

**RIM OF THE WORLD RECREATION AND PARK DISTRICT
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
June 26, 2023**

I. CALL TO ORDER – 6:09 PM

The June 26, 2023 Board Meeting was called to order at 6:06 pm and was conducted in person at the Twin Peaks Community Center

1. Roll Call:

Present – Roberta “Gigi” Bannister, Vice Chair

Present – Dr. Hugh Bialecki, D.M.D, Secretary

Absent – Ms. Liz Greeban, Director

Present – Mr. Lawrence Mainez, Chair

Present – James G. White, Director

Present – Jenny Hueter, General Manager

Others Present:

Staff:

Rick De Prisco, Retiring Finance Manager; Michele Bryer, Finance Manager in Training; Carly Korn, Public Affairs Director

Media:

None

Request to speak forms:

None

Special Presenter:

None

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

3. Agenda was certified and posted by Carly Korn on June 23, 2023 on the Park District Website and at the Park District Office which was also the meeting location

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

II. PUBLIC COMMENT

NONE

III. CLOSED SESSION PURSUANT TO GOVT. CODE SECTION 54957

Public Employee performance evaluation

Position Title: General Manager

CLOSED SESSION PURSUANT TO GOVT. CODE SECTION 54957.6

Conference with labor negotiators

IV. ADJOURNMENT – 7:21 PM

V. OPEN SESSION – 7:23 PM

Reportable Action: Coming out of closed session it was reported that the General Manager will receive a 5.43% increase for an annual salary of \$113,962.00 and accept contract with revisions attending to the terms and conditions.

VI. SPECIAL PRESENTATION

None

VII. CONSENT CALENDAR

1. Approval of Minutes of the BOD Meeting for May 22, 2023
2. Approval of May 2023 Warrants

A motion was made to approve Consent Calendar Items as is.

Motion: Bannister 2nd: White

Bannister, Aye

Bialecki, Aye

Greeban, Absent

Mainez, Aye

White, Aye

Noes: None

Abstentions: None

Absent: 1

Motion passes

VIII. ACTION ITEMS

1. Approve Final Budget FY 23-24.

A motion was made to approve the Final Budget FY 23-24.

Motion: White 2nd: Bannister

Bannister, Aye

Bialecki, Aye

Greeban, Absent

Mainez, Aye

White, Aye

Noes: None

Abstentions: None

Absent: 1

Motion passes

2. Approve RFP for Fee Study

A motion was made to approve the RFP for Fee Study.

Motion: Bialecki 2nd: Bannister

Bannister, Aye

Bialecki, Aye

Greeban, Absent

Mainez, Aye

White, Aye

Noes: None

Abstentions: None

Absent: 1

Motion passes

3. Approve to direct the General Manager to pursue new 501(c)(3) Rim Sports & Leisure Foundation

A motion was made to approve the act of acquiring a foundation, but not approve the foundation name. The name will be suggested by a subcommittee.

Motion: Bannister 2nd: White

Bannister, Aye

Bialecki, Aye

Greeban, Absent

Mainez, Aye

White, Aye

Noes: None

Abstentions: None

Absent: 1

Motion passes

IX. INFORMATION ITEMS AND REPORTS

1. General Manager Report
2. Board of Directors Announcements

Reports were received as presented.

X. ADJURNMENT – 8:22 PM

Respectfully submitted,
Carly Korn, Public Affairs Director

Hugh Bialecki, Board Secretary