

**RIM OF THE WORLD RECREATION AND PARK DISTRICT
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
May 23, 2022**

I. **CALL TO ORDER** – 6:04 PM

The May 2022 Board Meeting held on May 23, 2022 was called to order at 6:04 pm and was conducted via Zoom.

1. Roll Call:

Present – Roberta “Gigi” Bannister, Director
Present – Dr. Hugh Bialecki, D.M.D, Director
Absent – Ms. Liz Greeban, Chair
Present – Mr. Lawrence Mainez, Vice Chair
Present at 6:06 pm – Mr. Mike Milliorn, Secretary

Present – Jenny Hueter, General Manager and CEO

Others Present:

Staff: Rick De Prisco, Finance Manager; Carly Korn, Public Affairs Director

Media: Mary-Justine Lanyon, Editor
The Alpine Mountaineer

Request to speak forms: None

Guest/Presenter: None

2. Director Gigi Bannister led those present in the Pledge of Allegiance

3. Agenda was posted by Carly Korn on May 20, 2022, online and at the Park District Office

4. Additions and/or Deletions to the Agenda – Addition of Action Item #03 Resolution 05232022 Teleconference Meetings

II. **PUBLIC COMMENT**

No public comment

III. **SPECIAL PRESENTATION**

NONE

IV. **CONSENT CALENDAR**

1. Approval of Minutes of BOD Meeting for April 25, 2022
2. Approval of April 2022 Warrants

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

Motion: Bannister 2nd: Bialecki

Bannister, Aye

Bialecki, Aye

Greeban, Absent

Mainez, Aye

Milliorn, Aye

Noes: None

Abstentions: None

Absent: 1

Motion passes

V. ACTION ITEMS

1. Approve Proposed Preliminary Budget FY 22/23. Staff will have PowerPoint Presentation.
A motion was made to approve the Preliminary Budget FY 22/23 after staff gave presentation.
Motion: Bannister 2nd: Bialecki
Bannister, Aye
Bialecki, Aye
Greeban, Absent
Mainez, Aye
Milliorn, Aye

Noes: None
Abstentions: None
Absent: 1
Motion passes

(Director Gigi Bannister left at 7:37 pm)

2. Approve Proposed Fee Schedule FY 22/23
A motion was made to approve the Fee Schedule after staff reviewed it with the board. Typo was noted as deleted regarding "Grant Program" on the agenda.
Motion: Bialecki 2nd: Milliorn
Bannister, Absent
Bialecki, Aye
Greeban, Absent
Mainez, Aye
Milliorn, Aye

Noes: None
Abstentions: None
Absent: 2
Motion passes

Added Action Item:

3. Approve Resolution 05232022 Teleconference Meetings.
A motion was made to approve Resolution 05232022 to extend to meet via Teleconference Meetings for another 30 days
Motion: Bialecki 2nd: Milliorn
Bannister, Absent
Bialecki, Aye
Greeban, Absent
Mainez, Aye
Milliorn, Aye

Noes: None
Abstentions: None
Absent: 2
Motion passes

VI. INFORMATION ITEMS AND REPORTS

1. General Manager Report
2. Finance Committee Report
2. Board of Directors Announcements

Reports were received as presented.

VII. ADJOURNMENT TO CLOSED SESSION 7:44 PM

VIII. CLOSED SESSION PURSUANT TO GOVT. CODE SECTION 54957

PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Position Title: General Manager

IX. **CLOSED SESSION PURSUANT TO GOVT. CODE SECTION 54957.6**

CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: Board of Directors
Negotiating with General Manager

X. **ADJOURNMENT** – 8:10 PM – NO REPORTABLE ACTION

Respectfully submitted,
Carly Korn, Public Affairs Director and
Administrative Assistant to the Board of Directors

Mike Milliorn, Board Secretary