

**REGULAR JOINT MEETING OF THE
HESPERIA RECREATION AND PARK DISTRICT
AND THE
HESPERIA AREA RECREATION DISTRICT FOUNDATION BOARD OF DIRECTORS
February 27, 2020
Lime Street Park Community Center**

MINUTES

CALL TO ORDER

Meeting was called to order at 6:00 p.m. by President Hill.

ROLL CALL

- a. Committee: Blocker, Aguilar
- b. Foundation: Hill, Dupree, Drylie
- c. District Staff: Etchepare, Wyzlic, Garcia
- d. Other: Helsley

FLAG SALUTE

Honorary Board Member Helsley led the flag salute.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

No public comment made.

COMMUNICATIONS

None were presented.

DISCUSSION/ACTION ITEMS

- a. Approval of October 24, 2019, Meeting Minutes
 - 1. Motion by Drylie to approve minutes as written, second by Dupree, motion passed.
- b. HARD Foundation Board Member Vacancy and Appointment Process
 - 1. Etchepare reviewed the process the District Board went through per District Policy 4.10 to fill the Foundation Board vacancy. The District Board requested to seek Honorary Board Member Jeanne Helsley's interest in reappointment to the HARD Foundation.
 - 2. Honorary Board Member Jeanne Helsley expressed her interest in accepting reappointment to the vacant seat on the Foundation Board.

3. Dupree and Drylie expressed their pleasure in having Honorary Board Member Helsley up for reappointment and stated that the Foundation Board supports the decision
- c. Election of Officers
1. Motion by Drylie to reappoint existing President Hill, second by Dupree, motion passed.
 2. Motion by Hill to reappoint existing Vice President Drylie, second by Dupree, motion passed.
 3. District Secretary/Clerk, Miranda Wyzlic, to serve as Secretary in accordance to the Bylaws of the HARD Foundation. No motion needed.
- d. 2020 Taste of Excellence Fundraiser
1. Motion by Hill to postpone this event to 2021 or to a date that is chosen in the future, second by Dupree, motion passed.
- e. Rick Novack Scholarship Application Update and Submission Review
1. Etchepare reviewed the scholarship packet, advised how many applications were received, and outlined where the District provided scholarship information. Etchepare encouraged the Board to review all applications received and return them according to the directions provided.

DISTRICT FOUNDATION COMMITTEE

- a. District Board Report
1. Director Blocker highlighted the following item from the Board Meeting:
 - High Desert Pirate Renaissance Faire event is occurring soon on March 21, 2020, and March 22, 2020, at Hesperia Lake Park.
 2. Director Aguilar reported to the Foundation Board of Directors that the District is considering entering into a new CFD with a new construction apartment complex on Olive. He advised that the District has been unsuccessful with previous CFD attempts, and hopes to be successful this time.
 3. Etchepare provided some background on past CFD's and the current CFD. She also reminded the Board that the Agenda and Agenda Packets for both the District and Foundation Boards are now available digitally on the District website.
- b. Comments
1. Dupree welcomed the two new District Board members. He requested an update on two administrative positions, General Manager and Administrative Operations Manager- Parks and Recreation. Director Aguilar advised there was a special meeting to be held on February 28, 2020, with a closed session item

regarding the position of General Manager. Interim General Manager advised that the Administrative Operations Manager- Parks and Recreation position was currently vacant.

STAFF REPORTS

a. Program/Event/Activities Handouts

1. Etchepare reviewed staff reports and several upcoming events to include:

a) March Events

- ECH Trail Ride at Hesperia Lake
- Opening Day for Youth Sports
- High Desert Pirate Renaissance Faire
- Spring Kids Kamp
- Lifeguard Training

b) April Events

- Easter Egg Hunt
- WSI Course

b. Comments

1. Drylie commented that he would be interested in volunteering at the Summer Kids Kamp to talk about the museum.
2. Honorary Board Member Jeanne Helsley commented on the upcoming Easter Egg Hunt and We Really Care's involvement in that event.

FOUNDATION PRESIDENT'S COMMENTS

- a. Hill – She commented that she was glad to have the Foundation Board back in session.

FOUNDATION DIRECTORS' COMMENTS

- a. Drylie– Reported that he would like to show the work being done with the historical program somewhere in the monthly Board reports. Expressed his pleasure in having the historical DVD regarding the museum placed on the District website and that he is in the process of completing videos for all 12 historical sites in Hesperia. Advised that he had completed eighteen educational sessions with Junior High students and was able to reach 400 kids. Drylie also requested any information on Percy Bakker and suggested they reach out with a card or note.
- b. Dupree – Expressed the work Drylie is doing is wonderful. He welcomed the new staff and Board members. He expressed that the District will miss Hamilton, Chandler, and Limbaugh and the large amount of history and longevity they had with the District.
- c. Helsley- Reported that the Equestrian Area at Hesperia Lake has been cleaned up well.

ADJOURNMENT - Meeting was adjourned at 6:52 p.m.