

**RIM OF THE WORLD RECREATION AND PARK DISTRICT
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
August 28, 2023**

I. CALL TO ORDER – 6:09 PM

The August 28, 2023 Board Meeting was called to order at 6:06 pm at the Rim of the World Recreation and Park District Office, 26577 State Hwy 18, Rimforest, CA 92378

1. Roll Call:

Present – Roberta “Gigi” Bannister, Vice Chair
Present – Dr. Hugh Bialecki, D.M.D, Secretary
Present – Ms. Liz Greeban, Director
Present – Mr. Lawrence Mainez, Chair
Present – James G. White, Director

Present – Jenny Hueter, General Manager

Others Present:

Staff:

Michele Bryer, Finance Manager; Carly Korn, Public Affairs Director

Media:

None

Request to speak forms:

Errol Mackzum, Running Springs, CA

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 August 25, 2023 on the Park District Website and the Park District Office

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

II. PUBLIC COMMENT

Errol Mackzum of Running Springs, CA mentioned that there was no railing for going up the ramp at the Running Springs Ballfield/Caplinger Soccer Field. He also discussed the ideas of the Park District applying for senior citizens/adult care services grants to help offset the cost of senior programing in the community centers in Twin Peaks and Running Springs.

III. SPECIAL PRESENTATION

None

IV. CONSENT CALENDAR

1. Approval of Minutes of the BOD Meeting for June 26, 2023

A motion was made to approve the meeting minutes for June 26, 2023.

Motion: White 2nd: Bannister

Bannister, Aye

Bialecki, Aye

Greeban, Aye

Mainez, Aye

White, Aye

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Noes: None

Abstentions: None

Absent: None

Motion passes

2. Approval of June 2023 Warrants and July 2023 Warrants

A motion was made to approve both the June 2023 Warrants and July 2023 Warrants, Consent Calendar Items 2 and 3

Motion: Bannister 2nd: White

Bannister, Aye

Bialecki, Aye

Greeban, Aye

Mainez, Aye

White, Aye

Noes: None

Abstentions: None

Absent: None

Motion passes

V. ACTION ITEMS

1. Approval of Support Letter for ACA 13

A motion was made to approve the Support Letter for ACA 13

Motion: Bannister 2nd: Greeban

Bannister, Aye

Bialecki, Aye

Greeban, Aye

Mainez, Aye

White, Aye

Noes: None

Abstentions: None

Absent: None

Motion passes

2. Approval for the GM to move forward with 501(c)(3) application to establish a Park District Foundation

A motion was made to move forward with the application process to establish a Park District Foundation through the Park District Planning and Facilities Committee, which will make suggestions to be approved by the Board of Directors.

Motion: White 2nd: Greeban

Bannister, Aye

Bialecki, Aye

Greeban, Aye

Mainez, Aye

White, Aye

Noes: None

Abstentions: None

Absent: None

Motion passes

3. Approve General Manager Contract for 2023-2024

A motion was made to approve the amendment to the General Manager contract for 2023-2024.

Motion: Greeban 2nd: White

Bannister, Aye

Bialecki, Aye

Greeban, Aye

Mainez, Aye

White, Aye

Noes: None

Abstentions: None

Absent: None

Motion passes

VI. INFORMATION ITEMS AND REPORTS

1. General Manager Report
2. Board of Directors Announcements

Reports were received as presented.

VII. ADJURNMENT – 7:48 PM

Respectfully submitted,
Carly Korn, Public Affairs Director

Hugh Bialecki, Board Secretary