

**REGULAR JOINT MEETING OF THE
HESPERIA RECREATION AND PARK DISTRICT
AND THE
HESPERIA AREA RECREATION DISTRICT FOUNDATION BOARD OF DIRECTORS
January 28, 2021
Lime Street Park Community Center
16292 Lime Street, Hesperia CA 92345**

**MINUTES
SOME DIRECTORS PARTICIPATED VIA TELECONFERENCE
THE PUBLIC MAY HAVE PARTICIPATED VIA TELECONFERENCE BY DIALING
+1 (786) 535-3211 - ACCESS CODE: 408-352-429**

CALL TO ORDER

Meeting was called to order via teleconference at 6:00 p.m. by Director Hill.

ROLL CALL, some Directors participated via Teleconference

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

FLAG SALUTE

Director Drylie led the flag salute.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

None

COMMUNICATIONS

None

DISCUSSION/ACTION ITEMS

- a. Approval of November 19, 2020, Meeting Minutes
Motion made by Helsley to approve minutes as written, second by Drylie. The motion passed by the following roll call vote:

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

- b. Harrison Exhibit Center Proposal: Re-Establishment of the Hesperia Historical Preservation Committee
Motion made by Helsley to direct the General Manager to make a presentation with the assistance of Drylie to present at the next Regular Board meeting for

consideration to re-establish a Hesperia Historical Preservation Committee, second by Hill. The motion passed by the following roll call vote:

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

- c. 2020 General Election, New HRPD Officers, and Committee Appointments
 - 1. Chavez expressed Happy Holidays and Happy New Year. In the November election Director Kelly Gregg and Director Roman Aguilar were re-elected; James Blocker was not. Director James Roberts was newly elected.
 - 2. Chavez highlighted the following HRPD Officers:
 - Director Roman Aguilar was elected as President; Director Shawna Irish as Vice-President.
 - 3. Chavez highlighted the following committee appointments:
 - The following committee appointments were made: Personnel Committee – Directors Irish and Gregg; Tri-Agency Committee – Directors Gregg and Aguilar; Foundation Committee – Directors Gonzalez and Roberts; Safety and Security Committee – Directors Roberts and Aguilar; Finance Committee – Directors Gregg and Gonzalez.
 - Directors Gonzalez and Roberts introduced themselves.

- d. HARD Foundation Board Member Re-Appointments
 - 1. Chavez reported all five of the current HARD Foundation Board members’ were re-appointed by the Regular Board. There is discussion to open the appointment process to the community after this two year term.

- e. HARD Foundation Election of Officers
PRESIDENT: Motion made by Helsley to nominate Drylie as President, second by Hill. The motion passed by the following roll call vote:

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

VICE PRESIDENT: Motion made by Drylie to nominate Dupree as Vice President, second by Helsley. The motion passed by the following roll call vote:

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

BOARD SECRETARY: Motion made by Drylie to nominate Miranda Wyzlic as Board Secretary, second by Dupree. The motion passed by the following roll call vote:

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

f. Rick Novack Scholarship Update

1. Chavez stated we have not received very many submissions, most likely due to COVID-19 and students not being in class with teachers. The District will continue to market.

DISTRICT FOUNDATION COMMITTEE

a. District Board Report

1. Director Gonzalez reported on the following:
 - Stated it was a good meeting overall.
2. Director Roberts reported on the following:
 - Had discussion regarding District facilities and items that need addressing. Grant writer presented and the Board recommended to submit more grants. Chavez added that they discussed CAPRI extending Worker’s Compensation benefits to all volunteers and Board members, and outlined that grants will mainly be focused on renovations to Lime Street Park, restrooms for Hesperia Lake Park, miscellaneous programming, and infrastructure development.

b. Comments

1. Director Drylie inquired if we can broaden the scope of grants requested. Director Gonzalez advised the Regular Board will be receiving monthly updates.

STAFF REPORTS

a. Program/Event/Activities Handouts

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

b. Comments

1. Director Dupree inquired if camping was open; Chavez clarified that it would be reopened at full capacity on January 30th. Director Drylie inquired if there were issues with stocking fish. Director Dupree asked how the COVID- 19 tier system affects resuming sports activities.
2. Director Roberts outlined a “Round Up” fundraising idea for the HARD Foundation.
3. Motion was made by Drylie to direct staff to look into the legalities and procedures to accomplish this type of fundraising, second by Helsley. The motion passed by the following roll call vote:

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

FOUNDATION PRESIDENT'S COMMENTS

- a. Drylie - Stated November was a good month and had Mojave Historical Society in to visit the museum. Things are moving in a positive direction at the Harrison Exhibit, doing videos while he is there. Thanked staff and gave kudos for posting related items promptly on Facebook and the District website.

FOUNDATION DIRECTORS' COMMENTS

- a. Hill - Thanked staff and Board members in all aspects. Advised everyone to stay safe.
- b. Dupree - Thanked Director Hill for her years of service as President and he looks forward to continuing to work with her. He congratulated Director Drylie on becoming President, and expressed appreciation for what he is doing at the Harrison Exhibit and in the community. He welcomed the new Regular Board HARD Foundation Committee members. Thanked staff, advised Hesperia Lake is being kept up well, and he always has positive interactions with staff there.
- c. Helsley - Stated she was at Hesperia Lake before Christmas and had never seen so many fisherman there; expressed she was happy to see that.

ADJOURNMENT - Meeting was adjourned at 7:07 p.m.