

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

Date: January 22, 2018

Time: 6:00PM

I. CALL TO ORDER

The meeting was called to order at 6:04 PM at the Blue Jay Meeting Room, 27236 State Hwy 189, Blue Jay, CA 92317

Roll Call:

Present - Dr. Hugh Bialecki, D.M.D
Arrived at 6:46pm - 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, Community Services Coordinator; Carly Korn, Marketing and Office Operations Specialist; Brian Hernandez, Maintenance Manager; Jessica Pratt, Programs Coordinator; Julie Massa, Front Desk Administrator/Office Assistant
MEDIA: Gail Fry, Alpenhorn News; Steve Peter & Lynette Eastwood, Mountain Lifestyles

Members of the Public

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

Agenda was posted by Carly Korn on/prior to January 19, 2018, at the Park District Office and location.

No additions or deletes were added to the agenda.

II. PUBLIC COMMENT

General Manager Karen Reams honored Golden Oaks Seniors Representative Pam Sanchez for her volunteerism. Pam Sanchez was unable to attend meeting.

General Manager Karen Reams recognized new staff, Jessica Pratt and Julie Massa.

Public Comment from Lee Bell.

No other public comment.

III. CONSENT CALENDAR

1. Approval of Minutes of BOD Meeting 12/04/2017
2. Approval of November 2017 Warrants
3. Approval of December 2017 Warrants

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

Motion: Bialecki 2nd: Roughton

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

Noes: None
Abstentions: None
Absent: One

IV. ACTION ITEMS

I. Reorganization of Board Members

A motion was made by Dave Roughton to nominate Lawrence Mainez as Chair.

Motion: Roughton 2nd: Bialecki

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

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Roughton, Aye

Noes: None
Abstentions: None
Absent: One

A motion was made by Hugh Bialecki to nominate Mick Hill as Vice Chair.

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

Noes: None
Abstentions: None
Absent: One

A motion was made by Lawrence Mainez to nominate Hugh Bialecki as Secretary.

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

Noes: None
Abstention: None
Absent: One

2. Selection of Committee Members

Motion was made to have Lawrence Mainez and Mick Hill serve on the Planning and Facilities Committee, Dave Roughton and Jason Bill on the Personnel Committee Meeting, Hugh Bialecki and Dave Roughton on the Finance Committee, and Lawrence Mainez and Mick Hill on the Public Relations and Programs Committee.

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

Noes: None
Abstentions: None
Absent: One

3. Approval of Section "D", financial plan of the Joint Use Agreement ROWUSD.

A staff report correction, from \$2900 to \$2800 for the rental fee of Lake Gregory Education Center was reported by Karen Reams. Board member, Mick Hill questioned the additional utility cost as it was unknown what these cost will be. An estimated cost could not be made because the school hadn't used just the portion of the school the park district will be using and the school has been closed for 3 years. The remainder of the school will be blocked off. A motion was made to approve section "D" of the financial plan of the Joint Use Agreement with ROWUSD.

Motion: Mainez 2nd: Bialecki
Bialecki, Aye
Bill, Absent
Mainez, Aye
Hill, NO
Roughton, Aye

Noes: One
Abstentions: None
Absent: One

(Jason Bill arrived at 6:46pm)

4. Approval of Not to Exceed \$75,000 for improvements/supplies for LGEC/ Ball Field

After much discussion, a motion was made to approve \$85,000 for improvements/supplies for LGEC/Ball Field.

Motion: Mainez 2nd Bill

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

Noes: None
Abstentions: None
Absent: None

5. Approval of Fee Schedule 2018/19

A motion was made to approve the 2018/2019 Fee Schedule as is.

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

Noes: None
Abstentions: None
Absent: None

6. Approve Resolution 01222018, Workers Compensation Resolution for Governing Body Members and/or Volunteer Coverage

A motion was made to approve the Resolution 01222018.

Motion: Mainez 2nd: Roughton
Bialecki, Aye
Bill, Aye
Mainez, Aye
Hill, No
Roughton, Aye

Noes: None
Abstentions: None
Absent: None

7. Review request for Rebuilding Together Mountains Communities for waiver of fees

No motion – Lawrence Mainez stated is paying the rental fees as a donation to Rebuilding Together.

V. INFORMATION ITEMS AND REPORTS

1. Update from Strategy Research Institute, Level of Voter Support Survey Results
2. Public Draft Rim of the World Active Transportation Plan
3. General Manager Report
4. Committee Reports
 - a. Planning and Facilities Committee

Reports were received as presented.

VI. ADJOURNMENT TO CLOSED SESSION – 9:29PM

VII. OPEN SESSION

There was no reportable action during the closed session.

VIII. ADJOURNMENT – 9:43PM

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



Hugh Bialecki, Board Secretary