

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

Date: March 26, 2018

Time: 6:00PM

**I. CALL TO ORDER**

The meeting was called to order at 6:11 PM at the Lake Gregory Education/Community Center, 24740 San Moritz Way, Crestline, CA 92325

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/Office Operations Specialist

Siri Champion of Michael Baker International

Members of the Public: Layne Pinkernell, Joyce Garrison, Sue Walker, Bruce Daniels, Casey Ayotte, and the 3<sup>rd</sup>/4<sup>th</sup> grade Youth Basketball team "The Predators" and their parents

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

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

**II. PUBLIC COMMENT**

2018 Youth Basketball Champions – 3<sup>rd</sup>/4<sup>th</sup> Grade Boys Champions "The Predators" attended the Board Meeting and were recognized by the Board of Directors. Bob Kinzel read off the rest of the League Champions and those teams who made it to the playoffs. Board of Directors thanked Bob Kinzel and Jessica Pratt for their work in putting the league together and the volunteer efforts made by each coach and assistant coaches.

**III. CONSENT CALENDAR**

1. Approval of Minutes of BOD Meeting 2/26/2018
2. Approval of February 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. Authorize the General Manager to sign Pool Contract with Alpine Camp and Conference Center

A motion to approve the General Manager to sign the Pool Contract with the Alpine Camp and Conference Center for the 2018 Youth Swimming Lessons program

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

Bialecki, Aye

Bill, Aye

Mainez, Aye

Hill, Aye

Roughton, Aye

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Noes: None  
Abstentions: None  
Absent: None

2. Approve Resolution #03262018 Active Transportation Plan for County of San Bernardino Board of Supervisors

After Siri Champion gave presentation, the motion was made to approve the resolution and have a follow up discussion at the next Planning & Facilities Committee Meeting

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

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

Noes: None  
Abstentions: None  
Absent: None

3. Authorize the General Manager to sign Lease Agreement with Woodlands Church for use of the Lake Gregory Education/Community Center

A motion was made to approve the General Manager to sign the lease agreement and enter into contract with the Woodlands Church

Motion: Bialecki 2<sup>nd</sup>. Bill

Bialecki, Aye  
Bill, Aye  
Mainez, Aye  
Hill, NO  
Roughton, Aye

Noes: 1  
Abstentions: None  
Absent: None

4. Authorize the transfer of \$34,152.07 from the General Fund to the Capital Replacement Reserve to meet the District policy #1062.3.2 target for the latter of 3.5% of total depreciable fixed assets. Recommended by the Finance Committee.

A motion was made to approve the transfer and follow Park District Policy

Motion: Mainez 2<sup>nd</sup>. Bialecki

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

Noes: None  
Abstentions: None  
Absent: None

**V. INFORMATION ITEMS AND REPORTS**

1. General Manager Report
2. Committee Reports
  - a. Public Relations and Programs Committee Meeting
  - b. Personnel Committee

Reports were received as presented.

**VI. ADJOURNMENT** – 7:36PM

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

  
Hugh Bialecki, Board Secretary