

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

**I. CALL TO ORDER**

The September 2024 board meeting for September 23, 2024, was called to order at 6:02 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 Arrived at 6:15 PM – 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. Jerney Follweiler led those present in the Pledge of Allegiance.

3. Agenda was certified and posted on Friday, September 20, 2024, on the Park District Website, and at the Park District Office

4. Additions and/or Deletions to the Agenda  
None

**II. PUBLIC COMMENT**

1. Fillmore Smiley

**III. SPECIAL PRESENTATION**

1. Presentation by David Burns, of Fallen Fruit regarding a proposal for a Fruit Tree Orchard at Twin Peaks Centennial Park

**IV. CONSENT CALENDAR**

1. Approval of Minutes of BOD Meeting for July 22, 2024  
A motion was made to approve the BOD Meeting Minutes for July 22, 2024.  
Motion: Mainez                      2<sup>nd</sup>: White  
Bannister, Aye  
Follweiler, Aye  
Greeban, Aye  
Mainez, Aye  
White, Aye

Noes: NONE  
Abstentions: NONE  
Absent: NONE  
Motion Passes

2. Approval of July 2024 Warrants

A motion was made to approve the July Warrants

Motion: White                      2<sup>nd</sup>: Bannister

Bannister, Aye

Follweiler, Aye

Greeban, Aye

Mainez, Aye

White, Aye

Noes: NONE

Abstentions: NONE

Absent: NONE

Motion Passes

3. Approval of August 2024 Warrants

A motion was made to approve the August Warrants

Motion: White                      2<sup>nd</sup>: Follweiler

Bannister, Aye

Follweiler, Aye

Greeban, Aye

Mainez, Aye

White, Aye

Noes: NONE

Abstentions: NONE

Absent: NONE

Motion Passes

V. **ACTION ITEMS**

1. Approval to accept Fallen Fruit's proposal to complete a Tree Orchard Project at Twin Peaks Centennial Park

A motion was made to not approve the proposal, but to send the proposal to the Planning and Facilities Committee for review and further discussion about placement and cost to the Park District.

Motion: Bannister                      2<sup>nd</sup>: Mainez

Bannister, Aye

Follweiler, Aye

Greeban, Aye

Mainez, Aye

White, Aye

Noes: NONE

Abstentions: NONE

Absent: NONE

Motion Passes

RECESS at 7:01 PM

RESUME at 7:24 PM

2. Approval of Policy 3007 Code of Conduct

A motion was made to approve Policy 3007 Code of Conduct as amended.

Motion: Mainez                      2<sup>nd</sup>: Bannister

Bannister, Aye

Follweiler, Aye

Greeban, Aye

Mainez, Aye

White, Aye

Noes: NONE

Abstentions: NONE

