

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 2nd: 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 2nd: 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 2nd: 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 2nd: Greeban

Bannister, Aye

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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 2nd: 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 2nd: 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

Respectfully submitted,
Carly Korn, Public Affairs Director

Hugh Bialecki, Board Secretary