

**HESPERIA RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
June 15, 2016**

**CALL TO ORDER**

The Hesperia Recreation and Park District Board of Directors Regular Meeting was called to order by President Chandler at 7:02 p.m., at Lime Street Park Community Center, located at 16292 Lime Street, Hesperia.

**ROLL CALL**

**ATTENDANCE**

**BOARD PRESENT:** Gonzalez, Chandler, Hamilton, Swanson

**BOARD ABSENT:** Limbaugh

**STAFF PRESENT:** Abreo, Woods, Thomas, Cook, Hamm

**APPROVAL OF AGENDA**

It was moved by Director Hamilton, seconded by Director Gonzalez, and carried unanimously to approve the Agenda by the following roll call vote:

**AYES:** Gonzalez, Chandler, Hamilton, Swanson

**NOES:** None

**ABSENT:** Limbaugh

**ABSTAIN:** None

**FLAG SALUTE**

The Flag Salute was led by Swanson.

**PROCLAMATIONS AND PRESENTATIONS**

Mr. Hamm presented Crystal Solis from Oak Hills High School with a \$500 Rick Novack Scholarship from the Hesperia Area Recreation District Foundation. Adrian Penagos from Hesperia High School, Jacob Hooper from Hesperia Christian School, Ashley Retana from Mojave High School, Jade Pawling from Sultana High, and Mia Robles from Oak Hills High School were also recognized by Mr. Hamm for receiving a \$500 Rick Novack Scholarship from the Hesperia Area Recreation District Foundation, but were unable to attend the meeting.

Mr. Woods recognized the High Desert Rotary Club for hosting the Pet Walk at Civic Plaza Park, but they were unable to attend the meeting.

Mr. Woods recognized the Old Memories Car Club for hosting the car show at Civic Plaza Park, but they were unable to attend the meeting.

Mr. Hamm presented Tyler Cales with CARPD's Outstanding Youth Volunteer award and Larry Thompson with the CARPD's Outstanding Senior Volunteer award.

Mr. Woods, on behalf of the CAPRI board, presented the Hesperia Recreation and Park District Board with the Ted Winslow Safety Award, which recognizes the District's commitment to safety and loss control.

#### **MESSAGE TO THE PUBLIC/PUBLIC COMMENT**

Message to the Public/Public Comment was read.

Bob Teran made a presentation regarding the 12<sup>th</sup> Annual Cox Ride and invited the Board to attend.

Michael Wyzard addressed the Board and submitted a letter expressing his family's desire for the Outdoor Adventure Kamp program to continue. The letter is on file at the District Office.

Meeting recessed from Open Session at 7:30 p.m.  
Meeting reconvened into Open Session at 7:39 p.m.

#### **CONSENT ITEMS**

- A. Approval of Minutes of Regular Meeting, May 11, 2016
- B. Approval or Denial of Claims
- C. Authorization to Advertise for Bids: Bid #2016-6-1 Hesperia Days Fireworks Show, September 17, 2016

**MOTION:** It was moved by Director Hamilton, seconded by Director Swanson, and carried unanimously to approve Consent Items A through C by the following roll call vote:

**AYES:** Gonzalez, Chandler, Hamilton, Swanson  
**NOES:** None  
**ABSENT:** Limbaugh  
**ABSTAIN:** None

#### **PULLED CONSENT ITEMS**

None

#### **DISCUSSION/ACTION ITEMS**

- D. Resolution No. 16-06-01, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Declaring July as Parks Make Life Better! ® Month.

**MOTION:** It was moved by Director Hamilton, seconded by Director Gonzalez, and carried unanimously to approve Resolution No. 16-06-01, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Declaring July as Parks Make Life Better! ® Month by the following roll call vote:

**AYES:** Gonzalez, Chandler, Hamilton, Swanson  
**NOES:** None  
**ABSENT:** Limbaugh  
**ABSTAIN:** None

- E. **PUBLIC HEARING** – Regarding Ordering the Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 1, for Fiscal Year 2016/2017.

Public Hearing Opened at 7:41 p.m.  
No public comments.  
Public Hearing Closed at 7:42 p.m.

- F. Resolution No. 16-06-02, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Amending or Approving the Engineer’s Report and Ordering the Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 1, for Fiscal Year 2016/2017.

**MOTION:** It was moved by Director Swanson, seconded by Director Hamilton, and carried unanimously to approve Resolution No. 16-06-02, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Amending or Approving the Engineer’s Report and Ordering the Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 1, for Fiscal Year 2016/2017 by the following roll call vote:

**AYES:** Gonzalez, Chandler, Hamilton, Swanson  
**NOES:** None  
**ABSENT:** Limbaugh  
**ABSTAIN:** None

- G. **PUBLIC HEARING** – Regarding Ordering the Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 2, Including All Zones, for Fiscal Year 2016/2017.

Public Hearing Opened at 7:44 p.m.  
No public comments.  
Public Hearing Closed at 7:45 p.m.

- H. Resolution No. 16-06-03, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Amending or Approving the Engineer’s Report and Ordering the Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 2, Including All Zones, for Fiscal Year 2016/2017.

**MOTION:** It was moved by Director Hamilton, seconded by Director Gonzalez, and carried unanimously to approve Resolution No. 16-06-03, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Amending or Approving the Engineer’s Report and Ordering the Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 2, Including All Zones, for Fiscal Year 2016/2017 by the following roll call vote:

**AYES:** Gonzalez, Chandler, Hamilton, Swanson  
**NOES:** None  
**ABSENT:** Limbaugh  
**ABSTAIN:** None

I. Approve Street Lighting Policy Revision.

**MOTION:** It was moved by Director Hamilton, seconded by Director Gonzalez, and carried unanimously to approve the Street Lighting Policy Revision by the following roll call vote:

**AYES:** Gonzalez, Chandler, Hamilton, Swanson  
**NOES:** None  
**ABSENT:** Limbaugh  
**ABSTAIN:** None

J. Approve Month to Month Contract for Maintenance of Zone W.

**MOTION:** It was moved by Director Gonzalez, seconded by Director Hamilton, and carried unanimously to approve the Month to Month Contract for Maintenance of Zone W by the following roll call vote:

**AYES:** Gonzalez, Chandler, Hamilton, Swanson  
**NOES:** None  
**ABSENT:** Limbaugh  
**ABSTAIN:** None

K. Review and Approve Fiscal Year 2016/2017 Draft Budget.

**MOTION:** It was moved by Director Swanson, seconded by Director Hamilton, and carried unanimously to approve the Fiscal Year 2016/2017 Draft Budget by the following roll call vote:

**AYES:** Gonzalez, Chandler, Hamilton, Swanson  
**NOES:** None  
**ABSENT:** Limbaugh  
**ABSTAIN:** None

**CORRESPONDENCE/WRITTEN COMMUNICATION**

Mr. Woods highlighted the following: Letter from Mr. Wyzard regarding Outdoor Adventure Kamp, the opening of registration for the Hesperia Days 5K Run, Movies in the Park, Jr. Golf Camp at the Golf Course, Basketball Camp, the Summer Publication, the invitation to the QR Fit Trail grand opening, letter from Little Country Church, news article about County of San Bernardino Board of Supervisors' allocation of \$5,000 to assist with operations and equipment purchases at the Percy Bakker Senior Center, and the letter sent to Mr. Kayser regarding his concerns about the senior lunch program that's facilitated by the Hesperia Recreation and Park District and the American Flag displayed inside the Percy Bakker Center.

**MANAGER/STAFF REPORTS**

- a. Recreation Programs
- b. Lake
- c. Golf Course
  - Chamber Annual Golf Tournament is on Friday, June 17, 2016.
  - Irrigation pumps continue to have problems.
- d. Parks Division

- e. Park Ranger
- f. Marketing
- g. General Manager Summary Report of Items of Interest
  - Legislative Days update.
  - Streetlight Evaluation Survey is done. It will cost \$980,000 to purchase streetlights. Edison now has a new LED program. Mr. Chapman will be presenting information to the Board regarding the new program within the next few months.
  - CARPD conference report.
  - Ralph Heim Legislative update.
- h. Monthly Budget Report

**BOARD MEMBER REPORTS**

**Standing Committees:**

**Recreation Foundation – Swanson/Gonzalez**

Minutes provided in Board Packet.

**Tri-Agency – Hamilton/Chandler**

Director Hamilton reported on the Tri-Agency meeting held June 8, 2016.

**Safety and Security – Chandler/Swanson**

No meeting held.

**Personnel Committee – Limbaugh/Hamilton**

No meeting held.

**Finance Committee – Limbaugh/Hamilton**

No meeting held.

**Policy Manual Ad Hoc – Chandler/Hamilton**

No meeting held.

**BOARD MEMBER COMMENTS**

Director Swanson expressed her concern about the minimum wage increases by discussing the presentation from Sacramento’s Metropolitan Chamber of Commerce Director describing the possible negative consequences for many nonprofit agencies.

Director Chandler commented that staff has worked hard to produce the Agenda Packet for the Board. He expressed that the Board should move as efficiently as possible through the agenda items.

Meeting Recessed from Open Session at 8:36 p.m.

Meeting Reconvened into Closed Session at 8:42 p.m.

**CLOSED SESSION ITEMS**

- L. Conference with Legal Counsel – Anticipated Litigation – Government Code Section 54956.9 (d) (2) – 2 Cases

Meeting Recessed from Closed Session at 9:18 p.m.

Meeting Reconvened into Open Session at 9:19 p.m.

**REPORT FROM CLOSED SESSION**

No reportable action.

**ANNOUNCEMENTS**

The next Regular Board Meeting is scheduled for July 13, 2016 at 7:00 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 Director Chandler at 9:25 p.m.

Respectfully submitted,



Lindsay Woods, General Manager



Shiella Abreo, Administrative Manager