

**RIM OF THE WORLD RECREATION AND PARK DISTRICT
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
May 22, 2023**

I. CALL TO ORDER – 6:09 PM

The May 22, 2023 Board Meeting was called to order at 6:09 pm and was conducted in person at the District Office, 26577 State Hwy 18, Rimforest, CA 92378

1. Roll Call:

Present – Roberta “Gigi” Bannister, Vice Chair

Absent – Dr. Hugh Bialecki, D.M.D, Secretary

Absent – Ms. Liz Greeban, Director

Present – Mr. Lawrence Mainez, Chair

Present – James G. White, Director

Present – Jenny Hueter, General Manager

Others Present:

Staff:

Rick De Prisco, Retiring Finance Manager; Michele Bryer, Finance Manager in Training; Carly Korn, Public Affairs Director

Media:

None

Request to speak forms:

Golden Oaks Members: Errol Mackzum, Denise Lamonte, Phil Mastriano, Ron Manning, and Kathy Torrez

Special Presenter:

None

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

3. Agenda was certified and posted by Carly Korn on May 19, 2023 on the Park District Website and at the Park District Office which was also the meeting location

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

II. PUBLIC COMMENT

Running Springs Area Golden Oaks Senior Citizen club members spoke about their club, how it services the senior population on the mountain, how their volunteerism contributes to the community, and the donation funds they award various services organizations and groups on the mountain. Golden Oaks Seniors came to the meeting to inform the board that if they were to pay for the use of the Robert Hootman Community Center that it would be detrimental to their mission. Speakers of the Golden Oaks Senior Citizens who filled out speaker forms were asked to speak first and others who raised their hand were called upon by Board Chair Lawrence Mainez. Those additional people were Samantha Patterson, Judy Primrose, and Debbie Patagella.

III. SPECIAL PRESENTATION

General Manager, Jenny Hueter presented Rick De Prisco, Finance Manager with a plaque to demonstrate the Board of Director’s appreciation of service for the Rim of the World Recreation and Park District.

IV. CONSENT CALENDAR

1. Approval of Minutes of the BOD Meeting for April 24, 2023
2. Approval of April 2023 Warrants

Minutes of the Meeting of Board of Directors – May 22, 2023

A motion was made to approve Consent Calendar Items as is.

Motion: Bannister 2nd: White

Bannister, Aye

Bialecki, Absent

Greeban, Absent

Mainez, Aye

White, Aye

Noes: None

Abstentions: None

Absent: 2

Motion passes

V. **ACTION ITEMS**

1. Approve Proposed Preliminary Budget FY 23-24. Staff will have a PowerPoint Presentation.

A motion was made to approve the Preliminary Budget FY 23-24.

Motion: White 2nd: Bannister

Bannister, Aye

Bialecki, Absent

Greeban, Absent

Mainez, Aye

White, Aye

Noes: None

Abstentions: None

Absent: 2

Motion passes

- BOARD RECESSED AT 8:00 PM

- RESUMED AT 8:06 PM

2. Approve Proposed Fee Schedule FY 23/24

A motion was made to approve the Fee Schedule FY 23-24 with the direction from the board to the General Manager to have a fee survey conducted for the Park District for the upcoming fiscal year.

Motion: Bannister 2nd: White

Bannister, Aye

Bialecki, Absent

Greeban, Absent

Mainez, Aye

White, Aye

Noes: None

Abstentions: None

Absent: 2

Motion passes

3. Approve Alternates for Committees: a) Finance Committee b) Planning Committee c) Public Relations and Programs Committee

A motion was made to approve Roberta “Gigi” Bannister as the alternate for the Finance Committee and move Bannister as the alternate for the Public Relations and Programs Committee. James W. White was approved to be placed on the Public Relations and Programs Committee with Liz Greeban and hold the alternate position for the Planning Committee.

Motion: Bannister 2nd: White

Bannister, Aye
Bialecki, Absent
Greeban, Absent
Mainez, Aye
White, Aye

Noes: None
Abstentions: None
Absent: 2
Motion passes

VI. **INFORMATION ITEMS AND REPORTS**

1. General Manager Report
2. Board of Directors Announcements

Reports were received as presented.

VII. **ADJURNMENT** – 8:59 PM

VIII. **CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(2)**
POTENTIAL LITIGATIONS AGAINST THE DISTRICT – 1 CASE

IX. **OPEN SESSION** – 9:33 PM

The Board of Directors directed the GM to pursue agreement with Senior groups that use the Community Centers.

X. **ADJOURNMENT** – 9:33 PM

Respectfully submitted,
Carly Korn, Public Affairs Director

Hugh Bialecki, Board Secretary