

**REGULAR JOINT MEETING OF THE
HESPERIA RECREATION AND PARK DISTRICT
AND THE
HESPERIA AREA RECREATION DISTRICT FOUNDATION BOARD MEMBERS
Thursday, August 25, 2022 - 6:00 p.m.
Lime Street Park Community Center
16292 Lime Street, Hesperia, CA 92345**

MINUTES

CALL TO ORDER

Meeting was called to order at 6:00 p.m. by Chair Member Drylie.

FLAG SALUTE

Park Ranger Hernandez led the flag salute.

ROLL CALL

- a. Committee: Gonzalez, Roberts
- b. Foundation: Drylie, Blocker, Hill, Daugherty
- c. District Staff: Woolley, Darling, Garcia, Chavez, Hernandez
- d. Other: None

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

None

COMMUNICATIONS

None

DISCUSSION/ACTION ITEMS

a. Approval of July 28, 2022, Meeting Minutes

- 1. Motion made by Member Hill to approve the minutes, seconded by Vice Chair Member Blocker. The motion passed by the following vote:

AYES: Blocker, Hill, Daugherty, Drylie

NOES: None

ABSENT: None

ABSTAIN: None

b. Preservation Committee Update

- 1. Chair Member Drylie highlighted the following: Jr. Historian Workbook; Jim Hoffman's film at Shadow Ridge was nominated for an award; Lisa Chavez was awarded the Leroy Finkle Grant for her work; flag was installed at the museum with help from the City; seeking donations for the acquisition of a drone; and the NOTR monument has three signs on order.

c. Ad-Hoc Fundraiser Committee Update

1. Vice Chair Member Blocker highlighted the following: the Hesperia Days Rodeo is running full steam; sponsorships both monetary and in-kind are coming in; advertising is in full force; and the sheriff's will be coming to stay over the weekend.

d. Hesperia Days Update

1. Mr. Woolley expressed the event is coming along as planned.

e. Grant Update

1. Chair Member Drylie announced that the grant that we were not awarded the historical grant, and he is working with our grant writer to look for areas of improvement for future grant opportunities.

f. Splash Pad Update

1. Mr. Woolley explained that he is getting a quote from the manufacturer, and will contract out the project start to finish. He is hoping for the project to begin within 90 days. A "Groundbreaking" and "Ribbon Cutting" will be held.

g. Amended Update to the California Department of Alcoholic Beverage Control Licenses Held by the HARD Foundation to Reflect Changes to the Foundation Board/Corporation

1. **Approval to Add Kyle Woolley, Secretary, James Blocker, Member, and Rebecca Daugherty, Member to the California Department of ABC License #47-323896**
2. **Approval to Add Kyle Woolley, Secretary, James Blocker, Member, and Rebecca Daugherty, Member to the California Department of ABC License #20-252169**

1. Motion made by Chair Member Hill to approve to add Kyle Woolley, Secretary, James Blocker, Member, and Rebecca Daugherty, Member to the California Department of ABC License #47-323896, seconded by Member Daugherty. The motion passed by the following vote:

AYES: Hill, Daugherty, Drylie, Blocker

NOES: None

ABSENT: None

ABSTAIN: None

2. Motion made by Member Hill to approve to add Kyle Woolley, Secretary, James Blocker, Member, and Rebecca Daugherty, Member to the California Department of ABC License #20-252169, seconded by Vice Chair Member Blocker. The motion passed by the following vote:

AYES: Daugherty, Drylie, Blocker, Hill

NOES: None

ABSENT: None

ABSTAIN: None

DISTRICT FOUNDATION COMMITTEE

a. District Board Report

1. Director Gonzalez expressed it was a good short meeting. Items of interest included the Splash Pad and Grants discussion.
2. Mr. Woolley added that a workshop was held during a Special Meeting which defined goals and direction for him and the Board.

b. Comments

1. None

STAFF REPORTS

a. Programs/Events/Activities Handouts

1. Mr. Woolley highlighted the following: Safety, Security, and Maintenance meetings at the sites; Hesperia Days; Hot Rod Halloween; ASBCSD, and the new Administrative Operations Manager.

b. Comments

1. Member Hill inquired about the ASAP program. Mr. Woolley explained that it's expanding as we hire more staff. Up to eight additional sites are being added. We still have waiting lists and are negotiating actual space at the school buildings.

FOUNDATION CHAIR'S COMMENTS

- a. Chair Member Drylie expressed that he appreciates everyone's hard work. He has hung up a QR Code sign at the museum for guests to scan when it's not open. He's seeing a lot of changes there with donations, odds, and ends. He's looking forward to working with Tyler.

FOUNDATION MEMBERS' COMMENTS

- a. Member Hill - none.
- b. Chair Member Drylie inquired about the vacancy. An appointment should be made at the next District meeting.
- c. Member Daughtry noted that she has other commitments for the last two weeks of October.
- d. Director Gonzalez thanked Vice Chair Member Blocker and staff for bringing the rodeo together in such a short amount of time. There was a great turnout at National Night Out.
- e. Vice Chair Member Blocker highlighted the ROTC has been at the Friday concerts selling cotton candy. He is doing a ticket giveaway for the rodeo. Tickets are sold at the office, Hesperia Lake Park, and the Feed Bin in Phelan. Flyers are going up Tuesday.

ADJOURNMENT - Meeting was adjourned at 6:57 p.m.