

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
November 14, 2012, Wednesday 7:00 P.M.
Lime Street Park Community Center
16292 Lime Street, Hesperia, CA**

AGENDA

FLAG SALUTE

MESSAGE TO THE PUBLIC

Welcome to this Board of Directors' Meeting. The Board encourages public participation. If you desire to address the Board on any matter that is on the Agenda, fill out one of the yellow Speaker Forms in the back of the meeting room and turn it in to the General Manager. When called upon, please come forward, state your name and address before addressing the Board. Please limit your comments to 5 minutes per speaker.

CALL TO ORDER

- a. Attendance

COMMUNICATIONS

- a. Written
- b. Oral

CONSENT ITEMS

The following items are expected to be routine and non-controversial, and will be acted upon by the Board at one time without discussion, unless a Board member, staff member, or member of the public requests that an item be held for discussion under Discussion Items.

- A. Approval of Minutes of Regular Meeting, October 10, 2012.
- B. Approval or Denial of Claims.
- C. Accept written staff reports.
- D. Authorization to advertise for bids: None

PROCLAMATIONS AND PRESENTATIONS

Hesperia Days 5k Sponsors
Hesperia Days Volunteers
Golf Course Volunteers

STAFF REPORTS

- a. Recreation Programs
- b. Golf Course
- c. Parks Division

- d. Park Ranger

DISCUSSION/ACTION ITEMS

- E. Consider Award of RFP # 12-08-01 Capital Assets and Capital Reserve Study.
- F. ASBCSD Board of Directors – Call for Nominations.

RESOLUTION 12-11-1

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE HESPERIA RECREATION AND PARK DISTRICT APPROVING THE NOMINATION OF DIRECTOR _____ TO THE ASSOCIATION OF THE SAN BERNARDINO COUNTY SPECIAL DISTRICTS BOARD OF DIRECTORS

- G. 2012 Year End Review.
- H. Review of Concerts in the Park program.
- I. Review of Movies in the Park program.
- J. Review of Hesperia Civic Market and Street Faire.
- K. Review of 2013 Dates to Remember.
- L. Caretaker Facilities.

SPECIAL REPORTS

General Manager

- a. Monthly Budget Report
- b. Monthly Finance Reports
- c. General Manager Summary Report of Items of Interest

Board Member Reports

- Recreation Foundation – Chandler/Gregg
- Tri-Agency - Swanson/Chandler
- Safety and Security – Chandler/Hamilton **(no meeting held)**
- Personnel Committee – Hamilton/Limbaugh **(no meeting held)**
- Golf Course Ad Hoc Committee – Hamilton/Limbaugh **(no meeting held)**
- Skate Plaza/BMX Ad Hoc Committee – Chandler/Gregg **(no meeting held)**
- Audit Ad Hoc Committee – Limbaugh/Gregg
- Other Related Business

ADJOURNMENT