

**REGULAR JOINT MEETING OF THE
HESPERIA RECREATION AND PARK DISTRICT
AND THE
HESPERIA AREA RECREATION DISTRICT FOUNDATION BOARD OF DIRECTORS
June 25, 2020
Lime Street Park Community Center
16292 Lime Street, Hesperia CA 92345**

**MINUTES
SOME DIRECTORS PARTICIPATED VIA TELECONFERENCE
THE PUBLIC MAY HAVE PARTICIPATED VIA TELECONFERENCE BY DIALING
+1 (872) 240-3311 - ACCESS CODE: 662-691-325**

CALL TO ORDER

Meeting was called to order via teleconference at 6:00 p.m. by President Hill.

ROLL CALL, some Directors participated via Teleconference

- a. Committee: Blocker, Aguilar
- b. Foundation: Hill, Helsley, Peters
- c. District Staff: Etchepare, Wyzlic
- d. Other: None

FLAG SALUTE

Board Member Helsley led the flag salute.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

No public comment made.

COMMUNICATIONS

None were presented.

DISCUSSION/ACTION ITEMS

- a. Approval of May 28, 2020, Meeting Minutes
Director Hill clarified that on the Foundation Directors' Comments, item D, Director Helsley made this comment, not Director Hill, as outlined in the minutes. Motion by Peters to approve minutes as amended, second by Hill. The motion passed by the following roll call vote:

AYES: Helsley, Peters, Hill
NOES: None
ABSENT: Drylie, Dupree
ABSTAIN: None

- b. Rick Novack High School Scholarship Program Review and Suggested Changes for 20/21
 - 1. No suggested changes at this time.

DISTRICT FOUNDATION COMMITTEE

a. District Board Report

1. Director Blocker reported the upcoming meeting on June 30, 2020, to officially announce the General Manager position.
2. Director Aguilar reported on the Hesperia Golf Course.
3. Director Aguilar asked Interim Manager Etchepare for an update regarding the Lime Street Pool opening.
4. Etchepare provided an update regarding the pool opening on June 26, 2020, to include open swim and lap swim, with information posted on social media. She also extended an invitation to the Foundation Board members to attend the open session public meeting on June 30, 2020, to meet the new General Manager. She advised that we will be attempting to comply with social distancing, to include wearing masks, in an effort to engage safely.

b. Comments

1. None.

STAFF REPORTS

a. Program/Event/Activities Handouts

1. Etchepare reported on the gradual reopening of certain outdoor programs as COVID-19 restrictions ease to include: Tennis Lessons, Basic Dog Obedience classes, Lime Street Park Pool at 50% capacity, fishing, and the campgrounds at 50% capacity. She also provided an update on the 2020 Movies in the Park status.

b. Comments

1. None

FOUNDATION PRESIDENT'S COMMENTS

- a. Hill - Thanked staff and Board members and advised everyone to stay safe.

FOUNDATION DIRECTORS' COMMENTS

- a. Helsley - Commented on the possibility of a solar field being put in near Hesperia Lake Park and her concerns for how that would impact participation at the Lake.
- b. Peters - Thanked Interim General Manager for everything she has done, and stated that she has done a great job.

ADJOURNMENT - Meeting was adjourned at 6:24 p.m.