

**REGULAR JOINT MEETING OF THE
HESPERIA RECREATION AND PARK DISTRICT
AND THE
HESPERIA AREA RECREATION DISTRICT FOUNDATION BOARD OF DIRECTORS
Thursday, November 18, 2021 - 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 6:01 p.m. by President Drylie.

ROLL CALL

- a. Committee: Roberts, Gonzalez (arrived at 6:32 p.m.)
- b. Foundation: Blocker, Dupree, Hill, Drylie
- c. District Staff: Chavez, Campbell, Swims, Garcia
- d. Other: None

FLAG SALUTE

Director Roberts led the flag salute.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

None

COMMUNICATIONS

None

DISCUSSION/ACTION ITEMS

a. Approval of October 28, 2021, Meeting Minutes

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

AYES: Hill, Drylie, Blocker

NOES: None

ABSENT: None

ABSTAIN: Dupree

b. Approval of 2022 Rick Novack Scholarship Timeline

Motion made by Vice President Dupree to accept the 2022 Rick Novack Scholarship Timeline as presented, seconded by Director Blocker. The motion passed by the following vote:

AYES: Hill, Drylie, Blocker, Dupree

NOES: None

ABSENT: None
ABSTAIN: None

c. Approval of 2022 Meeting Schedule

It was moved by Director Blocker to meet December 16, 2021, seconded by Director Hill. The motion passed by the following vote:

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

It was moved by Director Dupree to accept the 2022 meeting schedule with the caveat that when it comes to December if the meeting is needed, it will be scheduled, seconded by Director Hill. The motion passed by the following vote:

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

d. Update the California Department of Alcoholic Beverage Control Licenses held by the HARD Foundation to Reflect Changes to the Foundation Board/Corporation

1. Mr. Chavez advised to forego the item, as it was a clerical error, and a summary of items e. and f.

e. Approve the Removal of Lindsay Woods, Michael Limbaugh, and Charlene Peters from the California Department of ABC License #47-323896 and #20-252169

It was moved by Director Blocker to approve the removal of Lindsay Woods, Michael Limbaugh, and Charlene Peters from the California Department of ABC License #47-323896 and #20-252169, seconded by Vice President Dupree. The motion passed by the following vote:

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

f. Approval to Add Nicolas Chavez Gomez, Secretary, and James Blocker, Director, to the California Department of ABC License #47-323896 and #20-252169

It was moved by Vice President Dupree to approve adding Nicolas Chavez Gomez, Secretary, and James Blocker, Director, to the California Department of ABC License

#47-323896 and #20-252169, seconded by Director Hill. The motion passed by the following vote:

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

g. Preservation Committee Update

1. President Drylie reported on various items including: morse code machine; logistics for sales and donations; means of recognition; community outreach; and Historical Monuments.
2. Vice President Dupree commended President Drylie for the work being done. He suggested tracking the online presence of the Harrison Exhibit Center to more accurately reflect the efforts of the Committee.

h. HARD Foundation Vacancy

1. Mr. Chavez provided an update on the HARD Foundation vacancy. The closing date is approaching and District Ad Hoc Committee will review the applicants to be appointed at the December District Regular Meeting.

i. Ad-Hoc Fundraiser Committee Update

1. Director Blocker requested input on the idea of bringing back the rodeo. He suggested forming a committee with community stakeholders and to begin planning.

It was moved by President Drylie to form a community committee to review and approve at a following meeting, seconded by Director Hill. The motion passed by the following vote:

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

DISTRICT FOUNDATION COMMITTEE

a. District Board Report

1. Mr. Chavez reported on the following:
Grants, COVID opposition resolution, roof renovation, the Bocce Ball court at Hesperia Civic Plaza Park, and installation of cameras.

b. Comments

1. Director Blocker inquired about COVID signage.

2. Vice President Dupree commented on the OHV's at and around Hesperia Lake Park and suggested blocking access to the riverbed.

STAFF REPORTS

- a. Programs/Events/ Activities Handouts
 1. Mr. Chavez highlighted the staff reports included in the Agenda Board Packet. The ASAP program is to receive scholarships from the school district and new sites will be opening. The fundraising committee is busy coming up with ideas. The Veterans Day Ceremony went really well, and Director Blocker did a great job. The Farmer's Market is every Tuesday from 2:00 p.m. to dusk at Hesperia Civic Plaza Park.
- b. Comments
 1. President Drylie inquired on the financial success of Hot Rod Halloween.

FOUNDATION PRESIDENT'S COMMENTS

- a. President Drylie requested staff to look at what avenues there are as he goes through the Swisher collection.

FOUNDATION DIRECTORS' COMMENTS

- a. Vice President Dupree commented that the Veterans Day Ceremony and Hot Rod Halloween events were great. The Veterans Day event was a dignified and honors our veterans. Hot Rod Halloween was a blast. He congratulated the District on the Park Ranger grant.
- b. Director Hill expressed that we may not have had enough candy at Hot Rod Halloween.
- c. Director Blocker relayed there are other fundraisers in the works including a softball tournament, a donation page online, fishing derby, and a possible dog park fundraiser. He thanked High Desert Second Chance for the candy and food donations, and for running candy to the cars. He thanked Director Gonzalez for filming the Hot Rod Halloween event, and expressed that Veterans Day had a great turnout.

ADJOURNMENT - Meeting was adjourned at 7:12 p.m.