

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

Date: December 7, 2020

Time: 6:00 PM

I. CALL TO ORDER

The regular meeting for months November and December for December 7, 2020 was called to order at 6:18 pm at the Lake Gregory Education and Community Center, 24740 San Moritz Way, Crestline, CA 92325. Social distancing was in place and masks were worn.

1. Roll Call:

Present – Gigi Bannister
Present – Dr. Hugh Bialecki, D.M.D
Present – Mr. Lawrence Mainez
Absent – Mr. Mike Milliorn
NEW DIRECTOR – VACANCY (TO BE APPOINTED BY COUNTY OF SB)

Present - Karen Reams, General Manager and CEO

Others Present:

ROWRPD Staff: Rick De Prisco, Finance Manager; Carly Korn, Marketing/Office Operations Specialist

Media: None

Request to speak forms: None

Guest/Presenter: None

2. Hugh Bialecki led those present in the Pledge of Allegiance

3. Agenda was posted by Carly Korn on/prior to December 4, 2020 online, at the Park District Office, and meeting location

4. No additions or deletions to the agenda were made

II. SPECIAL PRESENTATION

1. Recognition for Volunteerism, Nathan Mainez, Park Improvement at Rotary Centennial Park in Twin Peaks
2. Certificate of Appreciation presentation for Mr. Jason Bill for her service on the Park District Board for 10 years.
3. Swearing in of new board member (4th District) and Hugh Bialecki D.M.D. (3rd District)

Nathan Mainez, Mr. Jason Bill were not present to receive award however recognition was given on their behalf. Presentations were received as presented.

III. PUBLIC COMMENT

None

IV. CONSENT CALENDAR

1. Approval of Minutes of BOD Meeting 09282020
2. Approval of September 2020 Warrants
3. Approval of October 2020 Warrants

A motion was made to approve the Consent Calendar items.

Motion: Mainez 2nd: Bialecki

Bannister, Aye

Bialecki, Aye

Mainez, Aye

Milliorn, Absent

VACANCY

Noes: None

Abstentions: None

Minutes of the Meeting of Board of Directors
November & December Meeting on December 7, 2020

Absent: One
Motion passes

V. ACTION ITEMS

1. Approve the 2019/2020 Audit
A motion was made to approve the 2019/2020 FY Audit.
Motion: Bialecki 2nd: Mainez
Bannister, Aye
Bialecki, Aye
Mainez, Aye
Milliom, Absent
VACANCY

Noes: None
Abstentions: None
Absent: One
Motion passes

2. Nominations and Appointment of new Officers of the Board

Board Chair – Nomination Gigi Bannister by Lawrence Mainez, 2nd by Hugh Bialecki – All approved
Board Vice Chair – Nomination Lawrence Mainez by Gigi Bannister, 2nd by Hugh Bialecki – All approved
Board Secretary – Nomination Hugh Bialecki by Gigi Bannister, 2nd Lawrence Mainez – All approved

3. Approve the Board of Directors and Standing Committee Meeting Schedule of 2021
A motion was made to approve the schedule with the correction of December 1st to December 6th.
Motion: Bialecki 2nd: Mainez
Bannister, Aye
Bialecki, Aye
Mainez, Aye
Milliom, Absent
VACANCY

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 – 7:10 PM

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

Hugh Bialecki, Board Secretary