

**HESPERIA RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING**

January 17, 2019

**CALL TO ORDER**

The Hesperia Recreation and Park District Board of Directors Regular Meeting was called to order by President Hamilton at 7:01 p.m., at Lime Street Park Community Center, located at 16292 Lime Street, Hesperia, CA 92345.

**ROLL CALL**

**ATTENDANCE**

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

**APPROVAL OF AGENDA**

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

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

**FLAG SALUTE**

The Flag Salute was led by Director Hamilton.

**PROCLAMATIONS AND PRESENTATIONS**

- Mr. Cook presented certificates of appreciation to the following for their volunteer services at this year's Veterans Day Ceremony: Edel Molina, Families of Veterans and Families in the High Desert; Linda Smetzer, Hesperia Garden Club; Terri Blomker and Zoey Llamas, Hesperia Girl Scouts Troop 803; Sarah Allsman, Sophia Avila, Emily Gonzalez, and Vanessa Oropeza, Cedar Middle School; Deputy Operations Officer, Major Ernest Robinson, Public Affairs Officer, Rob Jackson, Lieutenant Colonel Frohnhoefer, not present, and 11<sup>th</sup> Armored Calvary Regiment, not present, of Marine Corps Logistics Base, Barstow; Bob and Verna Chandler; Rotary Club of the High Desert, not present; and Sultana ROTC, not present.
- Ms. Etchepare recognized Hesperia Fire Explorer Post 152 and Fire Prevention Officer and Explorer Coordinator, Paul Lindley, for their volunteer services at Hesperia Days 2018 and many other events in the District. Officer Lindley addressed the Board expressing his appreciation for the relationship shared between the District and the Fire Department and Explorers and announced his departure from the San Bernardino County Fire Department.

Meeting Recessed from Open Session at 7:21

Meeting Reconvened into Open Session at 7:29

**MESSAGE TO THE PUBLIC/PUBLIC COMMENT**

Message to the Public/Public Comment was read.

- Carlos Gonzalez addressed the Board regarding baseball fields for the Pony League.

**CONSENT ITEMS**

- A. Approval of Minutes of Regular Meeting, December 12, 2018**
- 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:** Gregg, Chandler, Hamilton, Irish, Gonzalez  
**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** None

**PULLED CONSENT ITEMS**

None

**DISCUSSION/ACTION ITEMS**

- D. Appointment of Vacant Foundation Board Position**

**MOTION:** It was moved by Director Gregg and seconded by Director Gonzalez to appoint Mike Limbaugh to the Hesperia Area Recreation Foundation Board. The motion passed by the following roll call vote:

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

- E. Consider Potential Change in Board of Directors Meeting Schedule**

The Board directed staff to bring a resolution to the February Board Meeting as an Action Item approving the change of time of the Board of Directors meetings to 5:30 p.m.

- F. Appointment to Board Committees**

President Hamilton made appointments to Board Committees as follows:

Tri-Agency - Gregg, Hamilton; and Irish, Alternate  
Recreation Foundation Committee - Chandler, Gonzalez; and Gregg, Alternate  
Finance Committee - Gregg, Hamilton  
Safety and Security Committee - Irish, Chandler

Personnel Committee – Gonzalez, Hamilton

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Chair and Vice Chair assignments are to be decided at first meeting of each committee.

**G. Requested Discussion of BMX and Hesperia Wranglers Agreements**

**MOTION:** No motion was made.

**H. Discussion and Review of Policy 4.06 (A) Committees**

**MOTION:** Director Gregg requested an update of Policy 4.06 (A) Committees be put on the Agenda of the February Board meeting as an Action Item.

**CORRESPONDENCE/WRITTEN COMMUNICATION**

- Mr. Woods highlighted the past month's activities.

**GENERAL MANAGER/STAFF REPORTS**

- Recreation Programs
- Lake
- Golf Course
- Parks Division
- Park Ranger
- Marketing
- Master Plan Update
- General Manager Summary Report of Items of Interest

Woods highlighted: Ms. Etchepare's staff report, a summary of Ranger activity at Live Oak Park; Rock'n Our Disabilities' Ribbon Cutting Ceremony; Lime Street Skate Plaza completion; Hesperia Chamber of Commerce's January luncheon; CSDA and CARPD trainings and conferences; District Office Closure for Martin Luther King Jr. Day; and the Hesperia Golf and Country Club historical overview.

**BOARD MEMBER REPORTS**

**Standing Committees:**

**Recreation Foundation – Chandler/Gonzalez**

No meeting held.

**Tri-Agency – Hamilton/Chandler**

Director Hamilton reported on the January 16 meeting.

**Safety and Security – Chandler/Gregg**

No meeting held.

**Personnel Committee – Hamilton**

No meeting held.

**Finance Committee – Hamilton**

No meeting held.

## BOARD MEMBER COMMENTS

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- Director Gregg reported on the January 16 Tri-Agency Committee meeting regarding the Hesperia Chamber of Commerce. He also highlighted the Hesperia Safety Advisory Committee appointments, including him and Director Irish, and the City of Hesperia's desire to bring the Park District, HUSD, and the Safety Advisory Committee together for collaboration.
- Director Chandler commented on the variety of public that we serve, particularly at Hesperia Lake, and commended staff on its positive public relations. He also requested a prioritized list of the community's desires from the recent public study.
- Director Gonzalez expressed his gratitude to staff, especially the Park Rangers.
- Director Hamilton suggested a Finance Committee meeting in the near future regarding grant money and prioritizing projects.

## ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for Wednesday, February 13, 2019, 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 President Hamilton at 9:18 p.m.

Respectfully submitted,

  
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Lindsay Woods, General Manager

  
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Miranda Wyzlic, Sr. Staff Assistant