

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
March 13, 2019**

CALL TO ORDER

The Hesperia Recreation and Park District Board of Directors Regular Meeting was called to order by Vice President Chandler at 6:00 p.m., at Lime Street Park Community Center, located at 16292 Lime Street, Hesperia, CA 92345.

ROLL CALL

ATTENDANCE

BOARD PRESENT: Gregg, Chandler, Irish, Gonzalez
Hamilton (Arrived at 6:59 p.m.)
BOARD ABSENT: None
STAFF PRESENT: Woods, Cook, Etchepare, Wyzlic

APPROVAL OF AGENDA

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

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

FLAG SALUTE

The Flag Salute was led by Director Gregg.

PROCLAMATIONS AND PRESENTATIONS

- Mr. Cook presented a framed poster of appreciation to Route 103.1 for their hard work and dedication to the 2018 Hot Rod Halloween event, accepted by Dawn McGrosso and Rob Zavitka.
- Dawn McGrosso and Rob Zavitka of Route 103.1 presented the District with a token of their appreciation for their partnership on the 2018 Hot Rod Halloween event.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

Message to the Public/Public Comment was read.

CONSENT ITEMS

- A. Approval of Minutes of Regular Meeting, February 13, 2019
- B. Approval or Denial of Claims
- C. Authorization to Advertise for Bid: None

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

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

PULLED CONSENT ITEMS

None

DISCUSSION/ACTION ITEMS

D. Presentation, Approval and Adoption of Hesperia Recreation and Park District Master Plan

MOTION: It was moved by Director Gonzalez and seconded by Director Chandler to approve and adopt the Hesperia Recreation and Park District Master Plan.

Meeting Recessed from Open Session at 6:48
Meeting Reconvened into Open Session at 6:53

Director Hamilton arrived at 6:59 and assumed leadership of the meeting.

The motion passed by the following roll call vote:

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

E. Review of District Policies 5.0 Through 7.08

MOTION: No motion was made. Discussion Item.

CORRESPONDENCE/WRITTEN COMMUNICATION

- Mr. Woods highlighted the Sample Letter requesting support from other agencies' board of directors in his run for the CSDA seat; the upcoming Lifeguard Training and Water Safety Instructor courses; and Rock'n Our Disabilities' recent activities.

GENERAL MANAGER/STAFF REPORTS

- a. Recreation Programs
- b. Lake
- c. Golf Course
- d. Parks Division
- e. Park Ranger
- f. Marketing
- g. General Manager Summary Report of Items of Interest
- h. Monthly Budget Report

Woods highlighted: Upcoming High Desert Pirate Renaissance Faire; Board Member business card samples, Foundation Scholarship feedback.

BOARD MEMBER REPORTS

Standing Committees:

Recreation Foundation – Chandler/Gonzalez

Director Gonzalez reported on the February 28 meeting.

Tri-Agency – Gregg/Hamilton

Director Gregg reported on the February 20 meeting.

Safety and Security – Chandler/Irish

Director Chandler reported on the March 8 meeting.

Personnel Committee – Gonzalez/Hamilton

No meeting held.

Finance Committee – Gregg/Hamilton

No meeting held.

BOARD MEMBER COMMENTS

- Director Gonzalez highlighted a High Desert kids' publication that included the District's event calendar.
- Director Chandler thanked staff that spoke with the youth groups over the weekend.
- Director Gregg highlighted the Wranglers' opening day. He also highlighted Little Leagues' opening day and the Sheriffs' recognition dinner.

Meeting Recessed from Open Session at 7:43

Meeting Reconvened into Closed Session at 7:44

CLOSED SESSION ITEMS

J. Conference with Real Property Negotiators (Closed Session, Government Code Section 54956.8)

- Location/APN #: 0405-372-40-0000
- Agency Negotiator: Lindsay Woods
- Negotiating Party: San Bernardino County Auditor/Controller/Tax Collector
- Under Negotiations: Tax Sale Property

Meeting Recessed from Closed Session 7:52

Meeting Reconvened into Open Session at 7:52

REPORT ON CLOSED SESSION ITEMS

REPORTABLE ACTION: It was reported out that the Board authorized the General Manager to proceed with the purchase of Tax Sale Property, Location/APN #: 0405-372-40-0000. This action was made by the following vote:

MOTION: Chandler

SECOND: Irish

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

ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for Wednesday, April 10th, 2019, at 6:00 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 Hamilton at 7:59 p.m.

Respectfully submitted,


Lindsay Woods, General Manager


Miranda Wyzlic, Sr. Staff Assistant