

**REGULAR JOINT MEETING OF THE
HESPERIA RECREATION AND PARK DISTRICT
AND THE
HESPERIA AREA RECREATION DISTRICT FOUNDATION BOARD MEMBERS**

**Thursday, July 28, 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

Sr. Park Ranger Mario Chavez led the flag salute.

ROLL CALL

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

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

None

COMMUNICATIONS

None

DISCUSSION/ACTION ITEMS

a. Approval of June 23, 2022, Meeting Minutes

- 1. Member Hill requested the Minutes be amended to specify her suggestion of the drone light show for the 4th of July.
- 2. Motion made by Member Hill to approve minutes as amended, seconded by Vice Chair Member Blocker. The motion passed by the following vote:

AYES: Drylie, Blocker, Hill, Daugherty

NOES: None

ABSENT: Garcia

ABSTAIN: None

b. Approve Change to Bank Account Signers

1. Current Signers:

Signers of the HARD Foundation Accounts

Desert Community Bank	Checking Account	xxxxx6501
Desert Community Bank	Savings Account	xxxxx3311

Desert Community Bank	CD Account	xxxxx6526
Desert Community Bank	CD Account	xxxxx6546

Mario Chavez - Interim Executive Director/Interim General Manager
 Marshawn Swims - Administrative Operations Manager
 Amber Darling - Finance Manager
 Gary Drylie - HARD Foundation Board Member
 Carol Hill - HARD Foundation Board Member

Reflected Changes - authorized signers for the HARD Foundation accounts:

Kyle Woolley - Executive Director/General Manager
 Amber Darling - Finance Manager
 Gary Drylie - HARD Foundation Board Member
 James Roberts - HRPD Board Member

Current HARD Foundation accounts:

Desert Community Bank	Checking Account	xxxxx6501
Desert Community Bank	Savings Account	xxxxx3311
Desert Community Bank	CD Account	xxxxx6526
Desert Community Bank	CD Account	xxxxx6546

2. Motion made by Vice Chair Member Blocker to approve the bank signers as presented, seconded by Member Daugherty. The motion passed by the following vote:

AYES: Blocker, Hill, Daugherty, Drylie
NOES: None
ABSENT: Garcia
ABSTAIN: None

c. Preservation Committee Update

1. The Hesperia Historical Preservation Committee was dark this month.
2. The Jr. Historian Workbook will be launching soon. It will be on the schools' Google doc system where teachers can review it. When it's solidified, we'll be able to download it and post it ourselves.
3. The historical grant application was denied. Chair Member Drylie is to meet with the grant writer to work on areas that it could be improved to be more competitive.
4. The City is assisting on reactivating the flag pole at the museum.

d. Ad-Hoc Fundraiser Committee Update

1. Staff, Vice Chair Member Blocker, and Shannon Finch met the day before to go over details for the Hesperia Days Rodeo.

2. The Sponsorship packet was provided. Vice Chair Member Blocker challenged the other Board Members to get at least three sponsors, and the District Directors to get at least one sponsor.
3. Mr. Woolley advised the committee to be sure that all money handling goes through the District and Foundation.
4. Online registration links are ready and will be posted in the coming days for vendors, sponsorships, program advertising, and ticket sales.
5. Foundation Members were encouraged to attend Movies in the Park to sell popcorn and cotton candy to start raising funds.
6. Chair Member Drylie asked for staff's assistance organizing a time and access for him to go through the convex full of the John Swisher collection, and to move the unusable items out of the back house of the museum to free up space and make it usable.

e. Hesperia Days Update

1. Mr. Woolley advised the event is coming up quick. Information is going up on the website in the coming days. He clarified that fireworks start at dusk, which is around 7:30 p.m.

f. Hesperia Rodeo Update

1. Prices have been nailed down.
2. Vice Chair Member Blocker will be promoting the rodeo at National Night Out. He's looking into t-shirts being made.
3. Parking will be \$5 for both the Rodeo and Hesperia Days.
4. Other items were discussed including kids' discount, lanyards, prize money, metered water, bleachers, and ticket sales and cash handling.

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

1. **Approve the Removal of Lindsay Woods, Michael Limbaugh, Charlene Peters, Jeanne Helsley, and David Dupree from the California Department of ABC License #47-323896**
 2. **Approval to Add Kyle Woolley, Secretary, James Blocker, Member, Daniel Garcia, Member, and Rebecca Daugherty, Member to the California Department of ABC License #47-323896**
 3. **Approve the Removal of Lindsay Woods, Michael Limbaugh, Charlene Peters, Jeanne Helsley, and David Dupree from the California Department of ABC License #20-252169**
 4. **Approval to Add Kyle Woolley, Secretary, James Blocker, Member, Daniel Garcia, Member, and Rebecca Daugherty, Member to the California Department of ABC License #20-252169**
1. Motion made by Vice Chair Member Blocker to approve the Removal of Lindsay Woods, Michael Limbaugh, Charlene Peters, Jeanne Helsley, and David Dupree from the California Department of ABC License #47-323896, seconded by Member Daugherty. The motion passed by the following vote:

AYES: Blocker, Hill, Daugherty, Drylie
NOES: None
ABSENT: Garcia
ABSTAIN: None

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

AYES: Hill, Daugherty, Drylie, Blocker
NOES: None
ABSENT: Garcia
ABSTAIN: None

3. Motion made by Vice Chair Member Blocker to approve the Removal of Lindsay Woods, Michael Limbaugh, Charlene Peters, Jeanne Helsley, and David Dupree from the California Department of ABC License #20-252169, seconded by Member Hill. The motion passed by the following vote:

AYES: Daugherty, Drylie, Blocker, Hill
NOES: None
ABSENT: Garcia
ABSTAIN: None

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

AYES: Drylie, Blocker, Hill, Daugherty
NOES: None
ABSENT: Garcia
ABSTAIN: None

DISTRICT FOUNDATION COMMITTEE

a. District Board Report

1. Director Gonzalez expressed it was a good meeting. The Board congratulated Mr. Woolley on the General Manager position and had a meet and greet with him and his family. New Park Ranger Hernandez was sworn in. The Board had an overview of the Silverwood project. Public speaker, Amanda Geingrich, spoke from AYSO regarding soccer fields and the Maple Park parking lot. There was an update from the grant writer and an introduction to the rodeo plans with Shannon Finch. The Board approved ordinances, the final budget, and change of signers, and had a discussion on the ASAP program and it's amended contract.

The Board also discussed the splash pad at Malibu Park, committee oversight for the Silverwood project, and an Employee Handbook update, and approved a resolution declaring July, "Parks Make Life Better" month.

b. Comments

1. Chair Member Drylie inquired about the design for the splash pad.
2. Chair Member Drylie also highlighted Park Ranger Zepeda being honored for saving a woman's life at Hesperia Lake Park. Member Daugherty suggested a "Wall of Honor" or a place to honor our staff or partners that go above and beyond

STAFF REPORTS

a. Programs/Events/ Activities Handouts

1. Mr. Woolley highlighted the following: Movies in the Park, National Night Out, CSDA Conference in August, return of the After School Activities Program, the District is doing a lot of hiring, and the new Administrative Operations Manager - Parks starts on August 8th.

b. Comments

1. None

FOUNDATION CHAIR'S COMMENTS

- a. Chair Member Drylie expressed that he appreciates the staff and how much they do with a little, and few people. He agreed that he likes the idea of a "Wall of Honor" or something like it on the website to highlight staff that go above and beyond.

FOUNDATION MEMBERS' COMMENTS

- a. Vice Chair Member Blocker expressed that the ABC license is critical. He thanked staff for their support. It's exciting (the rodeo) and we can build on it to have other fundraisers.
- b. Chair Member Drylie commented that the signage for NOTR should have come in last week but was delayed. He working on getting quotes on a dedication plaque.
- c. Member Daugherty inquired about fingerprinting for ABC.
- d. Member Hill - none.

ADJOURNMENT - Meeting was adjourned at 7:02 p.m.