

**RIM OF THE WORLD RECREATION AND PARK DISTRICT
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
April 24, 2023**

I. CALL TO ORDER – 6:11 PM

The April 24, 2023 Board Meeting was called to order at 6:11 pm and was conducted in person at the Twin Peaks Community Center, 675 Grandview Road, Twin Peaks, CA 92391

I. Roll Call:

Present – Roberta “Gigi” Bannister, Vice Chair
Absent – Dr. Hugh Bialecki, D.M.D, Secretary
Present – Ms. Liz Greeban, Director
Present – Mr. Lawrence Mainez, Chair
Vacant – Trustee for Area/Division 5

Present – Jenny Hueter, General Manager

Others Present:

Staff: Riek De Prisco, Finance Manager; Carly Korn, Public Affairs Director; Casey Stephenson Kraus, Programs Director, and Michele Bryer, Finance Manager in Training

Media: None

Request to speak forms: Ron Manning President of the Running Springs Area Golden Oaks Senior Citizens, Inc.

Special Presenter/Guest:

Duane Banner – gave history report of the Park District
James G. White – Candidate for Trustee Area/Division 58 Vacancy

2. Director, Liz Greeban led those present in the Pledge of Allegiance

3. Agenda was certified and posted by Carly Korn on April 21, 2023, on the Park District Website, Park District Office, and at meeting location Twin Peaks Community Center

4. Additions and/or Deletions to the Agenda – None

II. PUBLIC COMMENT

Ron Manning from the Running Springs Area Golden Oaks Senior Citizens, Inc. regarding their use of the Hootman Center

III. SPECIAL PRESENTATION

Items under this section were switched around per the printed agenda per Board Chair, Lawrence Mainez.

1. Duane Banner gives a brief history of the Park District and how it began. He was one of the 8 members in a committee along with his wife Carol Banner who helped get the Park District established for the San Bernardino Mountain Community
2. Interviews for applicants to fill vacancy for division 5. Board members took turns asking questions during an interview for James G. White, the only candidate who applied for Trustee for Area/Division 5. Mr. White answer questions accordingly.

IV. CONSENT CALENDAR

1. Approval of Minutes of BOD Meeting for February 6, 2023 (January’s reschedule meeting)
2. Approval of January 2023 Warrants
3. Approval of February 2023 Warrants
4. Approval of March 2023 Warrants

A motion was made to approve Consent Calendar Items as is.

Motion: Bannister 2nd: Greeban

Bannister, Aye

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Bialecki, Absent
Greeban, Aye
Mainez, Aye
Vacancy Trustee Area/Division 5

Noes: None
Abstentions: None
Absent: 1
Motion passes

V. ACTION ITEMS

1. Appointment approval of applicant to fill vacancy for division 5.

A motion was made to accept James G. White to fill Trustee for Area/Division 5 and the Oath was administered by General Manager Jenny Hueter

Motion: Greeban 2nd: Bannister
Bannister, Aye
Bialecki, Absent
Greeban, Aye
Mainez, Aye
Vacancy Trustee Area/Division 5

Noes: None
Abstentions: None
Absent: 1
Motion passes

- BOARD RECESSED AT 7:25 PM
- RESUMED AT 7:30 PM
- James G. White took seat at the Board of Directors table

VI. INFORMATION ITEMS AND REPORTS

1. General Manager Report
2. Board of Directors Announcements

Reports were received as presented.

VII. ADJURNMENT -- 8:01 PM

VIII. CLOSED SESSION WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVT CODE SECTION 54956.8 - 8:04 PM

Property: 2677 Whispering Pines Drive Running Springs, CA 92382
Negotiator: General Manager
Negotiator Parties: Running Springs Water District and the Rim of the World Recreation and Park District
Under Negotiation: Lease Agreement \$1 per year for 10 years

Property: 598 State Highway 138 Crestline, CA 92325
Negotiator: General Manager
Negotiator Parties: US Forest Service and the Rim of the World Recreation and Park District
Under Negotiation: Application Process

IX. OPEN SESSION -- 8:27 PM

Closed Session Reportable Action:

For the property at 2677 Whispering Pines Running Springs, CA 92382, it was reported to move forward with the lease agreement with an adjustment to the terms and to have the agreement go through the Park District's legal counsel before tabling it as an action item.

For the property at 598 State Highway 138, Crestline, CA 92325, it was reported that all board members visit the site individually and another closed session conference be scheduled at the next board meeting.

X. ADJOURNMENT – 8:27 PM

Respectfully submitted,
Carly Korn, Public Affairs Director


Hugh Bialecki, Board Secretary