

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
September 13, 2017**

CALL TO ORDER

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

ROLL CALL

ATTENDANCE

BOARD PRESENT: Hamilton, Limbaugh, Chandler, Gonzalez
BOARD ABSENT: Gregg
STAFF PRESENT: Woods, Abreo, Hauser

APPROVAL OF AGENDA

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

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

FLAG SALUTE

The Flag Salute was led by Director Gonzalez.

PROCLAMATIONS AND PRESENTATIONS

- Mr. Woods recognized John Hogue on behalf of the High Desert Rotary Club for their time and effort put into the Dog Daze of Summer Pet Event.
- Ms. Hauser recognized Jesse Perea and Amy Alvarez for their hard work at Movies in the Park this season and the HRPD 60th Birthday Bash.

Meeting Recessed from Open Session at 7:12

Meeting Reconvened into Open Session at 7:14

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

Message to the Public/Public Comment was read.

- Jim Conkle addressed the Board on the Route 66 veteran memorial tree planting program.
- Roxy West presented information regarding the Route 66 Military Convoy traveling through Hesperia in October.

CONSENT ITEMS

- A. Approval of Minutes of Regular Meeting, July 12, 2017**
- B. Approval or Denial of Claims**
- C. Authorization to Advertise for Bid: None**

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

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

PULLED CONSENT ITEMS

None

DISCUSSION/ACTION ITEMS

- D. Approve Proclamation 17-9-1, a Proclamation of the Board of Directors of the Hesperia Recreation and Park District, County of San Bernardino, State of California, Recognizing October 13, 2017 as “Salute to our Military and Route 66 Day”**

MOTION: It was moved by Director Chandler and seconded by Director Gonzalez to approve Proclamation 17-9-1, a Proclamation of the Board of Directors of the Hesperia Recreation and Park District, County of San Bernardino, State of California, Recognizing October 13, 2017 as “Salute to our Military and Route 66 Day”. The motion passed by the following roll call vote:

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

- E. Approval Resolution No. 17-09-01, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Titling/Naming the Hesperia Lake Equestrian Camp as “Teran Equestrian Camp” in Memory of Bob Teran in Accordance with the District’s Park and Facility Title Policy**

MOTION: It was moved by Director Gonzalez and seconded by Director Hamilton to approve Resolution No. 17-09-01, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Titling/Naming the Hesperia Lake Equestrian Camp as “Teran Equestrian Camp” in Memory of Bob Teran in Accordance with the District’s Park and Facility Title Policy. The motion passed by the following roll call vote:

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

Meeting Recessed from Open Session at 7:39
Meeting Reconvened into Open Session at 7:42

- F. Declaration of Surplus Property and Disposal Authorization**

MOTION: It was moved by Director Hamilton and seconded by Director Gonzalez to approve the Declaration of Surplus Property and Disposal Authorization. The motion passed by the following roll call vote:

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

CORRESPONDENCE/WRITTEN COMMUNICATION

- Director Limbaugh drew attention to the open enrollment period in regard to health care plans and the opt-out incentive.
- Mr. Woods highlighted several Thank You cards and letters sent to the District in appreciation for all they do and the positive coverage of the Birthday Bash in the Senior News.

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: The Staff Gathering at Hesperia Days; Cash for Grass projects update; New Administrative Operations Manager has been selected and will be starting on October 2nd.
- h. Monthly Budget Report

BOARD MEMBER REPORTS

Standing Committees:

Recreation Foundation – Chandler/Gonzalez

Minutes from the July 27th and August 24th meetings were provided in Board Packet.

Tri-Agency – Hamilton/Chandler

No meeting held.

Safety and Security – Chandler/Gregg

Minutes from the July 20th meeting were provided in Board Packet.

Personnel Committee – Limbaugh/Hamilton

No meeting held.

Finance Committee – Limbaugh/Hamilton

No meeting held.

BOARD MEMBER COMMENTS

- Director Hamilton indicated that he is unable to attend any Hesperia Days events.
- Director Chandler thanked Mr. Woods for all he does in the community and representing the District. He also expressed gratitude to the staff for all of the hard work on the Board packet.
- Director Gonzalez conveyed the AYSO Opening Night was a good event; the field looks nice and green.
- Director Limbaugh highlighted two park bond bills that are moving through the legislative approval process.


ANNOUNCEMENTS

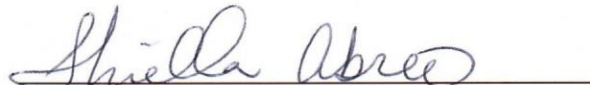
The next Regular Board Meeting is scheduled for Wednesday, October 11, 2017 at 7:00 p.m. and will be held in the Lime Street Community Center at 16292 Lime Street, Hesperia, CA 92345.

ADJOURNMENT

The meeting was adjourned by declaration by President Limbaugh at 8:15 p.m.

Respectfully submitted,


Lindsay Woods, General Manager


Shiella Abreo, Administrative Manager