

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

Date: June 24, 2019

Time: 6:00 PM

I. CALL TO ORDER

The meeting was called to order at 6:12 pm at the Blue Jay Meeting Room, 27236 State Highway 189, Blue Jay, CA 92317

1. Roll Call:

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

Absent - Karen Reams, General Manager

Others Present:

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

Media: Mary-Justine Lanyon
Managing Editor
The Alpine Mountaineer

Request to speak forms – Toni Hyatt, Running Springs Resident; Chris Ehe of Intermountain Trails Alliance; Carol Kinzel of Environmental Education Collaborative; Bruce Daniels

2. Board Chair, Lawrence Mainez, led those present in the Pledge of Allegiance.
3. Agenda was posted by Carly Korn on/prior to June 21, 2019 online, at the Park District Office, and meeting location
4. No additions or deletions

II. SPECIAL PRESENTATION

None

III. PUBLIC COMMENT

Toni Hyatt requested a shade structure be built over Firehouse Park/Playground and possibly other parks on the mountain so the play equipment gets shade and isn't so hot that the children can't play on them.

Chris Ehe from the Rim Intermountain Trail Alliance requested that the Park District provide free usage of the Robert Hootman Senior/Community Center, since the Park District is a stakeholder in the group.

Carol Kinzel of the Environmental Education Collaborative came to share the Environmental Learning Resources booklet.

Bruce Daniels was wondering what type of projects are going to be implemented if the application was approved for the prop 68 funding for Running Springs. He also mentioned that he would like to see the application before it's submitted.

IV. CONSENT CALENDAR

1. Approval of Minutes of BOD Meeting 5/20/2019
2. Ratify May 2019 Warrants

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

Motion: Milliorn 2nd: Bill
Bannister, Absent
Bialecki, Absent
Bill, Aye
Mainez, Aye
Milliorn, Aye

Noes: None
Abstentions: None
Absent: TWO
Motion passes

V. ACTION ITEMS

1. Approval of the Final Budget for FY 2019/2020

Motion was made to approve the Final Budget for FY 2019/20

Motion: Milliorn 2nd: Bill

Bannister, Absent

Bialecki, Absent

Bill, Aye

Mainez, Aye

Milliorn, Aye

Noes: None

Abstentions: None

Absent: TWO

Motion passes

2. Approval of Resolution No. 06242019 C Establishing the Appropriations Limits for Fiscal Year 2019-2020

Motion was made to approve Resolution No. 06242019-C

Motion: Milliorn 2nd: Bill

Bannister, Absent

Bialecki, Absent

Bill, Aye

Mainez, Aye

Milliorn, Aye

Noes: None

Abstentions: None

Absent: TWO

Motion passes

3. Approval of Resolution No. 06242019 A Authorizing Proposition 68 Grant Application for Twin Peaks

Motion was made to approve Resolution 06242019 A

Motion: Bill 2ND: Milliorn

Bannister, Absent

Bialecki, Absent

Bill, Aye

Mainez, Aye

Milliorn, Aye

Noes: None

Abstentions: None

Absent: TWO

Motion passes

4. Approval of Resolution No. 06242019 B Authorizing Proposition 68 Grant Application for Running Springs

Motion was made to approve Resolution 06242019 B

Motion: Bill 2nd: Milliorn

Bannister, Absent

Bialecki, Absent

Bill, Aye

Mainez, Aye

Milliorn, Aye

Noes: None

Abstentions: None

Absent: TWO

Motion passes

VI. INFORMATION ITEMS AND REPORTS

1. General Manager Report

3. Board of Directors Announcements

Reports were received as presented.

VII. **ADJOURNMENT** – 6:47 PM

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

A handwritten signature in blue ink, appearing to read "Hugh Bialecki", is written over a horizontal line.

Hugh Bialecki, Board Secretary