

**REGULAR JOINT MEETING OF THE
HESPERIA RECREATION AND PARK DISTRICT
AND THE
HESPERIA AREA RECREATION DISTRICT FOUNDATION BOARD OF DIRECTORS
March 25, 2021
Lime Street Park Community Center
16292 Lime Street, Hesperia CA 92345**

**MINUTES
THE PUBLIC MAY HAVE PARTICIPATED VIA TELECONFERENCE BY DIALING
+1 (646) 749-3112 - ACCESS CODE: 816-871-621**

CALL TO ORDER

Meeting was called to order at 6:02 p.m. by President Drylie.

ROLL CALL

- a. Committee: Gonzalez
- b. Foundation: Drylie, Dupree, Helsley, Hill
- c. District Staff: Chavez, Etchepare, Campbell, Wyzlic
- d. Other: None

FLAG SALUTE

Helsley led the flag salute.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

None

COMMUNICATIONS

None

DISCUSSION/ACTION ITEMS

- a. Approval of February 25, 2021, Meeting Minutes
Motion made by Helsley to approve minutes as written, second by Hill. The motion passed by the following roll call vote:

AYES: Dupree, Helsley, Hill, Drylie
NOES: None
ABSENT: Peters
ABSTAIN: None

- b. Rick Novack Scholarship Updates
 - 1. Mr. Chavez advised the upcoming Rick Novack Scholarship interviews would be conducted within a Special Meeting on April 1, 2021, open to the public, without a teleconference option. Mr. Chavez stated the Foundation Board may want to consider a different structure on the process in the future.

2. President Drylie requested to have an overview of the program on next month's Agenda to prepare for next year.
- c. Preservation Committee Community Roll Out Plan
 1. Mr. Chavez provided sample fliers that staff created for review that may be posted on social media and possibly the newspaper. Mr. Chavez asked for input from the Board on the timeframe to roll it out.
 - Board suggestions included adding an application review date, information regarding the Committee being strictly on a volunteer basis, applicants should have history of being Hesperia resident, and 18 years of age or older.
 - President Drylie thanked staff for their work on the flier.
 - Mr. Chavez advised he would disperse the updated flier to all Board Members once it is completed to be distributed.
 - d. 2021 HRPD Special Events
 1. Mr. Chavez stated the county is in the red tier and moving towards the orange tier. He stated the District is moving forward with plans for Movies in the Park, Concerts in the Park and Hesperia Days.
 - e. Foundation Budget Timeline and Draft Budget
 1. Mr. Chavez stated he knew that due to Covid-19, certain indoor facility revenues would not be coming in this fiscal year. He applauded the District Board for keeping the fields open which allowed him the opportunity to charge for the use of the fields for sports tournament reservations. He stated the Budget is in a much better place due to this decision.
 - President Drylie commented that we have a pretty impressive slate of recreational activities.
 - Director Hill inquired if ASAP would open up again once the schools open up again.
 - Vice President Dupree stated it was a good move for Mr. Chavez to open the fields, and requested clarification on some expenses, including publications and scholarships.
 - Director Helsley inquired about Equestrian expenses.

DISTRICT FOUNDATION COMMITTEE

- a. District Board Report
 1. Director Gonzalez reported on the following:
 - Large turnout from the Pickleball community at the last meeting presenting their vision for the sport. BMX was on the line and expressed they have had a lot of growth. The District continues to work with the Grant Writer on obtaining more grants. The District is working on training for the Park

Rangers and getting them armed again. The Board approved a pay increase for the Park Rangers once they are armed again.

b. Comments

1. Director Hill inquired about Park Rangers range qualification requirements.
2. Vice President Dupree inquired if every Park Ranger will be PC832 qualified. Mr. Chavez clarified the District Board had elected not to have the Park Rangers be PC832 certified. Mr. Chavez hired a Park Ranger Training Officer who is not a PC832 instructor. The Park Ranger Training Officer is creating criteria for training.

STAFF REPORTS

a. Program/Event/Activities Handouts

1. Mr. Chavez advised he was available for questions regarding the reports.

b. Comments

None

FOUNDATION PRESIDENT'S COMMENTS

- a. President Drylie – Stated he is working with five different teachers related to the Musuem.

FOUNDATION DIRECTORS' COMMENTS

- a. Director Helsley – Inquired what happened to the sign at Hesperia Lake. Mr. Chavez advised the sign had been vandalized by a vehicle. Director Helsley stated We Really Care has Easter baskets for the Easter Egg Hunt.
- b. Vice President Dupree – Thanked Ms. Etchepare, Mr. Chavez and staff that worked on the scholarship packet. He thanked staff for their considerable work on the Budget preparation. He expressed to President Drylie that he liked his videos, and welcomed Mr. Campbell back.

ADJOURNMENT - Meeting was adjourned at 7:35 p.m.