

**HESPERIA RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
December 8, 2021**

**MINUTES**

**CALL TO ORDER**

The Hesperia Recreation and Park District Board of Directors Regular Meeting was called to order by President Aguilar at 6:04 p.m., at the Lime Street Park Community Center, located at 16292 Lime Street, Hesperia, CA 92345.

**ROLL CALL**

**ATTENDANCE**

**BOARD PRESENT:** Aguilar, Roberts, Gregg, Irish  
Gonzalez (arrived at 6:06)

**BOARD ABSENT:** None

**STAFF PRESENT:** Chavez, Campbell, Swims, Tighe, Garcia, Hauser, Frawley  
Senior Park Ranger Chavez

**OTHER:** Alex Gibbs, Townsend Public Affairs

**APPROVAL OF AGENDA**

It was moved by President Aguilar and seconded by Director Gregg to approve the Agenda, removing Item K. The motion passed by the following roll call vote:

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

**FLAG SALUTE**

The Flag Salute was led by Director Gregg.

Director Gonzalez arrived at 6:06 p.m.

**PROCLAMATIONS AND PRESENTATIONS**

- Ms. Hauser recognized the following for their contributions to the Hot Rod Halloween event: Rita Woodall, The Woodall Group; Mitsushi Cement, John's Plumbing and Rooter, and G & M Automotive (not present); and Cynthia Samaniego, High Desert Second Chance.
- Ms. Hauser recognized the following for the contributions to the Veterans Day Ceremony: Rob Jackson, AMVETS; Sarah Allsman and Katherine Sanchez, Cedar Middle School; Oliva Arreola and Eduardo Cortez, Cedar Middle School (not present); Jennet MacDonald, Hesperia Christian School; Jane Ward and Family, Paige Steringer, Edel Molina, and Families of Veterans and Veterans of the High Desert (not present).

- Mr. Chavez recognized Sarah Frawley, Senior Staff Assistant, as a new employee of the District.

At this point, Director Roberts requested Item L. be moved to be addressed between Items F. and G.

**MOTION:** It was moved by Director Roberts and seconded by Director Gregg to move Item L. to be addressed between Items F. and G. The motion passed by the following roll call vote:

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

**MESSAGE TO THE PUBLIC/PUBLIC COMMENT**

- Amanda Gingerich, Hesperia AYSO, addressed the Board regarding the soccer fields, bathrooms, concession stands, hand washing stations, and parking at Maple Park.
- Logan Gingerich, Hesperia AYSO, addressed the Board regarding bathrooms and fields at Maple Park.
- Lincoln Gingerich, Hesperia AYSO, requested additional bathrooms and slides at Maple Park.
- Kirra Signor, Hesperia AYSO, addressed the Board about additional port-a-potties and fields at Maple Park.

**CONSENT ITEMS**

- A. Approval of Minutes of Special Meeting, November 17, 2021
- B. Approval of Minutes of Special Meeting, Novmeber 29, 2021
- C. Approval or Denial of Claims
- D. Approval of Resolution No. 21-12-01, a Resolution of the Board of Directors of the Hesperia Recreation and Park District Confirming the Continuing State of Emergency Proclaimed by Governor Newsom on March 4, 2020, and Authorizing Remote Teleconference Meetings of Its Board of Directors for Period December 10, 2021, through January 7, 2022, Pursuant to Newly Enacted Brown Act Provisions

**MOTION:** It was moved by Director Gregg and seconded by President Aguilar to approve Items A, B, and D. The motion passed by the following roll call vote:

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

**PULLED CONSENT ITEMS**

- C. Approval or Denial of Claims

Director Gregg requested more information on Travel Reimbursements, and CSDA and SDLRMA registration pay warrents.

**MOTION:** It was moved by Director Gregg and seconded by Director Roberts to approve Item C, without the two reimbursements. The motion passed by the following roll call vote:

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

## **DISCUSSION/ACTION ITEMS**

### **E. Annual Election of Officers – President, Vice President, and Board Secretary**

**PRESIDENT:** President Aguilar opened nominations for President. Director Gregg nominated Vice President Irish; Vice President Irish declined. President Aguilar nominated Director Roberts; Director Roberts declined. Director Roberts nominated President Aguilar, seconded by Director Gonzalez. No other nominations were made. President Aguilar closed nominations.

It was moved by Director Roberts and seconded by Director Gregg elect Roman Aguilar President of the Hesperia Recreation and Park District Board of Directors passed by the following roll call:

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

**VICE PRESIDENT:** President Aguilar opened nominations for Vice President. Director Roberts nominated Vice President Irish. Vice President Irish nominated Director Gregg. No other nominations were made. President Aguilar closed nominations.

It was moved by Director Roberts and seconded by Director Gonzalez to elect Shawna Irish Vice President of the Hesperia Recreation and Park District Board of Directors passed by the following roll call:

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

**BOARD SECRETARY:** President Aguilar opened nominations for Board Secretary. President Aguilar nominated Karabeth Garcia. No other nominations were made. President Aguilar closed nominations. It was moved by President Aguilar and seconded by Vice President Irish to appoint Karabeth Garcia Board Secretary of the

Hesperia Recreation and Park District Board of Directors. The motion passed by the following roll call vote:

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

**F. Recognition of Outgoing Board President**

The Board expressed their appreciation for the leadership and great job that President Aguilar has done as Board President over the past year.

**MOTION:** No motion was made.

Item L. was addressed at this point.

**G. Appointment to Board Committees**

**Personnel**

**MOTION:** It was moved by President Aguilar and seconded by Director Roberts to appoint Irish, Chair; and Gregg, Vice Chair of the Personnel Committee. The motion passed by the following roll call vote:

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

**Tri-Agency**

**MOTION:** It was moved by Director Gregg and seconded by President Aguilar to appoint Aguilar, Chair; Roberts, Vice Chair; and Irish, Alternate of the Tri-Agency Committee. The motion passed by the following roll call vote:

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

**Recreation Foundation**

**MOTION:** It was moved by Vice President Irish and seconded by Director Gregg to appoint Gonzalez, Chair; Roberts, Vice Chair; and Irish, Alternate of the Recreation Foundation Committee. The motion passed by the following roll call vote:

**AYES:** Roberts, Gregg, Irish, Aguilar, Gonzalez

**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** None

**Safety, Security, and Maintenance**

**MOTION:** It was moved by President Aguilar and seconded by Director Gregg to appoint Roberts, Chair; and Gregg, Vice Chair of the Safety and Security Committee. The motion passed by the following roll call vote:

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

**Finance**

**MOTION:** It was moved by Director Gregg and seconded by Vice President Irish to appoint Gregg, Chair; and Aguilar, Vice Chair of the Finance Committee. The motion passed by the following roll call vote:

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

**Development**

**MOTION:** It was moved by President Aguilar and seconded by Director Roberts to appoint Gregg, Chair; and Irish, Vice Chair of the Development Committee. The motion passed by the following roll call vote:

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

**Ad Hoc City of Hesperia**

**MOTION:** It was moved by Director Gregg and seconded by Director Irish to appoint Aguilar, Chair; and Roberts, Vice Chair of the Ad Hoc City of Hesperia Committee. The motion passed by the following roll call vote:

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

**Ad Hoc HARD Foundation Vacancy**

**MOTION:** It was moved by Director Gregg and seconded by Director Gonzalez

to appoint Gonzalez, Chair; and Roberts, Vice Chair of the Ad Hoc HARD Foundation Vacancy Committee. The motion passed by the following roll call vote:

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

**H. Discussion with Townsend Public Affairs, Inc.**

**MOTION:** No motion was made.

**I. Approve Tobacco Resolution No. 21-12-02, A Resolution of the Board of Directors of the Hesperia Recreation and Park District to Accept Grant Funds in the Amount of \$272,160 from the State of California Department of Justice Tobacco Law Enforcement Grant Program and Authorize the Execution of a Grant Agreement**

**MOTION:** It was moved by President Aguilar and seconded by Vice President Irish to approve Tobacco Resolution No. 21-12-02, A Resolution of the Board of Directors of the Hesperia Recreation and Park District to Accept Grant Funds in the Amount of \$272,160 from the State of California Department of Justice Tobacco Law Enforcement Grant Program and Authorize the Execution of a Grant Agreement. The motion passed by the following roll call vote:

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

**J. Appoint HARD Foundation Board of Directors Vacancy**

**MOTION:** It was moved by Director Gregg and seconded by Vice President Irish to appoint Daniel Garcia to the HARD Foundation Board of Directors. The motion passed by the following roll call vote:

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

**K. January Board Meeting Date Changes**

Item was removed from the Agenda.

**L. HARD Foundation Operations and Meeting Recurrence Discussion**

**MOTION:** No motion was made.

**M. Soccer Facilities Discussion**

**MOTION:** No motion was made.

**CORRESPONDENCE/WRITTEN COMMUNICATION**

- CARPD Quarterly Communicator
- SDLA Professional Development

**GENERAL MANAGER/STAFF REPORTS**

- Recreation Programs
- Lake
- Parks Division
- Park Ranger
- Marketing
- Development Report
- General Manager Report
- Monthly Budget Report

Mr. Chavez highlighted: Upcoming meetings; After School Activities Program waitlist; Hesperia Lake; Park Ranger Program; Facility Reservations; Kids Kamp; LMD Tour; Grants received; Cafeteria plan; Veterans Day Ceremony; Christmas Tree Lighting Ceremony; District Holiday Closure; Holiday Staff Christmas Party; Jolly Parade; Professional development; CARPD Annual Conference; and CSDA Annual Conference.

**BOARD MEMBER REPORTS**

**Standing Committees:**

**Recreation Foundation - Gonzalez/Roberts**

Minutes for the November 18 meeting were provided in the Board Packet.

**Tri-Agency - Gregg/Aguilar**

No meeting held.

**Safety, Security, and Maintenance - Roberts/Aguilar**

Minutes for the November 18 meeting were provided in the Board Packet.

**Personnel Committee - Irish/Gregg**

No meeting held.

**Finance Committee - Gregg/Gonzalez**

No meeting held.

**BOARD MEMBER COMMENTS**

- Director Gregg commented that the Christmas Tree Lighting Ceremony was a success. He continues to walk the parks. He met with the City of Hesperia regarding Maple Park, and is in contact with other local agencies.
- Vice President Irish expressed that the Christmas Tree Lighting Ceremony went well.

- Director Gonzalez thanked the staff. He also thanked Dan Garcia for attending. He's happy to finally receive grant funds.
- Director Roberts expressed that since he was sworn in a year ago, there has been a lot of growth. He thanked the Board.
- President Aguilar thanked the Board for electing him President another year, and he will do his best. The Christmas Tree Lighting Ceremony was great and had a big turnout. He's looking forward to an exciting year.

#### **CLOSED SESSION ITEMS**

None

#### **REPORT FROM CLOSED SESSION, IF ANY**

#### **ANNOUNCEMENTS**

The next Regular Board Meeting is scheduled for Wednesday, January 12, 2022, 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 Aguilar at 8:50 p.m.

Respectfully submitted,



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Nicolas Chavez  
General Manager



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Karabeth Garcia  
Board Secretary/Clerk of the Board