

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

Date: April 22, 2019

Time: 6:00PM

I. CALL TO ORDER

The meeting was called to order at 6:09 pm at the Twin Peaks Community Center, 675 Grandview Road, Twin Peaks, CA 92391

1. Roll Call:

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

Present - Karen Reams, General Manager

Others Present:

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

Greg Davidson, Director of NBS

Media: Rhea-Frances Tetley, The Alpine Mountaineer

Request to speak forms – Rhea-Frances Tetley, Mick Hill, Sean Swoboda

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

3. Agenda was posted by Carly Korn on/prior to April 19, 2019 online and at the Park District Office.

4. No additions or deletions

II. SPECIAL PRESENTATION

None

III. PUBLIC COMMENT

Sean Swoboda, Board President of Mountain Little League, submitted a letter to the Board of appreciation for playable fields across the mountain. He went on to say that the new Lake Gregory Education and Community Center ball field fits the Tee Ball age families perfectly and the young players are excited to finally get to play on “a real field” geared towards their age group and playing level. Mick Hill, former Board Member and community member voiced his opinion that the fields are not playable and need major improvements. He listed that the clay level, brick dust, and sprinkler systems were not up to par. Rhea-Frances Tetley didn't know what she wanted to comment on (Public Comment form was left blank). She voiced questions in regards to both action items, and discussion topics during the meeting.

IV. CONSENT CALENDAR

1. Approval of Minutes of BOD Meeting 3/25/2019
2. Ratify March 2019 Warrants

Motion was made to approve the consent calendar items as is

Motion: Bialecki 2nd: Bannister

Bannister, Aye

Bialecki, Aye

Bill, Absent

Mainez, Aye

Milliom, Aye

Noes: None

Abstentions: None

Absent: ONE

Motion passes

V. ACTION ITEMS

Minutes of the Meeting of Board of Directors

April 22, 2019

1. Approval of the Planning and Facility Committees recommendation to pursue recovery of parcel apportionment tax assessments omitted in the fiscal year 2018-2019 property tax billings via retroactive county direct tax roll billings or third party tax roll submission adjustments.

Motion was made to approve the recommendation by the committee.

Motion: Bialecki 2nd: Bannister

Bannister, Aye

Bialecki, Aye

Bill, Absent

Mainez, Aye

Milliorn, Aye

Noes: None

Abstentions: None

Absent: ONE

Motion passes

2. Approval of the Contract with NBS to provide the annual Parcel Tax Roll Billing Administration Services.

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, Absent

Mainez, Aye

Milliorn, Aye

Noes: None

Abstentions: None

Absent: ONE

Motion passes

VI. INFORMATION ITEMS AND REPORTS

1. General Manager Report
2. Report of the Standing Committees – Planning and Facility Committee
3. Board of Directors Announcements

Reports were received as presented.

VII. ADJOURNMENT – 7:44 PM

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



Hugh Bialecki, Board Secretary