

**RIM OF THE WORLD RECREATION AND PARK DISTRICT
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
July 2024**

I. CALL TO ORDER

The July 2024 board meeting for July 22, 2024, was called to order at 6:09 pm in the District Office Meeting Room in the Park District Office, 26577 State Hwy 18, Rimforest, CA 92378

1. Roll Call:

Present – Mrs. Roberta “Gigi” Bannister, Director
Present – Mr. Jeremy Follweiler, Director
Present – Ms. Liz Greeban, Chair
Present – Mr. Lawrence Mainez, Vice Chair
Absent – Mr. James G. White, Secretary

Present – Jenny Hueter, General Manager

Others Present:

Staff: Michele Bryer, Finance Manager; Carly Korn, Public Affairs Director
Media: None
Request to speak forms: 1

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

3. Agenda was certified and posted on Friday, July 19, 2024, on the Park District Website, and at the Park District Office

4. Additions and/or Deletions to the Agenda –
Action item 5 will merge with action items 3 and 4 and will be deleted.

II. PUBLIC COMMENT

1. Ron Manning

III. SPECIAL PRESENTATION

1. None

IV. CONSENT CALENDAR

1. Approval of Minutes of BOD Meeting for June 24, 2024
2. Approval of June 2024 Warrants

A motion was made to approve the consent calendar items.

Motion: Bannister 2nd: Follweiler

Bannister, Aye

Follweiler, Aye

Greeban, Aye

Mainez, Aye

White, Absent

Noes: NONE

Abstentions: NONE

Absent: ONE

Motion Passes

V. ACTION ITEMS

1. Approve the final Fee Schedule for FY 24/25

A motion was made to correct the fee unit for open play pickleball from weeks to months and approve the Fee Schedule with that correction.

Motion: Mainez 2nd: Follweiler
Bannister, Aye
Follweiler, Aye
Greeban, Aye
Mainez, Aye
White, Absent

Noes: NONE
Abstentions: NONE
Absent: ONE
Motion Passes

2. Approval of the 5-year lease agreement with Mountain Montessori

A motion was to include a 5% escalator in the lease agreement before getting it signed by Mountain Montessori.

Motion: Mainez 2nd: Bannister
Bannister, Aye
Follweiler, Aye
Greeban, Aye
Mainez, Aye
White, Absent

Noes: NONE
Abstentions: NONE
Absent: ONE
Motion Passes

3. Approval of the ongoing facilities use terms and conditions for the Runing Springs Area Golden Oaks Senior Citizens group for the Robert Hootman Community Center

A motion was made to decrease the 5-year agreement with a 2-year agreement, include a yearly 5% escalator, and include a name recognition likeness clause that states they will use the name Robert Hootman Community Center.

Motion: Bannister 2nd: Mainez
Bannister, Aye
Follweiler, Aye
Greeban, Aye
Mainez, Aye
White, Absent

Noes: NONE
Abstentions: NONE
Absent: ONE
Motion Passes

4. Approval of the ongoing facilities use terms and conditions for the Mountain Communities Senior Citizen's group for the Twin Peaks Community Center

A motion was made to do the same as the motion for action item #3, to decrease the 5-year agreement with a 2-year agreement, include a yearly 5% escalator, and include a name recognition likeness clause that states they will use the name Twin Peaks Community Center.

Motion: Follweiler 2nd: Bannister
Bannister, Aye
Follweiler, Aye
Greeban, Aye
Mainez, Aye
White, Absent

Noes: NONE
Abstentions: NONE

Absent: ONE
Motion Passes

VI. INFORMATIONAL ITEMS AND REPORTS

1. General Manager Report
2. Board of Directors' Announcements

Reports were received as presented.

VII. ADJOURNMENT – 7:49 PM

Respectfully submitted,
Carly Korn, Public Affairs Director

James G. White, Board Secretary