

**HESPERIA RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
October 18, 2016**

**CALL TO ORDER**

The Hesperia Recreation and Park District Board of Directors Regular Meeting was called to order by President Chandler at 7:00 p.m., at Lime Street Park Community Center, located at 16292 Lime Street, Hesperia, CA 92345.

**ROLL CALL**

**ATTENDANCE**

**BOARD PRESENT:** Limbaugh, Chandler, Hamilton, Swanson, Gonzalez (arrived at 7:03)  
**BOARD ABSENT:** None  
**STAFF PRESENT:** Woods, Abreo, Thomas, Cook

**APPROVAL OF AGENDA**

It was moved by Director Limbaugh, seconded by Director Hamilton, and carried unanimously to amend and approve the Agenda, moving Item E to the end of Proclamations and Presentations by the following roll call vote:

**AYES:** Limbaugh, Gonzalez, Chandler, Hamilton, Swanson  
**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** None

**FLAG SALUTE**

The Flag Salute was led by Director Swanson.

**PROCLAMATIONS AND PRESENTATIONS**

- Staff members Randy Richardson, Judy Trenholm, and Willow Miller were not present to be recognized for their years of service.
- Beverly Williams, Apple Valley Kiwanis Club, presented the board with a certificate of appreciation for participating in and contributing to the 9/11 Memorial Event.
- Mr. Cook recognized the following organizations for the presentations they provided to the Summer Kids Kamp participants: Hesperia Police Department, not present, for their anti-bullying presentation; Allen Mosier from Premier ATA Martial Arts, not present, for a Taekwondo demonstration and presentation about respectfulness; and Hesperia Fire Department, accepted by Captain Kenny Yellen, for a safety presentation.
- Mr. Cook recognized the following for their volunteer services at this year's Hesperia Days Kid Zone: Purple is the New Black Relay for Life Team, accepted by Ricardo McElroy; First Baptist Church, accepted by Pastor Richard Spring, Harlan Champoux, and Rebekah Johnson; High Desert Church Hesperia, accepted by Jim Houtby; Gabby Nicely; Greg Robertson; and George Moore, not present.
- President Chandler thanked Brad Cook for doing a great job with coordinating this year's Hesperia Days with the extra responsibilities.

- Mr. Woods recognized Advanced Disposal for their \$5,000 financial contribution towards this year's Hesperia Days, accepted by Louisa Quintero.
- Mr. Woods shared with the Board the Proclamation Certificate of Recognition received from the First District Supervisor Robert Lovingood on behalf of the First District County of San Bernardino Supervisors presented at the opening celebration of the Mojave River Junction facility.
- Mr. Woods shared with the Board the Proclamation Certificate of Recognition received from Assemblyman Jay Obernolte on behalf of the Assembly presented at the opening celebration of the Mojave River Junction facility.

**E. Approval of Resolution of Commendation 16-10-02, Recognizing the Hesperia Park Rangers for their service to the District and community.**

**MOTION:** It was moved by President Chandler, seconded by Director Gonzalez, and carried unanimously to recognize the Hesperia Park Rangers for their service to the District and community by the following roll call vote:

**AYES:** Hamilton, Swanson, Limbaugh, Gonzalez, Chandler  
**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** None

Meeting recessed from Open Session at 7:27 p.m.  
 Meeting reconvened into Open Session at 7:32 p.m.

**MESSAGE TO THE PUBLIC/PUBLIC COMMENT**

Message to the Public/Public Comment was read. There were no public comments.

**CONSENT ITEMS**

- A. Approval of Minutes of Regular Meeting, September 14, 2016**
- B. Approval or Denial of Claims**
- C. Authorization to Advertise for Bids: None**

**MOTION:** It was moved by Director Limbaugh, seconded by Director Gonzalez, and carried unanimously to approve Consent Items A through C by the following roll call vote:

**AYES:** Gonzalez, Chandler, Hamilton, Swanson, Limbaugh  
**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** None

**PULLED CONSENT ITEMS**

None

## DISCUSSION/ACTION ITEMS

### D. Approval of Resolution of Commendation 16-10-01, Recognizing the 60<sup>th</sup> Anniversary of the Victor Valley Council of the Knights of Columbus.

**MOTION:** It was moved by Director Limbaugh, seconded by Director Swanson, and carried unanimously to recognize the 60<sup>th</sup> Anniversary of the Victor Valley Council of the Knights of Columbus by the following roll call vote:

**AYES:** Chandler, Hamilton, Swanson, Limbaugh, Gonzalez  
**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** None

### F. Approval of 2017 Youth Sports Partner and Regular Facility User Agreements.

**MOTION:** It was moved by Director Limbaugh, seconded by Director Gonzalez, and carried unanimously to approve the 2017 Youth Sports Partner and Regular Facility User Agreements by the following roll call vote:

**AYES:** Hamilton, Swanson, Limbaugh, Gonzalez, Chandler  
**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** None

### G. Approval of High Desert Pirate Renaissance Faire Agreement.

**MOTION:** It was moved by Director Limbaugh, seconded by Director Gonzalez, and carried unanimously to approve the High Desert Pirate Renaissance Faire Agreement by the following roll call vote:

**AYES:** Gonzalez, Chandler, Hamilton, Swanson, Limbaugh  
**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** None

### H. Resolution No. 16-10-03, Adopting an Amended Conflict of Interest Code Appendix A pursuant to the Political Reform Act of 1974.

**MOTION:** It was moved by Director Limbaugh, seconded by Director Swanson, and carried unanimously to approve Resolution No. 16-10-03, adopting an Amended Conflict of Interest Code Appendix A pursuant to the Political Reform Act of 1974 by the following roll call vote:

**AYES:** Gonzalez, Chandler, Hamilton, Swanson, Limbaugh  
**NOES:** None  
**ABSENT:** None

**ABSTAIN:** None

**I. CAPRI Board of Directors Election 2016.**

**MOTION:** It was moved by Director Hamilton, seconded by Director Limbaugh, and carried unanimously to vote for Brigitte Shearer in the 2016 CAPRI Board of Directors Election by the following roll call vote:

**AYES:** Limbaugh, Gonzalez, Chandler, Hamilton, Swanson  
**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** None

**CORRESPONDENCE/WRITTEN COMMUNICATION**

- Thank you card from Lorna Beardsley for selecting George Beardsley to be the Grand Marshall in the Hesperia Days Parade.
- Mojave Water Agency thank you letter regarding Cash for Grass Project.
- City of Hesperia Civic Plaza Park Reimbursement Agreement update.
- Hesperia Star and Daily Press articles regarding Rotary Club of High Desert donation of Dog Park equipment.
- Hesperia Resorter, Hesperia Star, and Daily Press articles regarding 2016 Hesperia Days.
- San Bernardino County Sun article regarding the 9/11 Memorial event in Apple Valley.
- Hesperia 2034 survey results.

**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  
Woods highlighted: Hot Rod Halloween from 2pm to 5pm and Pokepalooza 2 at 6pm on October 29<sup>th</sup> at Civic Plaza Park, Victor Valley Bicycle Tour at 7am on October 29<sup>th</sup>, Knights of Columbus Golf Tournament, and Veterans Day Celebration.
- h. Monthly Budget Report

**BOARD MEMBER REPORTS**

**Standing Committees:**

**Recreation Foundation - Swanson/Gonzalez**  
Minutes provided in Board Packet.

**Tri-Agency - Hamilton/Chandler**  
Minutes provided in Board Packet.

**Safety and Security - Chandler/Swanson**  
No meeting held.

**Personnel Committee - Limbaugh/Hamilton**

No meeting held.

**Finance Committee - Limbaugh/Hamilton**

No meeting held.

**Ad Hoc Committees:**

**Policy Manual Ad Hoc - Chandler/Hamilton**

No meeting held.

**BOARD MEMBER COMMENTS**

- Gonzalez commented about the safety training received at the CSDA Conference.
- Limbaugh commented that Hesperia Days was a fantastic celebration.
- Chandler commented that the State of the City Address was done very well. He also commented that the Hesperia 2034 survey results are very important to the community. Chandler thanked Mr. Woods for the discounts offered to fire and police personnel in the month of September.

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

Meeting Reconvened into Closed Session at 8:21 p.m.

**CLOSED SESSION ITEMS**

**J. Conference with Labor Negotiator (Government Code Section 54957.6)**

- District designated representative: General Manager
- Unrepresented employees: District Employees

Meeting Recessed from Closed Session at 9:07 p.m.

Meeting Reconvened into Open Session at 9:08 p.m.

**REPORT FROM CLOSED SESSION**

No reportable action.

**ANNOUNCEMENTS**

The next Regular Board Meeting is scheduled for Wednesday, November 9, 2016 at 7:00 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 Chandler at 9:10 p.m.

Respectfully submitted,

  
Lindsay Woods, General Manager

  
Shiella Abreo, Administrative Manager