

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

Date: August 24, 2020

Time: 6:00 PM

I. CALL TO ORDER

The regular meeting for August 24, 2020 was called to order at 6:09 pm at the Twin Peaks Senior/Community Center, 675 Grandview Drive, CA 92391

1. Roll Call:

Absent – Gigi Bannister

Present – Dr. Hugh Bialecki, D.M.D

Present – Mr. C. Jason Bill

Present – Mr. Lawrence Mainez

Absent – Mr. Mike Milliorn

Present - Karen Reams, General Manager and CEO

Others Present:

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

Media: None

Request to speak forms: Sherry Owens of Running Springs

Guest/Presenter: None

2. Lawrence Mainez led those present in the Pledge of Allegiance.

3. Agenda was posted by Carly Korn on/prior to August 21, 2020 online, at the Park District Office, and meeting location

4. No additions or deletions to the agenda where made

II. SPECIAL PRESENTATION

There was no special presentation

III. PUBLIC COMMENT

Sherry Owens of Running Springs suggested a Dog Park be built in Running Springs in the near future. She disclosed that she had already spoke with GM, Karen Reams on the phone and Karen thought it was a great idea. Sherry also said she wouldn't mind leading community fundraising efforts and presented to the board a list of Running Springs Area Dog Park supporters. Karen said the Running Springs Area Dog Park will be discussion item for the next Planning and Facilities Committee Meeting on September 14th.

IV. CONSENT CALENDAR

1. Approval of Minutes of BOD Meeting 06292020
2. Approval of June 2020 Warrants
3. Approval of July 2020 Warrants

A motion was made to open the June and July 2020 Warrants up for review and discussion. Discussion was lead by Hugh Bialecki and Finance Manager Rick DePrisco. The Consent Calendar Items were then approved as is.

Motion: Bialecki 2nd: Bill

Bannister, Absent

Bialecki, Aye

Bill, Aye

Mainez, Aye

Milliorn, Absent

Noes: None

Abstentions: None

Absent: Two

Motion passes

V. ACTION ITEMS

1. Approval of Resolution 08242020 Approving Applications for Per Capita Grand Funding

Motion was made to approve Resolution 08242020

Motion: Bialecki 2nd: Bill

Bannister, Absent

Bialecki, Aye

Bill, Aye

Mainez, Aye

Milliom, Absent

Noes: None

Abstentions: None

Absent: Two

Motion passes

2. Approval of Amendment to the Lease Agreement for the Basketball Courts by and between the Running Springs Water District and the Rim of the World Recreation and Park District

Motion was made to approve the Amendment to the Lease Agreement for the Basketball Courts in Running Springs

Motion: Bialecki 2nd: Bill

Bannister, Absent

Bialecki, Aye

Bill, Aye

Mainez, Aye

Milliom, Absent

Noes: None

Abstentions: None

Absent: Two

Motion passes

3. Refinance the District Office Building with California Bank and Trust

After staff report a motion was made to begin the applications process first with California Bank and Trust

Motion: Bialecki 2nd: Bill

Bannister, Absent

Bialecki, Aye

Bill, Aye

Mainez, Aye

Milliom, Absent

Noes: None

Abstentions: None

Absent: Two

Motion passes

4. Request form San Bernardino Mountains Land Trust Rimwood Estates Declaration of CCRs

After staff report a motion was made to approve the vote yes to the Request from the San Bernardino Mountains Land Trust Rimwood Estates Declaration of CCRs.

Motion: Bialecki 2nd: Bill

Bannister, Absent

Bialecki, Aye

Bill, Aye

Mainez, Aye

Milliom, Absent

Noes: None

Abstentions: None

Absent: Two

Motion passes

VI. INFORMATION ITEMS AND REPORTS

1. General Manager Report – Included Enrichment Center Programs, COVID19 Closure Updates & Senior/Community Centers, and a Maintenance Report from Brian Hernandez, Maintenance Manager
2. Board of Directors Announcements – Election Candidacy with the San Bernardino County Registrar of Voters by Hugh Bialecki

Reports were received as presented.

VII. ADJOURNMENT – 7:10 PM

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



Hugh Bialecki, Board Secretary