

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

Planning and Facilities Committee Meeting

Date: January 21, 2019

Time: 6:00PM

I. CALL TO ORDER

The committee meeting was called to order at 6:01 PM at the District Office, 26577 State Hwy 18, Rimforest, CA 92378 Blue Jay

1. Roll Call:

Present – Mrs. Gigi Bannister

Present – Mr. Lawrence Maine, Chair

Present – Mrs. Karen Reams, General Manager/CEO

Present – Brian Hernandez, Maintenance Manager

Present – Rick DePrisco, Finance Manager

Others Present:

Media – The Mountain News

II. AGENDA POSTING CERTIFICATION

Agenda was certified and posted on January 11, 2019 for the scheduled committee meeting for January 14, 2019. The January 14, 2019 meeting was cancelled and rescheduled for Monday, January 21, 2019 due to the pending storm and weather alerts received that day.

The agenda for January 21, 2019 was certified and posted prior to 5:00pm on January 17, 2019.

III. PUBLIC COMMENT

No public comment

IV. DISCUSSION ITEMS

1. Ongoing Facilities Maintenance Update

2. Update on 5 year Maintenance Plan

3. Proposition 68 Funding Proposals

4. Park District Proposals for LGEC (additional classroom space)

5. Presentation for committee recommendation of SmartWatt proposal for energy audit and electrical system upgrade plan

Discussions were presented accordingly

V. ADJOURNMENT – 7:15 PM

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

Hugh Bialecki, Board Secretary