

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
March 10, 2021**

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MINUTES

CALL TO ORDER

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

**ROLL CALL
ATTENDANCE**

BOARD PRESENT: Aguilar, Irish, Gregg, Roberts, Gonzalez
BOARD ABSENT: None
STAFF PRESENT: Chavez, Campbell, Etchepare, Tighe, Wyzlic, Park Ranger Chavez
OTHER: Alex Gibbs, Townsend Public Affairs (via teleconference)

APPROVAL OF AGENDA

It was moved by Director Gregg and seconded by Vice President Irish to add an additional Closed Session Item pursuant to Government Code 54956.9 (d) (1), Woods vs. Hesperia Recreation and Park District. The motion passed by the following roll call vote:

AYES: Irish, Gregg, Roberts, Gonzalez, Aguilar
NOES: None
ABSENT: None
ABSTAIN: None

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

AYES: Irish, Gregg, Roberts, Gonzalez, Aguilar
NOES: None
ABSENT: None
ABSTAIN: None

FLAG SALUTE

The Flag Salute was led by Director Gonzalez.

PROCLAMATIONS AND PRESENTATIONS

None

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

- Pastor James Torres addressed the Board regarding Pickleball; he requested additional courts be considered.
- Linda Staerker expanded on Pickleball's popularity and advantages.
- Lisa Crosby addressed the Board on Pickleball from a tennis player's point of view. She expressed she's grateful for the outdoor recreation the District provides, asked for Pickleball lines to be painted on both Lime Street Park courts, and permanent Pickleball nets be installed.
- Romy Obrique requested one court be exclusively designated for Pickleball use. He explained what Pickleball brings to the community and recommends building more facilities, then put on tournaments to recoup the money. He highlighted youth Pickleball, and hopes to have Pickleball facilities on the next Agenda for discussion. He also complimented Staff Assistant, Sarah Hauser, on her communication with the Pickleball community.
- James Blocker addressed the Board regarding the opening of indoor facilities including the Power Play Center. He requested the Board discuss the matter of opening with even a limited capacity. He added that residents would like to see handball courts be installed.
- Dan Dalton thanked the District for getting floodlights on the building and streetlights on the west side of Live Oak Park. It's helping at night. There are still transients in the park, but it's better when Park Rangers are present, which he requested more of.

CONSENT ITEMS

- A. Approval of Minutes of Regular Meeting, February 10, 2021
- B. Approval of Minutes of Special Meeting, February 18, 2021
- C. Approval or Denial of Claims

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

AYES: Gregg, Roberts, Gonzalez, Aguilar, Irish
NOES: None
ABSENT: None
ABSTAIN: None

PULLED CONSENT ITEMS

Item C. Approval or Denial of Claims

Director Gregg requested information on the vendor for fire extinguisher checks, and equipment rental for tree maintenance.

MOTION: It was moved by Director Gregg and seconded by Vice President Irish to approve Consent Item C, withholding Invoice No. 58310 for \$421.50 found on Invoice PV300040, page 104. The motion passed by the following roll call vote:

AYES: Roberts, Gonzalez, Aguilar, Irish, Gregg
NOES: None
ABSENT: None
ABSTAIN: None

DISCUSSION/ACTION ITEMS

D. Grants Discussion with Townsend Public Affairs

MOTION: No motion was made.

E. Discussion and Possible Action Related to Rate of Pay of Senior Park Ranger and Park Rangers

MOTION: It was moved by President Aguilar and seconded by Vice President Irish to increase the Ranger pay to \$25.00/hr. and \$32.00/hr. with effective date as when the rangers are issued their glocks. Motion was amended to increase Ranger pay to \$25.00/hr. and Senior Park Ranger pay to \$32.00/hr. with the effective date as when the rangers are issued their glocks. The motion passed by the following roll call vote:

AYES: Aguilar, Irish, Gregg, Roberts, Gonzalez
NOES: None
ABSENT: None
ABSTAIN: None

F. Discussion and Possible Action Related to SCE Street Lights

MOTION: No motion was made.

G. CSDA Board of Directors Call for Nominations, Seat A

MOTION: It was moved by President Aguilar and seconded by Vice President Irish to nominate Director Gregg for CSDA Board of Directors, Seat A. The motion passed by the following roll call vote:

AYES: Gregg, Roberts, Gonzalez, Aguilar, Irish
NOES: None
ABSENT: None
ABSTAIN: None

H. Approval of Resolution No. 21-03-01, Approving the Application for Statewide Park Development and Community Revitalization Program Grant Funds

MOTION: It was moved by Director Gregg and seconded by Vice President Irish to approve Resolution No. 21-03-01, Approving the Application for Statewide Park

Development and Community Revitalization Program Grant Funds. The motion passed by the following roll call vote:

AYES: Roberts, Gonzalez, Aguilar, Irish, Gregg
NOES: None
ABSENT: None
ABSTAIN: None

CORRESPONDENCE/WRITTEN COMMUNICATION

- Mr. Chavez shared the CARPD Communicator and correspondence from LAFCO.

GENERAL MANAGER/STAFF REPORTS

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

Mr. Chavez highlighted: Contracting with local vendors; Upcoming meetings; Acquisition of weapons for Park Ranger Program; District-wide maintenance; Fiscal forecast; and Upcoming events and activities.

BOARD MEMBER REPORTS

Standing Committees:

Recreation Foundation - Gonzalez/Roberts

Directors Gonzalez and Roberts reported on the February 25th meeting.

Tri-Agency - Gregg/Aguilar

President Aguilar reported on the February 17th meeting.

Safety and Security - Roberts/Aguilar

Director Roberts reported on the February 18th meeting.

Personnel Committee - Irish/Gregg

No meeting held.

Finance Committee - Gregg/Gonzalez

No meeting held.

BOARD MEMBER COMMENTS

- Director Gregg thanked the community members for coming to the meeting and expressed that the District is moving in the right direction with the Park Rangers. He thanked Mr. Chavez for his patience and stated that he is doing great work. He thanked the Board for the nomination for the CSDA Board.
- Vice President Irish thanked Mr. Chavez and stated that he's doing a great job. She also thanked the staff for the work they've done through the COVID-19 situation.

- Director Gonzalez echoed his fellow Board members that Mr. Chavez is doing a great job. He thanked Mr. Campbell for joining the District and thanked the Pickleball community for coming out.
- Director Roberts expressed that he was happy that the general public joined the meeting, as he is here for the community.
- President Aguilar thanked the community for coming out, and thanked staff for the hard work they do. He visited Hesperia Lake and it's a lot cleaner. He attended the Rock'n Our Disabilities Fishing Clinic, which was very well received. The community stepped up to help them to have a great experience. He thanked Mr. Chavez for working with the Board.

Meeting Recessed from Open Session at 8:20 p.m.

Meeting Reconvened into Closed Session at 8:31 p.m.

CLOSED SESSION ITEMS

- I. Closed Session Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiators**
Agency Designated Representative: General Manager
Negotiating with: Unrepresented Employees
- J. Closed Session Pursuant to Government Code 54956.9 (d) (1), Woods vs. Hesperia Recreation and Park District**

Meeting Recessed from Closed Session at 9:38 p.m.

Meeting Reconvened into Open Session at 9:39 p.m.

REPORT FROM CLOSED SESSION, IF ANY:

Nothing to report.

ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for Wednesday, April 14, 2021, 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 Aguilar at 9:40 p.m.

Respectfully submitted,



Nicolas Chavez
 General Manager



Miranda Wyzlic
 Board Secretary/Clerk of the Board