

**RIM OF THE WORLD RECREATION AND PARK DISTRICT
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
September 25, 2023**

I. CALL TO ORDER – 6:09 PM

The September 25, 2023 Board Meeting was called to order at 6:01 pm at the Rim of the World Recreation and Park District Office, 26577 State Hwy 18, Rimforest, CA 92378

1. 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
Present – James G. White, Director

Present – Jenny Hueter, General Manager

Others Present:

Staff:

Michele Bryer, Finance Manager; Carly Korn, Public Affairs Director

Media:

None

Request to speak forms:

None

Special Presenter:

Michele Bryer, Finance Manager

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

3. Agenda was certified and posted by Carly Korn on September 22, 2023 on the Park District Website and the Park District Office

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

II. PUBLIC COMMENT

None

III. SPECIAL PRESENTATION

Michele Bryer, Finance Manager gave a presentation about the Park District’s Reserve Policy.

IV. CONSENT CALENDAR

1. Approval of Minutes of the BOD Meeting for August 28, 2023
2. Approval of August 2023 Warrants

A motion was made to approve the consent calendar items as is.

Motion: White 2nd: Greeban

Bannister, Aye

Bialecki, Absent

Greeban, Aye

Mainez, Aye

White, Aye

Noes: None

Abstentions: None

Absent: One

Motion passes

V. **ACTION ITEMS**

1. Approve the name and mission statement of the Rim of the World Recreation and Park District’s Foundation (501)(c)(3) per application requirement.

A motion was made to approve the recommended mission statement with the word “mountain” added before “communities”.

Motion: Bannister 2nd: White

Bannister, Aye

Bialecki, Absent

Greeban, Aye

Mainez, Aye

White, Aye

Noes: None

Abstentions: None

Absent: One

Motion passes

A motion was made to approve the foundation name: “Mountain Recreation Park Foundation”

Motion: Bannister 2nd: Greeban

Bannister, Aye

Bialecki, Absent

Greeban, Aye

Mainez, Aye

White, Aye

Noes: None

Abstentions: None

Absent: One

Motion passes

2. Approve Resolution 09252023 for Standard Form 299 Application for Transportation, Utility Systems, Telecommunications and Facilities on Federal Lands and Property (for the Forest Service Property in Crestline)

A motion was made to approve Resolution 09252023 with the amended changes to the wording per Chair Lawrence Mainez.

Motion: Greeban 2nd: White

Bannister, Aye

Bialecki, Absent

Greeban, Aye

Mainez, Aye

White, Aye

Noes: None

Abstentions: None

Absent: One

Motion passes

3. Approve the Running Springs Dog Park Lease Agreement

A motion was made to extend the lease agreement to 25 years and research land use restrictions.

Motion: Mainez 2nd: Greeban

Bannister, Aye

Bialecki, Absent

Greeban, Aye

Mainez, Aye

White, Aye

Noes: None

Abstentions: None

Absent: One

Motion passes

VI. **INFORMATION ITEMS AND REPORTS**

1. General Manager Report
2. Board of Directors Announcements

Reports were received as presented.

VII. **ADJURNMENT** – 7:55 PM

Respectfully submitted,
Carly Korn, Public Affairs Director

Hugh Bialecki, Board Secretary