

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
March 14, 2018**

CALL TO ORDER

The Hesperia Recreation and Park District Board of Directors Regular Meeting was called to order by President Limbaugh at 7:00 p.m., at Lime Street Park Community Center, located at 16292 Lime Street, Hesperia, CA 92345.

ROLL CALL

ATTENDANCE

BOARD PRESENT: Gonzalez, Limbaugh, Hamilton
BOARD ABSENT: Chandler, Gregg
STAFF PRESENT: Woods, Abreo, Cook

FLAG SALUTE

The Flag Salute was led by Director Limbaugh.

APPROVAL OF AGENDA

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

AYES: Gonzalez, Limbaugh, Hamilton
NOES: None
ABSENT: Chandler, Gregg
ABSTAIN: None

PROCLAMATIONS AND PRESENTATIONS

- Mr. Woods presented a tiled art piece that Sophie Steeno, Steeno Design Studio, had framed and gave to the Park District to display at the Percy Bakker Center.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

Message to the Public/Public Comment was read.

CONSENT ITEMS

- A. Approval of Minutes of Regular Meeting, February 14, 2018**
- B. Approval or Denial of Claims**
- C. Authorization to Advertise for Bid: None**

MOTION: It was moved by Director Hamilton and seconded by Director Gonzalez to approve Consent Items A through C. The motion passed by the following roll call vote:

AYES: Limbaugh, Hamilton, Gonzalez
NOES: None
ABSENT: Chandler, Gregg
ABSTAIN: None

PULLED CONSENT ITEMS

None

DISCUSSION/ACTION ITEMS

D. CSDA Board of Directors – Call for Nominations

Resolution 18-03-01 a Resolution of the Board of Directors of the Hesperia Recreation and Park District Approving the Nomination of Director/General Manager _____ to the California Special Districts Association Board of Directors – Seat A

MOTION: No motion was made.

AYES: None
NOES: None
ABSENT: None
ABSTAIN: None

E. Review of Developer Agreement for the Tapestry Project

F. Approve Change to the Signers of the Hesperia Recreation and Park District Safe Deposit Box at Union Bank

MOTION: It was moved by Director Hamilton and seconded by Director Gonzalez to approve Change to the Signers of the Hesperia Recreation and Park District Safe Deposit Box at Union Bank. The motion passed by the following roll call vote:

AYES: Gonzalez, Limbaugh, Hamilton
NOES: None
ABSENT: Chandler, Gregg
ABSTAIN: None

CORRESPONDENCE/WRITTEN COMMUNICATION

- Mr. Woods highlighted the Spring Programs and Activities Guide.

GENERAL MANAGER/STAFF REPORTS

- Recreation Programs
- Lake
- Golf Course
- Parks Division
- Park Ranger
- Marketing
- General Manager Summary Report of Items of Interest
Woods highlighted: Palm Street Park Playground Invitation – Limbaugh, Hamilton, and Gonzalez will be there; High Desert Pirate Renaissance Faire; High Desert Boy

Scout Camporee; Hot August Nights; and collaborating with the San Bernardino County Fair.

h. Monthly Budget Report

BOARD MEMBER REPORTS

Standing Committees:

Recreation Foundation - Chandler/Gonzalez

Director Gonzalez reported on the February 22 meeting.

Tri-Agency - Hamilton/Chandler

Director Hamilton reported on the March 14 meeting.

Safety and Security - Chandler/Gregg

No meeting held.

Personnel Committee - Limbaugh/Hamilton

No meeting held.

Finance Committee - Limbaugh/Hamilton

No meeting held.

BOARD MEMBER COMMENTS

- Director Gonzalez apologized for not being at the Little League Opening Day.
- Director Hamilton stated that a Personnel Committee meeting needs to be scheduled.
- Director Limbaugh attended the Little League Opening Day but they had started early. He expressed that he is looking forward to the soccer little leagues' opening day.

ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for Wednesday, April 11, 2018 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 Limbaugh at 8:15 p.m.

Respectfully submitted,



Lindsay Woods, General Manager



Shiella Abreo, Administrative
Operations Manager