

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

Date: Monday, December 5, 2011

Time: 6:00 PM

District Office, Rimforest, CA

I. CALL TO ORDER

The regular meeting of the Board of Directors was called to order at 6:00 PM at the District Office in Rimforest by Chairman Craig.

Roll Call:

Mr. Hugh Bialecki, D.M.D.
Mr. Jason Bill
Mr. Rick Craig, Chair
Mrs. Laura Dyberg, Secretary
Mrs. Cindy Gardner
Karen Reams, General Manager

Others Present:

Cindy Sola, Office/Finance Manager
Geri Begley, Recording Secretary
Members of the Press (3)
Members of the Public (4)

Chairman Craig administered oath of office to Mr. Hugh Bialecki, D.M.D., Mr. Jason Bill, and Mrs. Cindy Gardner.

Chairman Craig led those present in the Pledge of Allegiance.

Agenda was posted by Cindy Sola prior to 5:00 PM on December 2, 2011 at the District Office. Agenda was approved by consent.

II. PUBLIC COMMENTS

None.

III. CONSENT CALENDAR

1. Approve minutes of regular meeting held on October 24, 2011.
2. Ratify October warrants.
3. Approve appointment of Georgia Nieto of Lake Arrowhead to Rim Recreation Foundation.

Secretary Dyberg motioned to approve the consent calendar.

Dr. Bialecki requested that item 2 be pulled.

Motion to approve items 1 and 3.

Motion: Bill/Bialecki

Ayes: Bialecki, Bill, Craig, Dyberg, Gardner

Noes: None

After questions were asked and answered, motion was made to approve item 2.

Motion: Bialecki/Bill

Ayes: Bialecki, Bill, Craig, Dyberg, Gardner

Noes: None

IV. ACTION ITEMS

1. Adopt Resolution No. 111205-1 to authorize General Manager to execute any documents (agreements, applications, memorandums) related to 21st Century Grant.

Motion: Gardner/Dyberg

Ayes: Bialecki, Bill, Craig, Dyberg, Gardner

Noes: None

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2. Adopt Resolution No. 111205-2 to authorize General Manager to execute any documents (agreements, applications, memorandums) related to A.S.E.S Grant.

Motion: Bill/Gardner

Ayes: Bialecki, Bill, Craig, Dyberg, Gardner

Noes: None.

3. Approve Agreement Between Rim of the World Unified School District and Rim of the World Recreation and Park District for Recreational Use of Facilities.

Per Secretary Dyberg, Public Relations and Program Committee recommends that the program be approved with the following changes:

- 1) Delete the word sponsored from school district sponsored activities (page 2, section 2, page 3, section 2.1 and where applicable).
- 2) If there are multiple non-school district activities, the cost for janitorial services will be shared by the programs.

Motion to approve with the above-noted changes as recommended by the Public Relations and Programs Committee.

Motion: Dyberg/Bialecki

Ayes: Bialecki, Bill, Craig, Dyberg, Gardner

Noes: None.

2. Designate Finance Officer per California Public Resource Code 5784-.9. (e)
Karen Reams, General Manager will serve as the Finance Officer.

Motion: Bialecki/Dyberg

Ayes: Bialecki, Bill, Craig, Dyberg, Gardner

Noes: None.

3. Review and act on recommendations of Ad-Hoc Ordinance Committee regarding vehicles on turf.

Secretary Dyberg indicated that the Ad Hoc Committed offered two options at the October meeting:

- 1) Confirm the existing policy to prohibit vehicles to park or drive on turf.
- 2) A change in policy to allow vehicles to park and drive on the turf with a nonrefundable fee in an amount of no less than \$5575 or \$6175, depending upon the field.
Recommendation was based upon estimates received from landscape maintenance companies to perform mitigation recommended by the two arborists.

Secretary Dyberg made motion to confirm the existing policy, which prohibits vehicles from parking or driving on the turf.

Motion: Dyberg/Gardner

Members of the Public, Paul Hartman and Eric Stone, spoke on various issues regarding vehicles on turf as it relates to VFW's car show.

Member of the Public and Arborist Aaron Scullin spoke regarding the Ad Hoc committee as well as damage to turf caused by vehicles and expenses incurred by maintenance.

Member of the Public and Landscape Architect Richard Krumwiede spoke regarding field use and maintenance.

Chairman Craig asked General Manager Karen Reams for the staff's recommendation. Karen stated that in her research over the past year she has found that none of the numerous cities/counties/special districts that she has surveyed allows cars to be driven or parked on turf fields that are actually playing fields. She would like to work with the VFW regarding alternative plans for the car show. She feels that the car show can be a very successful event without parking the cars on the grass.

After lengthy discussion, Secretary Dyberg offered to withdraw her motion so that the Ad Hoc Committee could compile and review more information on the cost of mitigation, including external and internal sources.

Secretary Dyberg withdrew her motion. Director Gardner withdrew her second.

The General Manager was directed to identify a suitable Ad Hoc Committee representative from Lake Arrowhead to replace Cindy Gardner, who is now a board member and can no longer serve on the committee (maximum two directors). The Committee will follow up with the representative from Crestline to see if he is still interested and is willing to be present. If not, another representative will be found.

V. **INFORMATION ITEMS AND REPORTS**

1. Rim Recreation Foundation
2. Standing Committees of the Board
3. Administration/Finance
4. General Manager (General, Child Care & Recreation)
5. Review/prepare for standing committee assignments per Policy # 4060

Reports were received by the Board as presented.

VI. **ADJOURNMENT**

Chairman Craig adjourned the meeting at 8:12 PM.

Respectfully submitted,
Geri Begley, Recording Secretary

Laura Dyberg, Board Secretary