

RIM OF THE WORLD RECREATION AND PARK DISTRICT
MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF DIRECTORS
December 2024

I. CALL TO ORDER

The December 2024 board meeting for December 9, 2024, was called to order at 6:02 pm at the Twin Peaks Community Center, 675 Grandview Road, Twin Peaks, CA 92391.

1. Roll Call:

Present – Rev. Roberta “Gigi” Bannister, Director
Present – Mr. Jeremy Follweiler, Director
Absent – Ms. Liz Greeban, Chair
Absent – Mr. Lawrence Mainez, Vice Chair
Present – Mr. James G. White, Secretary

Present – Jenny Hueter, General Manager

Others Present:

Staff: Michele Bryer, Finance Manager; Carly Korn, Public Affairs Director
Media: None
Request to speak forms: Dr. Filmore Smiley, Lori Thomas, Christine Smiley

2. James G. White led those present in the Pledge of Allegiance.

3. Agenda was certified and posted on Friday, December 6, 2024, on the Park District Website, and at the Park District Office, and at the Twin Peaks Community Center

4. Additions and/or Deletions to the Agenda
None

II. PUBLIC COMMENT

1. None

III. SPECIAL PRESENTATION

1. None

IV. CONSENT CALENDAR

1. Approval of Minutes of BOD Meeting for October 28, 2024
A motion was made to approve the BOD Meeting Minutes for October 28, 2024.
Motion: Bannister 2nd: White
Bannister, Aye
Follweiler, Aye
Greeban, Aye
Mainez, Absent
White, Aye

Noes: NONE
Abstentions: NONE
Absent: One
Motion Passes

2. Approval of October 2024 Warrants
A motion was made to approve the October 2024 Warrants

Motion: White 2nd: Follweiler
Bannister, Aye
Follweiler, Aye
Greeban, Aye
Mainez, Absent
White, Aye

Noes: NONE
Abstentions: NONE
Absent: ONE
Motion Passes

V. ACTION ITEMS

1. Approval of accepting Fallen Fruit’s proposal and MOU Agreement between Fallen Fruit, Mountain Provisions, and the Park District to complete Tree Orchard at Twin Peaks Centennial Park
A motion was made to approve the proposal and MOU.

Motion: White 2nd: Bannister
Bannister, Aye
Follweiler, Aye
Greeban, Aye
Mainez, Absent
White, Aye

Noes: NONE
Abstentions: NONE
Absent: ONE
Motion Passes

2. Approval of Memorial Bench for Rosenda Smiley at Firehouse Playground
A motion was made to approve the memorial bench request.

Motion: White 2nd: Follweiler
Bannister, Aye
Follweiler, Aye
Greeban, Aye
Mainez, Absent
White, Aye

Noes: NONE
Abstentions: NONE
Absent: ONE
Motion Passes

3. Approval of Cybersecurity Policy No. 9046
A motion was made to table this policy for staff to get more clarification about the policy and what procedures will occur if a breach of cybersecurity happens (policy and then procedure).

Motion: White 2nd: Follweiler
Bannister, Aye
Follweiler, Aye
Greeban, Aye
Mainez, Absent
White, Aye

Noes: NONE
Abstentions: NONE
Absent: ONE
Motion Passes – Item will be tabled for next scheduled Board Meeting

4. Resolution No. 12092024-A Transfer to New Account

A motion was made to approve Resolution No. 12092024-A

Motion: White 2nd: Bannister

Bannister, Aye
Follweiler, Aye
Greeban, Aye
Mainez, Absent
White, Aye

Noes: NONE
Abstentions: NONE
Absent: ONE
Motion Passes

5. Resolution No. 12092024-B Authorized Bank Signatures

A motion was made to approve Resolution No. 12092024-B

Motion: White 2nd: Bannister

Bannister, Aye
Follweiler, Aye
Greeban, Aye
Mainez, Absent
White, Aye

Noes: NONE
Abstentions: NONE
Absent: ONE
Motion Passes

6. Approval of the Board of Directors Meeting and Standing Committee Meeting Schedule 2025

A motion was made to accept the schedule as is.

Motion: White 2nd: Follweiler

Bannister, Aye
Follweiler, Aye
Greeban, Aye
Mainez, Absent
White, Aye

Noes: NONE
Abstentions: NONE
Absent: ONE
Motion Passes

VI. INFORMATIONAL ITEMS AND REPORTS

1. General Manager Report
- Measure N Parcel Tax Report FY 2024-2025
2. Board of Directors' Announcements

Reports were received as presented.

VII. ADJOURNMENT – 7:36 PM

Respectfully submitted,
Carly Korn, Public Affairs Director



James G. White, Board Secretary