

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

Date: February 25, 2019

Time: 6:00PM

**I. CALL TO ORDER**

The meeting was called to order at 6:14 PM at the Rim of the World Recreation and Park District Office Meeting Room, 26577 State Hwy. 18, Rimforest, CA 92378.

1. Roll Call:

Present – Gigi Bannister  
Present – Dr. Hugh Bialecki, D.M.D  
Present – 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

Request to speak – Dawn McHenry of Crestline and JoAnne Farley of Crestline in regards to proposed new park site in Valley of Enchantment

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. PUBLIC COMMENT**

Dawn McHenry and JoAnn Farley voiced their concerns over the new proposed park site in Valley of Enchantment, where the Park District plans to place the park if Prop 68 Application is approved. They say site already has transients, drug related activity, and mischief that goes on there. Board of Directors and Karen Reams were pleased to hear their concerns and took note that security features for the park should be added to the community's list of priority amenities.

**III. CONSENT CALENDAR**

1. Approval of Minutes of BOD Meeting 1/28/2019
2. Approval of January 2019 Warrants

Motion was made to approve the consent calendar items as is

Motion: Bannister                      2<sup>nd</sup>: Bill  
Bannister, Aye  
Bialecki, Aye  
Bill, Aye  
Mainez, Aye  
Milliorn, Aye

Noes: None

Abstentions: None

Absent: None

Motion passes

**IV. ACTION ITEMS**

1. Approval of Resolution No.: 01282019-A Application for Statewide Development and Community Revitalization Program Grant Funds for the Proposed Valley of Enchantment Park Site

Motion was made to approve the Resolution No.: 01282019-A Application for Statewide Development and Community Revitalization Program Grant Funds for the Proposed Valley of Enchantment Park Site

Motion: Bannister                      2<sup>nd</sup>: Bill  
Bannister, Aye  
Bialecki, Aye  
Bill, Aye  
Mainez, Aye  
Milliorn, Aye

Noes: None  
Abstentions: None  
Absent: None  
Motion passes

2. Approval of Resolution No.: 01282019-B Application for Statewide Development and Community Revitalization Program Grant Funds for the Proposed Lake Gregory Education and Community Center Park Site

Motion was made to approve the Resolution No.: 01282019-B Application for Statewide Development and Community Revitalization Program Grant Funds for the Proposed Lake Gregory Education and Community Center Park Site

Motion: Bill 2<sup>nd</sup>: Bialecki

Bannister, Aye

Bialecki, Aye

Bill, Aye

Mainez, Aye

Milliorn, Aye

Noes: None  
Abstentions: None  
Absent: None  
Motion passes

3. Approval of Resolution No.: 02252019 Authorizing the Execution of an Investment Grade Audit by SmartWatt Energy at no cost.

Motion was made to Approve Resolution No.: 02252019

Motion: Bialecki 2nd: Bannister

Bannister, Aye

Bialecki, Aye

Bill, Aye

Mainez, Aye

Milliorn, Aye

Noes: None  
Abstentions: None  
Absent: None  
Motion passes

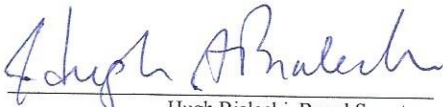
#### V. INFORMATION ITEMS AND REPORTS

1. General Manager Report
2. Report of the Standing Committees
3. Board of Directors Announcements

Reports were received as presented.

#### VI. ADJOURNMENT – 7:26 PM

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



Hugh Bialecki, Board Secretary