

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

**I. CALL TO ORDER**

The October 2024 board meeting for October 28, 2024, was called to order at 6:01 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  
Absent – Ms. Liz Greeban, Chair  
Present Arrived at 6:18 PM – Mr. Lawrence Mainez, Vice Chair  
Present – 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: None

2. James G. White led those present in the Pledge of Allegiance.

3. Agenda was certified and posted on Friday, October 25, 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. None

**III. SPECIAL PRESENTATION**

1. None

**IV. CONSENT CALENDAR**

1. Approval of Minutes of BOD Meeting for September 23, 2024  
A motion was made to approve the BOD Meeting Minutes for September 23, 2024.  
Motion: White                      2<sup>nd</sup>: Follweiler  
Bannister, Aye  
Follweiler, Aye  
Greeban, Absent  
Mainez, Absent  
White, Aye

Noes: NONE  
Abstentions: NONE  
Absent: TWO  
Motion Passes

2. Approval of September 2024 Warrants  
A motion was made to approve the September 2024 Warrants  
Motion: White                      2<sup>nd</sup>: Follweiler

Bannister, Aye  
Follweiler, Aye  
Greeban, Absent  
Mainez, Absent  
White, Aye

Noes: NONE  
Abstentions: NONE  
Absent: TWO  
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 table the item until an agreement is written up and vote on the project at a special Board of Directors meeting if needed.

Motion: Bannister                    2<sup>nd</sup>: Mainez  
Bannister, Aye  
Follweiler, Aye  
Greeban, Absent  
Mainez, Absent  
White, Aye

Noes: NONE  
Abstentions: NONE  
Absent: TWO  
Motion Passes

2. Approval of Policy 5081 Memorials  
A motion was made to approve Policy 5081 Memorials as amended.

Motion: Mainez                    2<sup>nd</sup>: Bannister  
Bannister, Aye  
Follweiler, Aye  
Greeban, Absent  
Mainez, Aye  
White, Aye

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** – 6:54 PM

Respectfully submitted,  
Carly Korn, Public Affairs Director



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James G. White, Board Secretary