

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

Date: July 23, 2018

Time: 6:00PM

I. CALL TO ORDER

The meeting was called to order at 6:03 PM at the Robert Hootman Senior/Community Center, 2929 Running Springs School Road, Running Springs, CA 92382

Roll Call:

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

Absent - 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; Carly Korn, Marketing/Office Operations Specialist; Brian Hernandez, Maintenance Manager

Members of the Public – Maureen Mann, Vicki Elkins, Carol Kinzel, Michele Bryer, Erin Autick, Dennis Barrett, Burce Daniels, Mark Frills, Ryan Moore (Names are written according to what was legible on the sign-in sheet)

Request to speak – Maureen Mann, Carol Kinzel, Vicki Elkins, Rhea-Frances Tetley,

Media – Mike Harris, Alpenhorn News; Rhea-Frances Tetley, Alpenhorn News

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

Agenda was posted by Carly Korn on/prior July 20, 2018 at the Park District Office and meeting location

II. PUBLIC COMMENT

Public comment came from Maureen Mann, Vicki Elkins, and Carol Kinzel in regards to former employee Bob Kinzel's resignation. Rhea-Frances Tetley questioned the audio recording of the June 25th board meeting.

III. CONSENT CALENDAR

1. Approval of Minutes of BOD Meeting 05/21/2018
2. Approval of May 2018 Warrants

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

Motion: Bialecki 2nd: Mainez

Bialecki, Aye

Bill, Absent

Mainez, Aye

Hill, Aye

Roughton, Aye

Noes: None

Abstentions: None

Absent: One

IV. ACTION ITEMS

1. ATP Update and Recommendations from the Planning and Facilities Committee on the creation of an Ad-Hoc Committee

Motion was made to approve the ATP Ad-Hoc Committee

Motion: Hill 2nd: Roughton

Bialecki, Aye

Bill, Absent

Mainez, Aye

Hill, Aye

Roughton, Aye

Noes: None

Abstentions: None

Absent: One

2. Approval of the 2018/2019 Fee Schedule

Motion was made to approve the 2018/2019 Fee Schedule

Motion: Hill 2nd; Bialecki

Bialecki, Aye

Bill, Absent

Mainez, Aye

Hill, Aye

Roughton, Aye

Noes: None

Abstentions: None

Absent: One

V. INFORMATION ITEMS AND REPORTS

1. General Manager Report
2. Report of the Standing Committees

General Manager report was received as presented and there were no committee meetings to report on.

VI. ADJOURNMENT – 7:55 PM

VII. CLOSED SESSION – 7:59 PM

Pursuant to Government Code Section 54957 and 54945.5

1. General Manager Contract

VIII. OPEN SESSION – 8:26 PM

Reportable Action – GM Contract was approved

IX. ADJOURNMENT – 8:27 PM

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


Hugh Bialecki, Board Secretary