

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

Date: March 25, 2019

Time: 6:00PM

I. CALL TO ORDER

The meeting was called to order at 6:22 PM at the Crestline Sanitation District, 24516 Lake Drive, Crestline, CA 92325-3395

1. Roll Call:

Present – Gigi Bannister
Absent – Dr. Hugh Bialecki, D.M.D
Absent – Mr. C. Jason Bill
Present – Mr. Lawrence Mainez
Present – Mr. Mike Milliorn

Present - Karen Reams, General Manager

Others Present:

ROWRPD Staff: Rick De Prisco, Finance Manager; Carly Korn, Marketing/Office Operations Specialist

Elizabeth L. Martyn of Cota Huber LLP, Park District Legal Counsel/Attorney - Appointed after section V. Action Item 1

Media: Rhea-Frances Tetley, The Alpine Mountaineer

Request to speak forms – Rhea-Frances Tetley, Mick Hill, Dawn McHenry (although many spoke out during open comment these are the only documented request to speak forms the Park District received)

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

3. Agenda was posted by Carly Korn on/prior to February 25, 2019 online and at the Park District Office.

4. No additions or deletions

II. SPECIAL PRESENTATION

The 2019 Youth Basketball Champions were presented a trophy by Park District Athletic director, Jon Jurado. The presentation was done before the meeting opened to allow time to wait for Board Members who were running late to arrive. Special presentation included volunteer coaches and assistant coaches present their players individually.

III. PUBLIC COMMENT

Although many spoke out during open comments who didn't fill out speaker forms, Rhea-Frances Tetley wanted a report on the proposed VOE Park Site, Mick Hill wanted an update on the Lake Gregory Education and Community Center ballfield, and Dawn McHenry shared her opposing view point on the location of the proposed VOE Park Site.

IV. CONSENT CALENDAR

1. Approval of Minutes of BOD Meeting 2/25/2019
2. Approval of February 2019 Warrants

Motion was made to approve the consent calendar items as is

Motion: Bannister 2nd: Milliorn

Bannister, Aye

Bialecki, Absent

Bill, Absent

Mainez, Aye

Milliorn, Aye

Noes: None

Abstentions: None

Absent: TWO

Motion passes

V. ACTION ITEMS

1. Approval of Legal Counsel – Elizabeth L. Martyn of Cota Huber LLP

In closed session Board of Directors and Real Property Negotiators decided not to pursue said property and therefore terminate the statement of action outlined in Resolution 01282019-A – The Application for Statewide Park Development and Community Revitalization Program Grant Funds for the VOE Park Site.

XI. **ADJOURNMENT** – 8:45 PM

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



Hugh Bialecki, Board Secretary