

**RIM OF THE WORLD RECREATION AND PARK DISTRICT  
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
October 2023**

**I. CALL TO ORDER**

The October 23, 2023, Board Meeting was called to order at 6:05 pm at the Rim of the World Recreation and Park District Office, 26577 State Hwy 18, Rimforest, CA 92378

1. Roll Call:

Present – Roberta “Gigi” Bannister, Vice Chair  
Absent – Dr. Hugh Bialecki, D.M.D, Secretary  
Present – Ms. Liz Greeban, Director  
Absent – Mr. Lawrence Mainez, Chair  
Present – James G. White, Director

Present – Jenny Hueter, General Manager

Others Present:

Staff:

Michele Bryer, Finance Manager; Carly Korn, Public Affairs Director

Media:

None

Request to speak forms:

None

Special Presenter:

None

2. Board Member, Liz Greeban, led those present in the Pledge of Allegiance

3. Agenda was certified and posted by Carly Korn on October 20, 2023, on the Park District Website and at the Park District Office

4. Additions and/or Deletions to the Agenda – None

**II. PUBLIC COMMENT**

None

**III. SPECIAL PRESENTATION**

None

**IV. CONSENT CALENDAR**

1. Approval of Minutes of the BOD Meeting for September 25, 2023
2. Approval of September 2023 Warrants

A motion was made to approve the consent calendar items as is.

Motion: Greeban                                      2<sup>nd</sup>: White

Bannister, Aye

Bialecki, Absent

Greeban, Aye

Mainez, Absent

White, Aye

Noes: None

Abstentions: None

Absent: Two

Motion passes

V. **ACTION ITEMS**

1. Approve the Mountain Recreation Park Foundation logo.

A motion was made to approve option B of the logo choices.

Motion: White                      2<sup>nd</sup>: Greeban

Bannister, Aye

Bialecki, Absent

Greeban, Aye

Mainez, Absent

White, Aye

Noes: None

Abstentions: None

Absent: Two

Motion passes

2. Nominate and vote for the board member of the Rim of the World Recreation and Park District that will serve on the Mountain Recreation Park Foundation board and serve as the signer for the foundation's checking account.

A motion was made to nominate and elect Liz Greeban to serve on the foundation board and serve as the signer for the foundation's checking account.

Motion: Bannister                      2<sup>nd</sup>: White

Bannister, Aye

Bialecki, Absent

Greeban, Aye

Mainez, Absent

White, Aye

Noes: None

Abstentions: None

Absent: Two

Motion passes

3. Approve the number or board seats for the mountain Recreation Park Foundation

A motion was made to have 5 seats on the foundation board which includes the seat for the Rim of the World Recreation and Park District board member.

Motion: White                      2<sup>nd</sup>: Greeban

Bannister, Aye

Bialecki, Absent

Greeban, Aye

Mainez, Absent

White, Aye

Noes: None

Abstentions: None

Absent: Two

Motion passes

4. Review and approve the interview questions for perspective foundation board members.

A motion was made to approve the board questions with the changes presented.

Motion: White                      2<sup>nd</sup>: Greeban

Bannister, Aye

Minutes of the Meeting of Board of Directors – October 23, 2023

Bialecki, Absent  
Greeban, Aye  
Mainez, Absent  
White, Aye

Noes: None  
Abstentions: None  
Absent: Two  
Motion passes

- 5. Approve 25-year lease with the Running Springs Water District for the Running Springs Dog Park.

This item has been tabled for the next board meeting due to lack of quorum that meets the qualifications for abstention.

- 6. Approve the replacement or the existing way finding sign that indicates “Senior Center this way” and replace with “Rim Community Center this way”.

A motion was made to replace the sign with the new one that states, “Rim Community Center this way”.

Motion: Greeban                    2<sup>nd</sup>: White  
Bannister, Aye  
Bialecki, Absent  
Greeban, Aye  
Mainez, Absent  
White, Aye

Noes: None  
Abstentions: None  
Absent: Two  
Motion passes

- 7. Approve to direct the General Manager to move forward with the bidding process and award in good faith, the lowest responsible responsive bidder (over 25,000) for the following jobs at the Twin Peaks Community Center and the Robert Hootman Community Center: HVAC Installation, Window Installation, and Generator Installation.

A motion was made to accept the recommendation: That the Board approves the General Manager to have authority and move forward with the bidding and contract process of awarding the lowest responsible bidder for the work at the community centers and approve to have the General Manager submit a request for an extension to the County Board of Supervisors if the remainder of the jobs cannot be completed by the timeframe allocated in the contract.

Motion: White                    2<sup>nd</sup>: Greeban  
Bannister, Aye  
Bialecki, Absent  
Greeban, Aye  
Mainez, Absent  
White, Aye

Noes: None  
Abstentions: None  
Absent: Two  
Motion passes

**VI. INFORMATION ITEMS AND REPORTS**

- 1. General Manager Report
- 2. Board of Directors Announcements


Reports were received as presented.

**VII. ADJURNMENT – 6:52 PM**

Page 4

Minutes of the Meeting of Board of Directors – October 23, 2023

Respectfully submitted,  
Carly Korn, Public Affairs Director

DocuSigned by:  
  
62C208ED5CE34FE...

---

Hugh Bialecki, Board Secretary