

**REGULAR JOINT MEETING OF THE
HESPERIA RECREATION AND PARK DISTRICT
AND THE
HESPERIA AREA RECREATION DISTRICT FOUNDATION BOARD OF DIRECTORS
Thursday, January 27, 2022 - 6:00 p.m.
Lime Street Park Community Center
16292 Lime Street, Hesperia CA 92345**

MINUTES

CALL TO ORDER

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

ROLL CALL

- a. Committee: Roberts
- b. Foundation: Dupree, Hill, Garcia, Drylie, Blocker
- c. District Staff: Chavez, Campbell, Garcia
- d. Other: Iris Gutierrez, High Desert Hispanic Chamber of Commerce

FLAG SALUTE

Director Garcia led the flag salute.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

None

COMMUNICATIONS

None

DISCUSSION/ACTION ITEMS

a. Approval of November 18, 2021, Meeting Minutes

- 1. Motion made by Director Hill to approve minutes as written, seconded by Director Blocker. The motion passed by the following vote:

AYES: Hill, Garcia, Drylie, Blocker, Dupree

NOES: None

ABSENT: None

ABSTAIN: None

b. Welcome Newly Appointed HARD Foundation Member

- 1. Recently appointed Director, Dan Garcia, introduced himself to the Board and expressed he is happy to be involved.
- 2. The Board welcomed Director Garcia.

Item d. was addressed at this time.

c. New Board of Directors Officers and Committee Appointments

(This Item was addressed after Item d.)

1. Mr. Chavez review the new District Board officers and Committee appointments.

d. Election of Officers, HARD Foundation

(This Item was addressed after Item b.)

PRESIDENT: Motion made by Director Hill to nominate Drylie as President, seconded by Vice President Dupree. The motion passed by the following roll call vote:

AYES: Garcia, Blocker, Dupree, Hill, Drylie
NOES: None
ABSENT: None
ABSTAIN: None

VICE PRESIDENT: Motion made by Vice President Dupree to nominate Blocker for Vice President, seconded by Director Hill. The motion passed by the following vote:

AYES: Drylie, Blocker, Dupree, Hill, Garcia
NOES: None
ABSENT: None
ABSTAIN: None

BOARD SECRETARY: Motion made by President Drylie to nominate Karabeth Garcia as Board Secretary, seconded by Director Dupree. The motion passed by the following vote:

AYES: Blocker, Dupree, Hill, Garcia, Drylie
NOES: None
ABSENT: None
ABSTAIN: None

e. Preservation Committee Update

1. President Drylie reported on the various work being done by the Committee including: a Junior Historian workbook; Donation list; Signage for the Stratton House; Hesperia's Historic Preservation Facebook Group; Hill 582; and a geocache system.
2. They are moving forward, making good contacts, presentations, and good outreach.

f. Ad-Hoc Fundraiser Committee Update

1. Vice President Blocker introduced Iris Gutierrez, High Desert Hispanic Chamber of Commerce. Ms. Gutierrez presented information of a proposed rodeo at Hesperia Lake Park.
2. The Board weighed the various details and possible dates.

It was moved by President Drylie to give Vice President Blocker approval to develop the scope of the project with the caveat to bring back more financial details so the Board could make a final decision, with decided dates of October 8th and 9th for the event, seconded by Director Dupree. The motion passed by the following vote:

AYES: Hill, Garcia, Drylie, Blocker, Dupree

NOES: None

ABSENT: None

ABSTAIN: None

g. Rick Novack High School Scholarship Update

1. Mr. Chavez highlighted the submission deadline for applicants is February 17th.

DISTRICT FOUNDATION COMMITTEE

a. District Board Report

1. Director Roberts reported on the LMD Tour that took place on Saturday, January 22nd.

b. Comments

1. None

STAFF REPORTS

a. Programs/Events/Activities Handouts

1. Mr. Chavez highlighted the staff reports included in the packet.

b. Comments

1. President Drylie inquired about the Raising Cane's fundraiser and donations.
2. Vice President Blocker requested information on the camping participants, and possibly expanding the camping area for the rodeo for RV's.
3. Director Dupree expressed concern for the catfish numbers.

FOUNDATION PRESIDENT'S COMMENTS

- a. President Drylie visited the Los Flores/Tapestry project as a local historian and expressed that it all looks favorable.

FOUNDATION DIRECTORS' COMMENTS

- a. Director Garcia inquired about a few fundraising ideas including collaborating with other cities, adding off-road vehicles to car show events, and creative art events.
- b. Director Dupree expressed those were good ideas and he's glad Director Garcia is on board. He thanks Vice President Blocker and President Drylie for their work, and stated that bringing in the presenter is a lot of great work already.
- c. Vice President Blocker welcomed Director Garcia and thanked him for coming with ideas. He thanked the Board for their support of the rodeo.
- d. Director Hill welcomed Director Garcia.

ADJOURNMENT - Meeting was adjourned at 7:40 p.m.