

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

Date: September 28, 2020

Time: 6:00 PM

I. CALL TO ORDER

The regular meeting for September 28, 2020 was called to order at 6:12 pm at the Twin Peaks Senior/Community Center, 675 Grandview Drive, CA 92391

1. Roll Call:

Present – Gigi Bannister (arrived at 6:15 pm)

Present – Dr. Hugh Bialecki, D.M.D

Present – Mr. C. Jason Bill (via phone)

Present – Mr. Lawrence Mainez

Present – 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: None

Guest/Presenter: None

2. Mike Milliorn led those present in the Pledge of Allegiance

3. Agenda was posted by Carly Korn on/prior to September 25, 2020 online, at the Park District Office, and meeting location

4. No additions or deletions to the agenda were made

II. SPECIAL PRESENTATION

Josh Steeber, Account Executive from Centrica Business Solutions (SmartWatt) gave an update informing the Board of Directors that they are 99% done with entire project. They are waiting for the County to schedule their final inspection.

III. PUBLIC COMMENT

None

IV. CONSENT CALENDAR

1. Approval of Minutes of BOD Meeting 08242020

2. Approval of August 2020 Warrants

A motion was made to approve the meeting minutes for the August 24, 2020 meeting and open the August 2020 Warrants up for review and discussion. Discussion questions were led by Hugh Bialecki. The Consent Calendar Items were then approved as is.

Motion: Mainez 2nd: Bill

Bannister, Aye

Bialecki, Aye

Bill, Aye

Mainez, Aye

Milliorn, Aye

Noes: None

Abstentions: None

Absent: None

Motion passes

V. ACTION ITEMS

1. Recommendation of Park Improvement projects for Prop 68 Per Capita Funding/Urban County Fund.

A motion was made to approve the recommendation of researching project sizes with a best guesstimate cost scale to decide what projects where more priority then the others.

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

Noes: None
Abstentions: None
Absent: None
Motion passes

VI. INFORMATION ITEMS AND REPORTS

1. General Manager Report – Included Enrichment Center Programs, Sunrise Children’s Club Preschool, COVID19 Opening and Closure Updates, and Cruisin’ for Candy Halloween Drive-thru Event
2. Board of Directors Announcements – MacKay Park transfer Discussion lead by Hugh Bialecki with input from Karen Reams GM

Reports were received as presented.

VII. ADJOURNMENT – 7:49 PM

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



Hugh Bialecki, Board Secretary