

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

I. CALL TO ORDER

The April 2024 board meeting for April 22, 2024, was called to order at 6:02 pm in the District Office Meeting Room, 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
Arrived at 6:07 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:

Mary-Justine Lanyon, Alpine Mountaineer Editor

Request to speak forms:

NONE

Special Presenter:

NONE

2. Board Director, Mr. Jeremy Follweiler, led those present in the Pledge of Allegiance.

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

4. Additions and/or Deletions to the Agenda – NONE

II. PUBLIC COMMENT

NONE

III. SPECIAL PRESENTATION

1. Certificate of Appreciation for Jordan Ferguson. Jordan Ferguson, Rim Youth Basketball Coach was not present at the time of Special Presentation, Chair Liz Greeban moved the Special Presentation for after Consent Calendar, but Jordan Ferguson did not make the meeting. A suggestion was made to get in touch with Jordan Ferguson to see if he would be available for the next meeting to present him with the certificate of appreciation.

IV. CONSENT CALENDAR

1. Approval of March 2024 Warrants

A motion was made to approve the March 2024 Warrants.

Motion: Bannister 2nd: Follweiler

Bannister, Aye

Follweiler, Aye

Greeban, Aye

Mainez, Absent

White, Absent

Noes: NONE

Abstentions: NONE
Absent: TWO
Motion passes

2. Board Meeting Minutes for March 25, 2024

A motion was made to approve the meeting minutes as presented.

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

Noes: NONE
Abstentions: NONE
Absent: TWO
Motion passes

Mr. Lawrence Mainez arrived at 6:07 pm.

V. ACTION ITEMS

1. Approval of Community Center Upgrades that exceed \$25,000. – *Budget allocations for Community Center Improvements*

After discussion and suggestions for additional cosmetic enhancements to the community centers for the General Manager to look into, a motion was made to accept the recommendation and approve and authorize the General Manager to move forward with building improvements and budget allocations outlined in the staff report for the Twin Peaks Community Center and Robert the Hootman Community Center.

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

Noes: NONE
Abstentions: NONE
Absent: ONE
Motion passes

2. Assign and approve Jeremy Follweiler to Board of Director Committee(s).

A motion was made to approve Jerme Follweiler to serve on the Planning & Facilities Committee and serve as an alternate for the Finance Committee. Center.

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

Noes: NONE
Abstentions: NONE
Absent: ONE
Motion passes

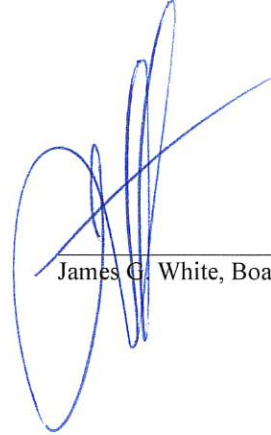
VI. INFORMATION ITEMS AND REPORTS

1. General Manager Report
2. Board of Directors Announcements

Reports were received as presented.

VII. **ADJOURNMENT** – 6:53 PM

Respectfully submitted,
Carly Korn, Public Affairs Director



James G. White, Board Secretary