Specialist; Bob Kinzel, Recreation & Maintenance Manager

Juli McDermott, Independent Contract Instructor for Tot-Time & Munchkins and Munchies
Siri Champion of Michael Baker International for the Active Transportation Plan Update

Members of the Public

Press (1) Gale Fry, Alpenhorn News

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

Agenda was posted by Carly Korn prior to December 2, 2016 at the District Office and location.

II. PUBLIC COMMENT

Eric & Tracy Marinaro and Mary Von Steeg, Crestline residents, each spoke about the need for an Ice Skating Rink for the Rim Communities instead of the need for another park or recreation facility.

III. CONSENT CALENDAR

1. Approval of Minutes of BOD Meeting 9/26/2016
2. Approval of Minutes of Special BOD Meeting /Planning Workshop 10/17/2016
2. Approval of September 2016 Warrants
3. Approval of October 2016 Warrants

Motion was made to approve the Consent Calendar Items as is.

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

Noes: None
Abstentions: None
Absent: One

IV. ACTION ITEMS

1. Approve the 2016 Audit

Motion was made to approve the Consent Calendar Items as is.

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

Noes: None
Abstentions: None
Absent: One

3. Approve the Updated Investment of District Funds Policy #3120

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Motion was made to approve updated Policy #3120.

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

Noes: None
Abstentions: None
Absent: One

3. Approve the Updated District Holiday Policy #2054

Motion was made to approve the updated policy #2054.

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

Noes: None
Abstentions: None
Absent: One

4. Approve revisions in District Fee Schedule to include

Motion was made to make a vote for each individual item in Action Item 4.

Motion Bialecki 2nd Bill

a. Recommendation to add Security Deposit Fee for Facility Rentals
Bialecki – Aye, Bill – Aye, Mainez – Absent, Hill – Aye, Roughton – Aye
Noes: None, Abstentions: None, Absent: One

b. Recommendation to increase Fees for the Run Through the Pines
Bialecki – Aye, Bill – Aye, Mainez – Absent, Hill – Aye, Roughton – Aye
Noes: None, Abstentions: None, Absent: One

c. Recommendation to disband the Tour de Lake Arrowhead and delete the fees from the fee schedule
Bialecki – No, Bill – No, Mainez – Absent, Hill – No, Roughton – Aye
Noes: Three, Abstentions: None, Absent: One

5. Appointment of the 2017 Chair, Vice Chair, and Secretary of the Board

Motion was made to appoint Lawrence Mainez as Chair, Jason Bill as Vice Chair , and Hugh Bialecki as Secretary of the Board.

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

Noes: None
Abstentions: None
Absent: One

6. Approve the 2017 Board of Directors Calendar of Meetings including both Board Meetings and Committee Meetings

Motion was made to approve the 2017 Board of Directors Calendar of Meetings.

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

Noes: None
Abstentions: None
Absent: One

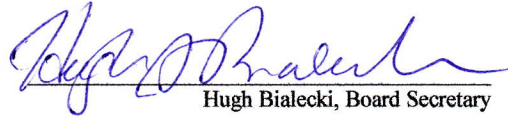
V. INFORMATION ITEMS AND REPORTS

1. General Manager (General, Childcare, and Recreation)
2. Update on the Crestline Area Park Survey
3. Review of LAFCO Fiscal Indicators
4. Standing Committees of the Board
5. Ad-Hoc Committees

Reports were received as presented.

VI. ADJOURNMENT - 9:16PM

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



Hugh Bialecki, Board Secretary