

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
October 11, 2023**

MINUTES

CALL TO ORDER

The Hesperia Recreation and Park District Board of Directors Regular Meeting was called to order by President Gregg at 6:00 p.m., at the Lime Street Park Community Center, located at 16292 Lime Street, Hesperia, CA 92345.

**ROLL CALL
ATTENDANCE**

| | |
|-----------------------|--|
| BOARD PRESENT: | Gregg, Irish, Aguilar, Roberts, Gonzalez |
| BOARD ABSENT: | None |
| STAFF PRESENT: | Woolley, Garcia, Chavez, Varner |
| OTHER: | Michael Meller, KYA Group |

APPROVAL OF AGENDA

MOTION: It was moved by Director Aguilar and seconded by Director Gonzalez to approve the Agenda. The motion passed by the following roll call vote:

| | |
|-----------------|--|
| AYES: | Irish, Aguilar, Roberts, Gonzalez, Gregg |
| NOES: | None |
| ABSENT: | None |
| ABSTAIN: | None |

FLAG SALUTE

The Flag Salute was led by Director Aguilar.

PROCLAMATIONS AND PRESENTATIONS

- Michael Miller, Regional Advisor, The KYA Group, presented building design concepts to the Board.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

None

CONSENT ITEMS

- A. Approval of Minutes of Regular Meeting, September 13, 2023
- B. Approval of Minutes of Regular Meeting, September 27, 2023

MOTION: It was moved by Director Aguilar and seconded by Director Irish to approve Consent Items A and B. The motion passed by the following roll call vote:

AYES: Aguilar, Roberts, Gonzalez, Gregg, Irish
NOES: None
ABSENT: None
ABSTAIN: None

PULLED CONSENT ITEMS

None

DISCUSSION/ACTION ITEMS

C. Approval of Purchase of Capital Equipment, Kubota Tractor Attachments

MOTION: It was moved by President Gregg and seconded by Vice President Roberts to approve the purchase of capital equipment, Kubota tractor attachments. The motion passed by the following roll call vote:

AYES: Gonzalez, Gregg, Irish, Aguilar, Roberts
NOES: None
ABSENT: None
ABSTAIN: None

D. Approval of Purchase of Capital Equipment, Three Kubota Rough Terrain Vehicles

MOTION: It was moved by Director Aguilar and seconded by Director Gonzalez to approve the purchase of two Kubota rough terrain vehicles. Director Aguilar and Director Gonzalez rescinded their motions.

MOTION: It was moved by President Gregg and seconded by Director Aguilar to approve the purchase of one 1140 and one 900 Kubota rough terrain vehicle, and have the savings go to other equipment. The motion passed by the following roll call vote:

AYES: Gregg, Irish, Aguilar, Roberts, Gonzalez
NOES: None
ABSENT: None
ABSTAIN: None

Meeting recessed from open session at 7:28 p.m.

Meeting reconvened into open session at 7:35 p.m.

E. Discussion, Board Compensation Policy

MOTION: No motion was made.

F. Discussion, Hesperia Lake Park Agreement

MOTION: No motion was made.

G. Review and Discussion of District Surplus Policy

MOTION: No motion was made.

H. Vision for Grant Projects

MOTION: No motion was made.

I. Review of HRPD Policy Section 14.00, Policies and Procedures Governing Use of Parks, Recreation Areas, and Facilities

MOTION: No motion was made.

CORRESPONDENCE/WRITTEN COMMUNICATION

- Mr. Woolley highlighted the correspondence in the Board Packet.

GENERAL MANAGER/STAFF REPORTS - The General Manager will report on the following topics, report on committees, or other activities.

- Recreation Programs
- Lake
- Parks Division
- Park Ranger
- Marketing
- General Manager

Mr. Woolley highlighted the following: Kids Kamp; Parking signs at Hesperia Lake Park; District fleet; Granicus implementation; Prop 68; Surveying at Timberlane and Palm Street Park; SitelogIQ timelines; Hercules Center; Signs; Rick Novack Community Center Gym; and the Datura house.

BOARD MEMBER REPORTS

Standing Committees:

Recreation Foundation - Gonzalez/Roberts

No meeting held.

Tri-Agency - Aguilar/Irish

No meeting held.

Safety, Security, and Maintenance - Roberts/Aguilar

No meeting held.

Personnel Committee - Irish/Gregg

No meeting held.

Finance Committee - Gregg/Irish

No meeting held.

Development - Roberts/Gregg

The September 8 meeting minutes were provided in the tab.

Event Ad Hoc- Irish/Aguilar

No meeting held.

BOARD MEMBER COMMENTS

- Director Gonzalez inquired about the website launch.
- Director Irish inquired about the numbers for the Hesperia Days Rodeo.
- Director Aguilar thanked the staff for inviting him to see the LED screen, and hopes it will be utilized for the youth. The lot being cleared at Maple Park looks good. It's great to see the new vehicles and wood chips added to the playgrounds.
- Vice President Roberts appreciated the General Manager's update. He inquired about the monitoring of the maintenance contractor.
- President Gregg commented on management attending meetings and the budget report.

CLOSED SESSION ITEMS

None


ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for Wednesday, October 25, 2023, at 6:00 p.m. and will be held in the Lime Street Community Center at 16292 Lime Street, Hesperia, CA 92345.


ADJOURNMENT

The meeting was adjourned by declaration by President Gregg at 10:33 p.m.

Respectfully submitted,



Kyle Woolley
General Manager



Karabeth Garcia
Board Secretary/Clerk of the Board