



## RIM OF THE WORLD RECREATION AND PARK DISTRICT MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS - November 17, 2025

### 1. CALL TO ORDER

A special board meeting for November 17, 2025, was called to order at 6:04 pm in the District Office Meeting Room held at the District Office, 26577 State Hwy 18, Rimforest, CA 92378.

### 2. ROLL CALL:

Excused Absence – Rev. Roberta "Gigi" Bannister

Absent – Jeremy Follweiler

Present – Elizabeth Greeban

Present – Lawrence Mainez

Present – James G. White

Present – Jenny Hueter, General Manager

Others Present:

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

Media: NONE

Request to speak forms: One – NONE

Other: NONE

3. PLEDGE OF ALLEGIANCE – Mr. James G. White led those present in the Pledge of Allegiance.
4. AGENDA CERTIFICATION - Agenda was certified and posted on Friday, November 14, 2025 on the Park District Website, and at the Park District Office.
5. AGENDA ADDITIONS AND/OR DELETIONS – NONE
6. PUBLIC COMMENT – NONE
7. SPECIAL PRESENTATION – The Fiscal Year 24-25 Presentation by Michele Bryer, Finance Manager was received as presented
8. CONSENT CALENDAR
  - 8.1 Approval of Meeting Minutes 08252025
  - 8.2 Approval of August 2025 Warrants
  - 8.3 Approval of September 2025 Warrants

A motion was made to approve all the consent calendar items.

Motion: White 2nd: Greeban

Bannister, Absent

Follweiler, Absent

Greeban, Aye

Mainez, Aye

White, Aye

Noes: NONE

Abstentions: NONE

Absent: 2

Motion Passes

9. DISCUSSION AND ACTION ITEMS

9.1 Approve the installation of a memorial bench at Twin Peaks Community Center

A motion was made to approve the installation of the memorial bench for Cynthia Willman, purchased by the Mountain Sunrise Rotary Club of Lake Arrowhead for placement at the Twin Peaks Rotary Centennial Park location.

Motion: White 2nd: Greeban

Bannister, Absent

Follweiler, Absent

Greeban, Aye

Mainez, Aye

White, Aye

Noes: NONE

Abstentions: NONE

Absent: 2

Motion Passes

9.2 Approve the Drug and Alcohol-Free Event Policy MOU between the Rim of the World Recreation and Park District and Rim Family Services

A motion was made to approve and sign the Drug and Alcohol-Free Event Policy MOU when partnering with Rim Family Services for community events.

Motion: White 2nd: Greeban

Bannister, Absent

Follweiler, Absent

Greeban, Aye

Mainez, Aye

White, Aye

Noes: NONE

Abstentions: NONE

Absent: 2

Motion Passes

9.3 Approve the Emergency Bid Process for District Office east wing roof repair Resolution No: 11172025

A motion was made to table item for December 8, 2025, Board Meeting.

Motion: White 2nd: Greeban

Bannister, Absent

Follweiler, Absent

Greeban, Aye

Mainez, Aye

White, Aye

Noes: NONE

Abstentions: NONE

Absent: 2

Motion Passes

9.4 Authorize the General Manager to effectuate a contract with Logan Construction to repair District Office east wing roof once approved as to form by the District's Attorney; approve the related Logan Construction Bond; and approve the related Logan Construction Payment Bond

A motion was made to table item for December 8, 2025, Board Meeting after item was revised to say "roof & structure".

Motion: Greeban 2nd: White

Bannister, Absent

Follweiler, Absent

Greeban, Aye

Mainez, Aye

White, Aye

Noes: NONE  
Abstentions: NONE  
Absent: 2  
Motion Passes

10. INFORMATIONAL ITEMS AND REPORTS – Reports were received as presented

ADJOURNMENT – 7:09 PM Right into Closed Session

11. CLOSED SESSION – Closed session pursuant to Govt. Code Section 54956.8 Conference with Real Property Negotiators – Began at 7:10 PM

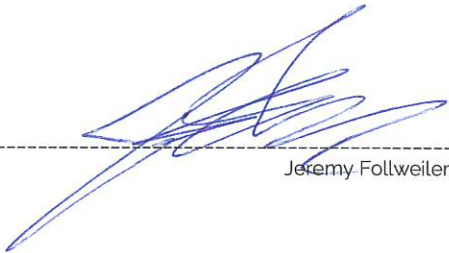
11.1. Property: Lake Gregory Education Center Ball Field  
Agency Negotiator: Rim of the World Unified School District  
Negotiating Parties: ROWUSD and ROWRPD (RIMREC) – General Manager, Jenny Hueter  
Under Negotiation: Lease for Ball Field

12. RETURN TO OPEN SESSION; REPORTABLE ACTION STATED NONE – 7:29 PM

13. ADJOURNMENT – 7:30PM

Respectfully submitted,

Carly Korn, Public Affairs Director



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Jeremy Follweiler, Secretary