

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
February 13, 2019**

CALL TO ORDER

The Hesperia Recreation and Park District Board of Directors Regular Meeting was called to order by President Hamilton at 7:00 p.m., at Lime Street Park Community Center, located at 16292 Lime Street, Hesperia, CA 92345.

ROLL CALL

ATTENDANCE

BOARD PRESENT: Gonzalez, Gregg, Chandler, Hamilton, Irish
BOARD ABSENT: None
STAFF PRESENT: Woods, Etchepare, Wyzlic, Tighe

APPROVAL OF AGENDA

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

AYES: Gregg, Chandler, Hamilton, Irish, Gonzalez
NOES: None
ABSENT: None
ABSTAIN: None

FLAG SALUTE

The Flag Salute was led by Director Chandler.

PROCLAMATIONS AND PRESENTATIONS

None

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

Message to the Public/Public Comment was read.

CONSENT ITEMS

- A. Approval of Minutes of Regular Meeting, January 17, 2019**
- B. Approval or Denial of Claims**
- C. Authorization to Advertise for Bid: None**

MOTION: It was moved by Director Chandler and seconded by Director Gonzalez to approve Consent Items A through C. The motion passed by the following roll call vote:

AYES: Chandler, Hamilton, Irish, Gonzalez, Gregg
NOES: None
ABSENT: None
ABSTAIN: None

PULLED CONSENT ITEMS

None

DISCUSSION/ACTION ITEMS

D. Presentation and Acceptance of Hesperia Recreation and Park District Auditor's Report for Fiscal Year Ended June 30, 2018

Note: This item was actually addressed after Item F. due to the Auditor being delayed in traffic.

MOTION: It was moved by Director Gonzalez and seconded by Director Irish to accept the Hesperia Recreation and Park District Auditor's Report for Fiscal Year Ended June 30, 2018. The motion passed by the following roll call vote:

AYES: Irish, Gonzalez, Gregg, Chandler, Hamilton
NOES: None
ABSENT: None
ABSTAIN: None

E. Approve Resolution No. 19-02-01, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, to Change the Regular Board Meeting Time

MOTION: It was moved by Director Gonzalez and seconded by Director Gregg to approve Resolution No. 19-02-01, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, to Change the Regular Board Meeting Time to 6:00 p.m. The motion passed by the following roll call vote:

AYES: Hamilton, Irish, Gonzalez, Gregg, Chandler
NOES: None
ABSENT: None
ABSTAIN: None

F. Approval of Revision to District Policy 4.06 Committees (Committee Appointment/Selection Process)

MOTION: It was moved by Director Gregg and seconded by Director Irish to adopt District Policy 4.06 Committees (Committee Appointment/Selection Process) as Amended. The motion failed by the following roll call vote:

AYES: Gregg, Irish
NOES: Chandler, Gonzalez, Hamilton
ABSENT: None
ABSTAIN: None

G. Review of District Policies 1.0 Through 4.10

MOTION: No motion was made. Discussion Item.

H. Authorize the General Manager to Execute Amendment No. 1 to the Operating and License Agreement for Hesperia Golf and Country Club

MOTION: It was moved by Director Gregg and seconded by Director Irish to authorize the General Manager to Execute Amendment No. 1 to the Operating and License Agreement for Hesperia Golf and Country Club for no more than six months. The motion passed by the following roll call vote:

AYES: Gregg, Chandler, Hamilton, Irish, Gonzalez
NOES: None
ABSENT: None
ABSTAIN: None

I. Approve Resolution No. 19-02-02, A Resolution of the Board of Directors of the Hesperia Recreation and Park District Approving the Nomination of General Manager, Lindsay Woods, to the California Special Districts Association Board of Directors – Seat B

MOTION: It was moved by Director Chandler and seconded by Director Gonzalez to approve Resolution No. 19-02-02, A Resolution of the Board of Directors of the Hesperia Recreation and Park District Approving the Nomination of General Manager, Lindsay Woods, to the California Special Districts Association Board of Directors – Seat B. The motion passed by the following roll call vote:

AYES: Chandler, Hamilton, Irish, Gonzalez, Gregg
NOES: None
ABSENT: None
ABSTAIN: None

CORRESPONDENCE/WRITTEN COMMUNICATION

- Mr. Woods highlighted the Chamber of Commerce’s recent monthly luncheon; press on the District’s partnership with the Rock’n Our Disabilities Foundation; an article regarding the pending Victorville Skate Park; Lifeguard Training and Water Safety Instructor courses; Spring Adult Softball’s registration is open and officials are needed; Kids Easter Egg Hunt; Rock’n Our Disabilities’ Eggxtra Special Easter Egg Hunt; and Girls Volleyball.

GENERAL MANAGER/STAFF REPORTS

- a. Recreation Programs
- b. Lake
- c. Golf Course
- d. Parks Division
- e. Park Ranger

- f. Marketing
- g. Master Plan Update
- h. General Manager Summary Report of Items of Interest
Woods highlighted: upcoming CSDA and CARPD conferences; District Administrative offices will be closed on February 18th in observance of Presidents Day.

BOARD MEMBER REPORTS

Standing Committees:

Recreation Foundation - Chandler/Gonzalez

Minutes from the January 24th meeting were provided in Board packet.

Tri-Agency - Hamilton/Chandler

Minutes from the January 16th meeting will be provided in March Board packet.

Safety and Security - Chandler/Gregg

No meeting held.

Personnel Committee - Hamilton

No meeting held.

Finance Committee - Hamilton

Minutes from the February 4th meeting were provided in Board packet.

BOARD MEMBER COMMENTS

- Director Gregg expressed the Rock'n Our Disabilities ribbon cutting was a great event and had a good turnout.
- Director Irish suggested a possible increase in the HARD Foundation Rick Novack Scholarship amount.

Meeting Recessed from Open Session at 8:45

Meeting Reconvened into Closed Session at 8:45

CLOSED SESSION ITEMS

J. Conference with Real Property Negotiators (Closed Session, Government Code Section 54956.8)

- Location/ APN #: Golf Course 17970 Bangor Ave (APNs 0398-242-11, 0398-251-28, 0398-251-31, 0398-262-30, and 0398-281-18)
- Agency Negotiator: Lindsay Woods
- Negotiating Party: City of Hesperia
- Under Negotiations: Price and Terms

Meeting Recessed from Closed Session at 9:01

Meeting Reconvened into Open Session at 9:01

REPORT ON CLOSED SESSION ITEMS

REPORTABLE ACTION: It was reported out that Board President appointed Director Gregg and Director Irish to a Golf Course Ad Hoc Committee.

ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for Wednesday, March 13, 2019, 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 Hamilton at 9:02 p.m.

Respectfully submitted,



Lindsay Woods, General Manager



Miranda Wyzlic, Sr. Staff Assistant