

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
November 18, 2015**

CALL TO ORDER

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

ROLL CALL

ATTENDANCE

BOARD PRESENT: Gonzalez, Hamilton, Swanson, Chandler

BOARD ABSENT: Limbaugh

STAFF PRESENT: Woods, Varney, Abreo, Cook, Hamm, Glass, Thomas

APPROVAL OF AGENDA

It was moved by Director Swanson, seconded by Director Gonzalez, and carried unanimously to approve the Agenda by the following roll call vote:

AYES: Hamilton, Swanson, Chandler, Gonzalez

NOES: None

ABSENT: Limbaugh

ABSTAIN: None

FLAG SALUTE

The Flag Salute was led by Director Chandler.

PROCLAMATIONS AND PRESENTATIONS

Several volunteers and eleven sponsors who contributed to the 5K Run/Walk/Skate were recognized by Mr. Glass, but were unable to attend the meeting.

Mr. Thomas recognized the Hesperia Fire Explorers and Hesperia COPs, who were unable to attend the meeting, for their volunteer services at this year's Hesperia Days. He also recognized the following Hesperia Days volunteers: Caesar Molina, Apple Valley Police Chief, who was present to accept on behalf of the Apple Valley School Police and Explorers, Greg Lugo, and Chris Stangle.

General Manager Lindsay Woods was recognized for his twenty-five years of service to the District. The Board members each spoke to Mr. Woods' time with the District and their appreciation of his time and service to the community.

Meeting Recessed from Open Session at 7:30 p.m.
Meeting Reconvened into Open Session at 7:41 p.m.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

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

CONSENT ITEMS

The following items are expected to be routine and non-controversial, and will be acted upon by the Board at one time without discussion, unless a Board member requests that an item be removed from the consent agenda and held for discussion.

- A. Approval of Minutes of Regular Meeting, October 14, 2015.
- B. Approval or Denial of Claims
- C. Authorization to advertise for bids: None

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

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

PULLED CONSENT ITEMS

None

DISCUSSION/ACTION ITEMS

- D. Discussion of Process for the Appointment of HARD Foundation Board

The Board directed staff to place HARD Foundation Board Appointment Policy Revision and HARD Foundation Board Reappointment on the December Board Meeting Agenda.

- E. Postponement of Annual Election of Officers and Appointment of Board Committees

MOTION: It was moved by Director Chandler, seconded by Director Gonzalez, and carried unanimously to postpone the annual election of officers and appointment of Board committees to the January Board meeting by the following roll call vote:

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

F. Postponement of General Manager's Performance Evaluation

MOTION: It was moved by Director Gonzalez, seconded by Director Chandler, and carried unanimously to postpone the General Manager's performance evaluation to the January Board meeting by the following roll call vote:

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

G. Establish Dates for Board Special Meetings in 2016

MOTION: It was moved by Director Swanson, seconded by Director Gonzalez, and carried unanimously to approve the January 20, 2016 Mid-Year Budget Review and the March 21, 2016 District Facility Tour special meetings by the following roll call vote:

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

CORRESPONDENCE/WRITTEN COMMUNICATION

Mr. Woods highlighted the following: Calendar highlights, ASBCSD December meeting, Winter Publication, Christmas Tree Lighting Ceremony, and Fall and Winter Kids Kamp.

Correspondence in Board Packet:

1. Chamber of Commerce Christmas Holiday Event Flyer
2. Email of November 9, 2015 regarding ASBCSD Open Mic Night in January
3. Letter of September 18, 2015 from CAPRI regarding District visitation
4. Emails of October 28, 2015 regarding HGCC conditions
5. Thank you note from facility rental patron
6. Thank you note regarding the 5K Run/Walk/Skate
7. Email of October 12, 2015 regarding golf tournament
8. Email of October 29, 2015 regarding Desert Rocks Film and Music Event
9. Letter of November 2, 2015 regarding increase in fish and wildlife fees
10. Email of November 9, 2015 from St. Joseph Health St. Mary
11. RSP Tball and Youth Summer Basketball Evaluations

GENERAL MANAGER/STAFF REPORTS

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

BOARD MEMBER REPORTS

Standing Committees:

Recreation Foundation - Chandler/Gonzalez

Minutes provided in Board Packet.

Tri-Agency - Swanson/Hamilton

Director Swanson reported on the Tri-Agency meeting held November 18, 2015.

Safety and Security - Chandler/Swanson

Minutes provided in Board Packet.

Personnel Committee - Limbaugh/Hamilton

No meeting held.

Finance Committee - Limbaugh/Hamilton

Minutes provided in Board Packet.

BOARD MEMBER COMMENTS

Mr. Chandler commented on the beautiful weather for the Veterans Day Ceremony and how well done the event was.

Mrs. Swanson commented that she is looking forward to the Christmas Tree Lighting Ceremony and enjoyed the Veterans Day Ceremony as well.

Mr. Gonzalez commented on the increase of community support each year for our local veterans and how that is expressed in the attendance at the Veterans Day Ceremony at Hesperia Lake Park.

Meeting Recessed from Open Session 8:52 p.m.
Meeting Reconvened into Closed Session at 8:53 p.m.

CLOSED SESSION ITEMS

- H. Conference with Legal Counsel - Anticipated Litigation - 1 Case (Closed Session, Government Code Section 54956.9 (d) (2))

Meeting Recessed from Closed Session at 9:05 p.m.

Meeting Reconvened into Open Session at 9:05 p.m.

REPORT FROM CLOSED SESSION ITEMS

No reportable action taken.

ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for December 9, 2015 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 Hamilton at 9:06 p.m.

Respectfully submitted,

Lindsay Woods, General Manager

Kristen Varney, Staff Assistant