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

Date: January 28, 2019 Time: 6:00PM

I. CALL TO ORDER

The meeting was called to order at 6:05 PM at the Rim of the World Recreation and Park District Office Meeting Room, 26577 State Hwy. 18, Rimforest, CA 92378. The time of the meeting was posted incorrectly on the agenda, stating that the meeting started at 7:00 PM, however the notification email and website posting read 6:00 PM. Action items for this board meeting, January 28, 2019 will also be on February's Board Meeting agenda.

1. Roll Call:

Present - Gigi Bannister

Absent - 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; Brian Hernandez, Maintenance Manager

Request to speak – Rhea Frances Tetley and other persons did not list names on Request to Speak Form, however Mick Hill came into meeting to speak about Baseball Field Conditions.

Media – The Alpine Mountaineer, Rhea Frances Tetley; Mountain Lifestyle Newspaper, Steve Porter and Lynette Eastwood

- 2. Chair, Lawrence Mainez, led those present in the Pledge of Allegiance.
- 3. Agenda was posted by Carly Korn on/prior to January 25, 2019 online and at the Park District Office.
- 4. No additions or deletions

II. PUBLIC COMMENT

A special presentation from Account Executive, Josh Steeber from SmartWatt was presented accordingly.

Steve Porter of Mountain Lifestyles said he was informed that there would be a discussion at this Park District meeting about the trash problems in Running Springs and Arrowbear. Carly Korn informed him that a lady called interested in renting the Park District meeting room to hold a meeting at the Park District Office to address the concerns about trash in the Hill Top communities. Steve Porter accepted a miscommunication.

III. CONSENT CALENDAR

- 1. Approval of Minutes of BOD Meeting 12/3/2018
- 2. Approval of November 2018 Warrants
- 3. Approval of December 2018 Warrants

Motion was made to approve the consent calendar items as is

Motion: Bill

2nd: Bannister

Bannister, Ave

Bialecki, Absent

Bill, Aye

Mainez, Aye

Milliorn, Absent

Noes: None

Abstentions: None

Absent: 2

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

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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 2nd: Bill

Bannister, Aye Bialecki, Absent Bill, Aye

Mainez, Aye Milliorn, Abstained

Noes: None Abstentions: One Absent: 1 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 2nd: Bannister

Bannister, Aye Bialecki, Absent Bill, Aye

Mainez, Aye

Milliorn, Aye

Noes: None Abstentions: None Absent: One 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 - 7:51 PM

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

Hugh Bialecki, Board Secretary