

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

Date: February 24, 2020

Time: 6:00 PM

I. CALL TO ORDER

The regular meeting for February 24, 2020 was called to order at 6:05 pm at the Park District Office, 26577 State Hwy 18, Rimforest, CA 992378.

1. Roll Call:

Present – Gigi Bannister
Present – Dr. Hugh Bialecki, D.M.D
Absent – Mr. C. Jason Bill
Present – Mr. Lawrence Mainez
Present – Mr. Mike Milliom

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; Casey Stephenson Kraus, Programs Assistant; Wes Abarca, Programs Assistant; Paul Miller, Maintenance; Ryan Moore, Maintenance; Julia Hajiahmadi, Preschool Director

Media: None

Request to speak forms – None

2. Casey Stephenson Kraus's daughter led those present in the Pledge of Allegiance
3. Agenda was posted by Carly Korn on/prior to February 21, 2020 online, at the Park District Office, and meeting location
4. No additions or deletions to the agenda where made

II. SPECIAL PUBLIC HEARING

Public Hearing #4 on the California Voting Rights Act was presented by General Manager and CEO, Karen Reams.

III. SPECIAL PRESENTATION

1. Employee Casey Stephenson Kraus was named employee of the Month and received a plaque from Karen Reams, General Manager and CEO and the Board of Directors. All staff was present to show support. Also during this time, Karen Reams, General Manager and CEO asked if Brian Hernandez, Maintenance Manager and Wes Abarca, Programs Assistant could provide updates on what staff is working on.
2. Josh Steeber, Account Executive, SmartWatt GAVE THE Board a service update

IV. PUBLIC COMMENT

No public comment

V. CONSENT CALENDAR

1. Approval of Minutes of BOD Meeting 07272020
2. Approval of January 2020 Warrants

Motion was made to approve the consent calendar items as is.

Motion: Mainez 2nd: Bialecki
Bannister, Aye
Bialecki, Aye
Bill, Absent
Mainez, Aye
Milliom, Aye

Noes: None
Abstentions: None
Absent: One
Motion passes

VI. ACTION ITEMS

1. Approval to authorize the General Manager to enter a contract not to exceed \$50,000 to put a new roof on the Twin Peaks Senior/Community Center

After discussion the motion was made to approve to authorize Karen Reams, General Manager and CEO to enter a contract not to exceed \$50,000 to put a new roof o the Twin Peaks Senior/Community Center

Motion: Bialecki 2nd: Mainez

Bannister, Aye

Bialecki, Aye

Bill, Absent

Mainez, Aye

Milliom, Aye

Noes: None

Abstentions: None

Absent: One

Motion passes

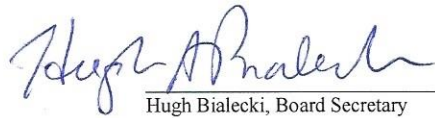
VII. INFORMATION ITEMS AND REPORTS

1. General Manager Report
2. Board Reports from Committees – Finance Committee
3. Board of Directors Announcements

Reports were received as presented.

VIII. ADJOURNMENT – 7:37 PM

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



Hugh Bialecki, Board Secretary