



RESOLUTION No. 03262018

**A RESOLUTION OF THE GOVERNING BOARD OF  
THE RIM OF THE WORLD RECREATION AND PARK DISTRICT,  
COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, APPROVING THE ACTIVE  
TRANSPORTATION PLAN**

---

**WHEREAS**, the County of San Bernardino has been delegated the responsibility of the County of San Bernardino Community Plan and the County of San Bernardino Active Transportation Plan


**WHEREAS**, said procedures established by the County of San Bernardino concerning the Community Plan and the Active Transportation Plan. The Board of Directors of the Rim of the World Recreation and Park District submits this Active Transportation Plan to the County of San Bernardino Board of Supervisors

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Rim of the World Recreation & Park District does hereby submits this Active Transportation Plan to be included in the County of San Bernardino Community Plan. The Board of Directors of the Rim of the World Recreation and Park District also request that this Active Transportation Plan becomes part of the County of San Bernardino Active Transportation Plan

**PASSED, APPROVED AND ADOPTED** this 26th day of March 2018  
I, the undersigned, hereby certify that the foregoing Resolution Number 03262018 was duly adopted by the Rim of the World Recreation and Park District Board of Directors following a roll call vote:

Ayes:  
Noes:  
Absent:

  
Lawrence Mainez, Chairman of the Board

Attest:   
Hugh A. Bialecki, DMD, Secretary

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

Date: February 26, 2018

Time: 6:00PM

**I. CALL TO ORDER**

The meeting was called to order at 6:08 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  
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

Members of the Public: Layne Pinkernell, Daniel Meers, Wes Abarca

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

Agenda was posted by Carly Korn on/prior to February 23, 2018, at the Park District Office and location.

For agenda additions/deletions, General Manager Karen Reams made a motion to move Action item #2 for discussion under Information Items and Reports.

**II. PUBLIC COMMENT**

No public comment.

**III. CONSENT CALENDAR**

1. Approval of Minutes of BOD Meeting 1/22/2018
2. Approval of January 2018 Warrants

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

Motion: Bill                    2<sup>nd</sup>: Hill  
Bialecki, Aye  
Bill, Aye  
Mainez, Aye  
Hill, Aye  
Roughton, Aye

Noes: None  
Abstentions: None  
Absent: None

**IV. ACTION ITEMS**

1. Review Request for Girl Scout Thinking Day Event waiver of fees

A motion was made to approve the waiver of fees on the condition that the girl scouts help by volunteering at the Run Through the Pines

Motion: Bialecki                    2<sup>nd</sup>: Hill  
Bialecki, Aye  
Bill, Aye  
Mainez, Aye  
Hill, Aye  
Roughton, Aye

Noes: None  
Abstentions: None  
Absent: None

Minutes of the Meeting of Board of Directors

February 26, 2018

2. Action Item #2 Recommend the Active Transportation Plan to the San Bernardino County Board of Supervisors for Adoption moved under Information Items and Reports.

3. Approve a One Year Lease Agreement with the Woodlands Church for the use of LGEC

The agreement would be approved contingent that the board was able to look at the final language for final approval.

Motion: Bialecki 2<sup>nd</sup>: Roughton

Bialecki, Aye

Bill, Aye

Mainez, Aye

Hill, Aye

Roughton, Aye

Noes: None

Abstentions: None

Absent: None

4. Approve moving the balance of the Rim Recreation Foundation Checking Account to the Capital Acquisition Reserve Account

A motion was made to add the funds into the budget as "Reserve Foundation Account"

Motion: Hill 2<sup>nd</sup>: Bill

Bialecki, Aye

Bill, Absent

Mainez, Aye

Hill, Aye

Roughton, Aye

Noes: One

Abstentions: None

Absent: None

**V. INFORMATION ITEMS AND REPORTS**

1. General Manager Report

2. Committee Reports

a. Public Relations and Programs Committee Meeting

4. Active Transportation Plan

Reports were received as presented.

**VI. ADJOURNMENT** – 7:14PM

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

  
Hugh Bialecki, Board Secretary