

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

Study Session Meeting
Date: December 03, 2018
Time: 6:00PM

I. **CALL TO ORDER**

The meeting was called to order at 6:09 PM at the Blue Jay Meeting Room in the Alpine Escrow Office, 27206 State Hwy 189, Blue Jay, CA 92317

1. Roll Call:

Present – Mrs. Gigi Bannister
Present – Mr. Hugh Bialecki D.M.D.
Present – Mr. Jason Bill
Present – Mr. Lawrence Mainez, Chair
Present – Mr. Mike Milliom

Present - Karen Reams, General Manager/CEO

Others Present:

ROWRPD Staff: Rick De Prisco, Finance Manager; Carly Korn, Marketing/Office Operations Specialist; Jessica Pratt, Programs Manager; Brian Hernandez, Maintenance Manager; Wes Abarca, Programs Assistant; Casey Stephenson Kraus, Front Desk Administrator/Office Assistant; Paul Miller, Maintenance Worker; Ryan Moore, Maintenance Worker

Jason Ackerman, BBK

II. **STUDY SESSION**

1. Board of Directors Training with District Counsel was received as presented

III. **ADJOURNMENT** – 7:10 PM

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


Hugh Bialecki, Board Secretary

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

November/December Board Meeting

Date: December 03, 2018

Time: 6:00PM

I. CALL TO ORDER

The meeting was called to order at 6:05 PM at the Blue Jay Meeting Room in the Alpine Escrow Office, 27206 State Hwy 189, Blue Jay, CA 92317

1. Roll Call:

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

Present – Mrs. Karen Reams, General Manager/CEO

Others Present:

ROWRPD Staff: Rick De Prisco, Finance Manager; Carly Korn, Marketing/Office Operations Specialist; Wes Abarca, Programs Assistant

Request to speak – Rhea-Frances Tetley
Media – The Alpine Mountaineer, Rhea-Frances Tetley

2. Cub Scout Pack 264 led those present in the Pledge of Allegiance.
3. Agenda was posted by Carly Korn on November 30, 2018 at the Park District Office and location.
4. No additions or deletions

II. SPECIAL PRESENTATIONS

1. Newly elected board members who ran un-opposed, Roberta “Gigi” Bannister, Lawrence Mainez, and Mike Milliom took the Oath of Office administered by Park District General Manager/CEO, Karen Reams.
2. Recognition of Halloween in the Park Volunteers by Gigi Bannister, President of the Crestline Creative Arts Foundation. Director Hugh Bialecki also gave his appreciation for the event, informing the board that it was well attended and successful.

III. PUBLIC COMMENT

Rhea-Frances Tetley, per speaker request form, asked to speak about the agenda. When board chair Lawrence Mainez called upon her during public comment, informing her it was her opportunity, she said she didn't know what specifically she wanted to speak about, but had questions about the Teen Center. General Manager/CEO, Karen Reams mention that the Teen Center report will be under the General Manager report.

IV. CONSENT CALENDAR

1. Approval of Minutes of BOD Meeting 10/22/2018
2. Approval of October 2018 Warrants

Motion was made to approve the consent calendar items as is

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

Noes: None
Abstentions: None
Absent: None
Motion passes

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V. ACTION ITEMS

1. Re-organization of Board Members: selection of Board Chair, Vice Chair, and Secretary

Motion was made to nominate Lawrence Mainez at Board Chair.

Motion: Bill 2nd: Gigi
Bannister, Aye
Bialecki, Aye
Bill, Aye
Mainez, Aye
Milliorn, Aye

Noes: None
Abstentions: None
Absent: None
Motion passes

Motion by Lawrence Mainez was made to nominate Jason Bill as Vice Chair and a motion by Hugh Bialecki was made to nominate Gigi Bannister as Vice Chair. They took the vote for Jason Bill first since he was the first nomination. Director Mike Milliorn retracted and then corrected his vote for yes, Jason Bill as Vice Chair.

Motion: Mainez 2nd: Bill
Bannister, No
Bialecki, No
Bill, Aye
Mainez, Aye
Milliorn, Aye

Noes: 2
Abstentions: None
Absent: None
Motion passes

Motion by Gigi Bannister was made to nominate Hugh Bialecki as Secretary.

Motion: Bannister 2nd: Bill
Bannister, Aye
Bialecki, Aye
Bill, Aye
Mainez, Aye
Milliorn, Aye

Noes: None
Abstentions: None
Absent: None
Motion passes

2. Assign board Members to 2019 Committees (Board Chair)

Karen Reams was asked by Board Chair, Lawrence Mainez to relay the duties of each committee; Public Relations and Programs Committee, Planning and Facilities Committee, and the Finance Committee. Lawrence Mainez then lead the board with discussion about what committees each person would like to volunteer for. Each board member stated what committee they wished to join. Public Relations and Programs will be led by Mike Milliorn as Chair, Jason Bill, and alternate Gigi Bannister. Planning and Facilities will be led by Lawrence Mainez as Chair, Gigi Bannister, and alternate Hugh Bialecki. Finance will be led by Lawrence Mainez as Chair, Hugh Bialecki, and alternate Jason Bill.

Motion: Bill 2nd: Gigi
Bialecki, Aye
Bill, Aye
Mainez, Aye
Hill, Aye
Roughton, Aye

Noes: None
Abstentions: None
Absent: None
Motion passes

VI. INFORMATION ITEMS AND REPORTS

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1. General Manager Report
2. Report of the Standing Committees
 - a. None

Reports were received as presented.

Rhea-Frances Tetley asked a question about the Teen Center and the future planning. Wes Abarca answered that the Teen Center is providing other activities, such as movie nights, game nights and will provide other activities along with the activities that are located inside the Teen Center. Teen center activities will be planned according to what the teens are interested in.

VII. **ADJOURNMENT** – 8:14 PM

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


Hugh Bialecki, Board Secretary