

**RIM OF THE WORLD RECREATION AND PARK DISTRICT
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
March 2024**

I. CALL TO ORDER

The March 2024 board meeting for March 25, 2024, was called to order at 6:05pm at the Twin Peaks Community Center, 675 Grandview Road, Twin Peaks, CA 92391

1. Roll Call:

Present – Roberta “Gigi” Bannister, Director

Present – Ms. Liz Greeban, Chair

Present – Mr. Lawrence Mainez, Vice Chair

Present – James G. White, Secretary

VACANCY

Present – Jenny Hueter, General Manager

Others Present:

Staff:

Michele Bryer, Finance Manager; Carly Korn, Public Affairs Director; Casey Stephenson Kraus, Programs Director

Media:

Mary-Justine Lanyon, Alpine Mountaineer Editor

Request to speak forms:

ONE - Jordan Zarate from the Rim of the World Unified School District Board of Trustees

Special Presenter - TWO

- Via Zoom - Dom Betro, Non-profit Information Specialist
- Sidney Sonck, District Representative for Senator Rosilicie Bogh's Office

2. Board Secretary, James G. White, led those present in the Pledge of Allegiance.

3. Agenda was certified and posted on Friday, March 22, 2024, on the Park District Website, at the Park District Office, and also at the Twin Peaks Community Center.

4. Additions and/or Deletions to the Agenda – ONE

- District Representative for Senator Rosilicie Bogh, Sidney Sonck had to leave early, so Board Chair, Liz Greeban suggested his part for the acknowledgement of Dr. Hugh A. Bialecki go first. The motion was made to approve the change in order of the agenda for the purpose that Sidney Sonck had to leave early. It was made that his part for Dr. Hugh A. Bialecki's acknowledgment go first and then presume the initial order of presentations.

Motion: White 2nd: Mainez

Bannister, Aye

Greeban, Aye

Mainez, Aye

White, Aye

VACANCY

Noes: None

Abstentions: None

Absent: None

Motion passes

II. PUBLIC COMMENT

Jordan Zarate, Trustee/Board Member of the Rim of the World Unified School District Board of Directors gave an update that the School District is in great partnership with the Park District and that Jenny Hueter has been very communicative and diligent when working with School District Office staff.

III. SPECIAL PRESENTATION

1. Non-Profit Status Presentation by Dom Betro
2. Appreciation and acknowledgement presentation for Dr. Hugh A. Bialecki D.M.D. on 17 years of service on the Board of Directors for the Rim of the World Recreation and Park District
3. Interview for Jeremy Follweiler, candidate for Board of Directors Vacancy

Presentations were received as presented.

IV. CONSENT CALENDAR

1. Approval of January 2024 Warrants
A motion was made to approve the January warrants.
Motion: White 2nd: Bannister
Bannister, Aye
Greeban, Aye
Mainez, Aye
White, Aye
VACANCY

Noes: None
Abstentions: None
Absent: None
Motion passes
2. Approval of February 2024 Warrants
A motion was made to approve the February warrants.
Motion: White 2nd: Bannister
Bannister, Aye
Greeban, Aye
Mainez, Aye
White, Aye
VACANCY

Noes: None
Abstentions: None
Absent: None
Motion passes
3. Board Meeting Minutes for January 22, 2024
A motion was made to approve the meeting minutes as presented.
Motion: White 2nd: Bannister
Bannister, Aye
Greeban, Aye
Mainez, Aye
White, Aye
VACANCY

Noes: None
Abstentions: None
Absent: None
Motion passes

V. ACTION ITEMS

1. Appointment Approval of applicant to fill vacancy for division 2.

A motion was made to appoint and approve Jeremy Follweiler to fill the vacancy for division/trustee area 2. Jeremy then then recited and signed the Oath of Office.

Motion: White 2nd: Bannister

Bannister, Aye

Greeban, Aye

Mainez, Aye

White, Aye

VACANCY

Noes: None

Abstentions: None

Absent: None

Motion passes

VI. INFORMATION ITEMS AND REPORTS

1. General Manager Report
2. Board of Directors Announcements

Reports were received as presented.

VII. ADJOURNMENT – 8:07 PM

Respectfully submitted,
Carly Korn, Public Affairs Director

James G. White, Board Secretary