

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

Date: May 20, 2019

Time: 6:00 PM

I. CALL TO ORDER

The meeting was called to order at 6:02 pm at the Crestline Sanitation District, 24516 Lake Drive, Crestline, CA 92325

1. Roll Call:

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

Media: Rhea-Frances Tetley, The Alpine Mountaineer

Request to speak forms – Rhea-Frances Tetley and Mick Hill

2. Vice Chair, Jason Bill, led those present in the Pledge of Allegiance.

3. Agenda was posted by Carly Korn on/prior to May 17, 2019 online, at the Park District Office, and meeting location

4. No additions or deletions

II. SPECIAL PRESENTATION

None

III. PUBLIC COMMENT

Mick Hill voiced his opinion that all programs/contract classes at the LGECC should be first run through the Crestline Chamber of Commerce so not to infringe on any businesses in Crestline. He mentioned that there are 225 chamber members. He further went on to inform the board that he purchased 26 acres of property across from the dump.

Rhea-Frances Tetley from the Alpine Mountaineer asked if there was any update on Brulte Field in correlation with Prop 68 Application Process. Karen replied there is no update because there is no new information.

IV. CONSENT CALENDAR

1. Approval of Minutes of BOD Meeting 4/22/2019
2. Ratify April 2019 Warrants

Motion was made to approve the consent calendar items as is.

Motion: Bialecki 2nd: Bannister

Bannister, Aye

Bialecki, Aye

Bill, Aye

Mainez, Absent

Milliorn, Aye

Noes: None

Abstentions: None

Absent: ONE

Motion passes

V. ACTION ITEMS

1. Approval of the Preliminary Budget for FY 2019/20. Staff will have a PowerPoint Presentation.

Minutes of the Meeting of Board of Directors

May 20, 2019

Motion was made to approve the Preliminary Budget for FY 2019/20 with the following changes; Preschool/Childcare revenue to increase to 121,000, Recreation/Comm. revenue to increase to 95,000, Recreation/Special Ev. to increase to 16,000, and to decrease the Compensation & Benefits expense to 622,000.

Motion: Bialecki 2nd: Bannister

Bannister, Aye

Bialecki, Aye

Bill, Aye

Mainez, Absent

Milliorn, Aye

Noes: None

Abstentions: None

Absent: ONE

Motion passes

2. Approval of the Fee Schedule for FY 2019/20.

Motion was made to approve the contract with NBS after conversation with Greg Davidson of NBS.

Motion: Bialecki 2nd: Bannister

Bannister, Aye

Bialecki, Aye

Bill, Aye

Mainez, Absent

Milliorn, Aye

Noes: None

Abstentions: None

Absent: ONE

Motion passes

VI. INFORMATION ITEMS AND REPORTS

1. General Manager Report
3. Board of Directors Announcements

Reports were received as presented.

VII. ADJOURNMENT – 8:45 PM

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



Hugh Bialecki, Board Secretary