

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
September 27, 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:	Irish, Aguilar, Gregg, Roberts, Gonzalez
BOARD ABSENT:	None
STAFF PRESENT:	Woolley, Garcia, Chavez, Varner
OTHER:	Alex Gibbs, Townsend Public Affairs (via teleconference)

APPROVAL OF AGENDA

MOTION: It was moved by Director Aguilar and seconded by Director Gonzalez to approve the Agenda. Director Aguilar rescinded his motion.

MOTION: It was moved by President Gregg and seconded by Vice President Roberts to approve the Agenda, striking the additional language added by staff. The motion passed by the following roll call vote:

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

FLAG SALUTE

The Flag Salute was led by Director Aguilar.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

None

CONSENT ITEMS

- A. Approval or Denial of Claims**
- B. Cancellation of November 22, 2023, Regular District Board Meeting**
- C. Cancellation of December 27, 2023, Regular District Board Meeting**

MOTION: No motion was made.

PULLED CONSENT ITEMS

- A. Approval or Denial of Claims**
- B. Cancellation of November 22, 2023, Regular District Board Meeting**
- C. Cancellation of December 27, 2023, Regular District Board Meeting**

MOTION: It was moved by President Gregg and seconded by Vice President Roberts to approve Consent Items A, B, and C. President Gregg and Vice President Roberts rescinded their motions.

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

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

MOTION: It was moved by Director Aguilar and seconded by President Gregg to reschedule the November 22, 2023, meeting to November 29, 2023. The motion passed by the following roll call vote:

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

MOTION: It was moved by Director Aguilar and seconded by Director Gonzalez to cancel the December 27, 2023, Regular District Board Meeting. The motion passed by the following roll call vote:

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

DISCUSSION/ACTION ITEMS

- D. Discussion with Townsend Public Affairs, Inc.**

MOTION: No motion was made.

E. Rick Novack Community Center Gym Roof Repair

MOTION: It was moved by Director Aguilar and seconded by President Gregg to approve not to exceed \$250,000 for the repair which means removing the old roof material and replacing it. The motion passed by the following roll call vote:

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

F. Discussion, Rick Novack Community Center Update and Renovation

MOTION: No motion was made.

G. Approve Vehicle Maintenance Agreement with Hesperia Unified School District

MOTION: It was moved by Director Aguilar and seconded by Director Gonzalez to approve the Vehicle Maintenance Agreement with Hesperia Unified School District. The motion passed by the following roll call vote:

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

H. Adoption of TLS Choice, LLC, California Multiple Award Schedule 4-20-78-0097B

MOTION: It was moved by Director Gonzalez and seconded by Director Aguilar to adopt TLS Choice, LLC, California Multiple Award Schedule 4-20-78-0097B. The motion passed by the following roll call vote:

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

Meeting recessed from open session at 7:35 p.m.

Meeting reconvened into open session at 7:46 p.m.

GENERAL MANAGER

- a. Completed Projects

- b. Priority Projects - Status
- c. Future Events
- d. Hesperia Days Rodeo
- e. District Surplus
- Mr. Woolley highlighted the following: Wood chip fill; Hercules roof; Funding, timeline, and earmarks of priority projects; Hesperia Days Rodeo; and District surplus.

BOARD MEMBER COMMENTS

- Director Gonzalez commended staff on Hesperia Days, that they all did a good job.
- Director Aguilar also commended staff for leveling up the rodeo as well as the fireworks. They did a great job all around.
- Director Irish commented that Hesperia Days was good, and the fireworks were great. There were a few hiccups that need to be fixed. She thanked staff and added that everyone enjoyed it. She recommended a recognition dinner for the volunteers and Foundation Board.
- Vice President Roberts – none.
- President Gregg expressed that the Hesperia Days Parade was fun, and thanked staff for doing a great job with the cars, shirts, etc. The fireworks were the best fireworks in 40 years. Great job getting that done. The rodeo was great, and the sponsors were happy. He added that eventually leadership has to come to terms with where they're at.

Meeting recessed from open session at 9:50 p.m.

Meeting reconvened into closed session at 9:55 p.m.

CLOSED SESSION ITEMS

- I. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Govt. Code Section 54956.8:**
Property APN #0413021030000
Agency negotiator: General Manager
Negotiating Parties: Alaska USA Federal Credit Union
Under negotiation: Price and terms
- J. **CLOSED SESSION PURSUANT TO GOVT. CODE SECTION 54957 – PUBLIC EMPLOYMENT – PROJECT MANAGER**

Meeting recessed from closed session at 11:14 p.m.

Meeting reconvened into open session at 11:14 p.m.

REPORT FROM CLOSED SESSION, IF ANY

Nothing to report.

ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for Wednesday, October 11, 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 11:15 p.m.

Respectfully submitted,



Kyle Woolley
General Manager



Karabeth Garcia
Board Secretary/Clerk of the Board