

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

Date: May 22, 2017

Time: 6:00PM

I. CALL TO ORDER

The meeting was called to order at 6:04 PM at the Park District Office, 26577 State Hwy 18, Rimforest, CA 92378

Roll Call:

Present - Dr. Hugh Bialecki, D.M.D

Present - Mr. C. Jason Bill

Absent - Mr. Lawrence Mainez

Present - Mr. Mick Hill

Present - Mr. Dave Roughton

Absent - 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

Members of the Public

Board Vice Chair, Jason Bill, led those present in the Pledge of Allegiance.

Agenda was posted by Carly Korn on/prior to May 19, 2017 at the Park District Office

II. PUBLIC COMMENT

Lee Bell – Lee Bell asked about the lack of activity for a park in Crestline. Bob Kinzel, Board Members, and member of the public and Crestline Park Ad-hoc Committee member Layn Pinkernell responded with what work has been done with evaluating the 3 sites/properties (VOE School Site, Old Mill, and Pacific Pines Camp). Public comment transitioned into a large discussion about the old Lake Gregory Ballfields and the research that has been done on all 3 sites for the type of park to be built (in regards to what the majority of the public wishes and what the budget and location will allow).

III. CONSENT CALENDAR

1. Approval of Minutes of BOD Meeting 03/06/2017
2. Approval of Minutes of BOD Meeting 03/27/2017
3. Approval of Minutes of BOD Meeting 05/01/2017
4. Approval of March 2017 Warrants
5. Approval of April 2017 Warrants

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

Motion: Bialecki 2nd: Roughton

Bialecki, Aye

Bill, Aye

Mainez, Absent

Hill, Aye

Roughton, Aye

Noes: None

Abstentions: None

Absent: One

IV. ACTION ITEMS

1. Approval of the Preliminary Budget FY 17/18

Motion was made to approve the Preliminary Budget FY 17/18 as is. Discussion was lead by Bob Kinzel and Rick De Prisco, Finance Manager.

Motion: Bialecki 2nd: Roughton

Bialecki, Aye

Bill, Aye

Mainez, Absent

Hill, Aye

Roughton, Aye

Noes: None

Abstentions: None

Absent: One

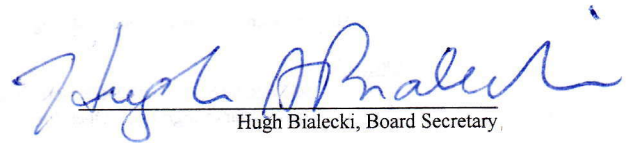
V. INFORMATION ITEMS AND REPORTS

1. General Manager Report
2. Standing Committees of the Board
3. Report of Crestline Park Committee

Reports were received as presented.

VI. ADJOURNMENT - 7:43 PM

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



Hugh Bialecki, Board Secretary