

**HESPERIA RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
March 9, 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.

**ROLL CALL**

**ATTENDANCE**

**BOARD PRESENT:** Limbaugh, Gonzalez, Chandler, Hamilton, Swanson

**BOARD ABSENT:** None

**STAFF PRESENT:** Woods, Varney, Abreo, Thomas

**APPROVAL OF AGENDA**

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

**AYES:** Gonzalez, Chandler, Hamilton, Swanson, Limbaugh

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

**FLAG SALUTE**

The Flag Salute was led by Director Swanson.

**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, February 10, 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:** Chandler, Hamilton, Swanson, Limbaugh, Gonzalez

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

**DISCUSSION/ACTION ITEMS**

- D. Authorize Skyhill Memorandum of Lease Agreement for Lime Street Park Cell Tower Site

**MOTION:** It was moved by Director Swanson, seconded by Director Gonzalez, and carried unanimously to authorize the Skyhill Memorandum of Lease Agreement for Lime Street Park Cell Tower Site, by the following roll call vote:

**AYES:** Hamilton, Swanson, Limbaugh, Gonzalez, Chandler

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

E. CSDA Board of Directors – Call for Nominations

**MOTION:** It was moved by Director Hamilton, seconded by Director Swanson, and carried unanimously to approve Resolution No. 16-03-01, A Resolution of the Board of Directors of the Hesperia Recreation and Park District Approving the Nomination of General Manager Lindsay Woods to the California Special Districts Association Board of Directors, Seat B, by the following roll call vote:

**AYES:** Swanson, Limbaugh, Gonzalez, Chandler, Hamilton

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

F. LAFCO Election for Regular Special District Member – Call for Nominations

**MOTION:** It was moved by Director Swanson, seconded by Director Gonzalez, and carried unanimously to approve Resolution No. 16-03-02, A Resolution of the Board of Directors of the Hesperia Recreation and Park District Approving the Nomination of Director Jack Hamilton to Serve as a Regular Special District Member of the Local Agency Formation Commission, by the following roll call vote:

**AYES:** Limbaugh, Gonzalez, Chandler, Hamilton, Swanson

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

**CORRESPONDENCE/WRITTEN COMMUNICATION**

Mr. Woods highlighted the following: Upcoming events and facility usage by geographic region.

**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 – Swanson/Gonzalez**

Minutes provided in Board Packet.

**Tri-Agency – Hamilton/Chandler**

Director Hamilton reported on the Tri-Agency meeting held March 9, 2016.

**Safety and Security – Chandler/Swanson**

No meeting held.

**Personnel Committee - Limbaugh/Hamilton**

No meeting held.

**Finance Committee - Limbaugh/Hamilton**

No meeting held.

**BOARD MEMBER COMMENTS**

Director Gonzalez shared the March 4, 2016 edition of the Juniper Elementary Student Publication, *Juniper Jag-Wire*, with the Board, which included an article about the District. He also noted that the Equestrian Council of Hesperia (ECH) Membership Ride on Saturday, March 5, 2016 had a good turnout.

President Chandler commented that he is very happy with the way the District is working with ECH. He also reminded the Board of the District's upcoming 60<sup>th</sup> Anniversary next year.

Director Limbaugh commented that he is looking forward to the District Tour at Monday's Special Meeting.

Meeting Recessed from Open Session 8:14 p.m.

Meeting Reconvened into Closed Session at 8:15 p.m.

**CLOSED SESSION ITEMS**

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

- APN #: 0405-261-01-0000
- Agency Negotiator: Lindsay Woods
- Negotiating Party: Dani Moore
- Under Negotiations: Price and Terms

Meeting Recessed from Closed Session at 8:37 p.m.

Meeting Reconvened into Open Session at 8:38 p.m.

**REPORT FROM CLOSED SESSION ITEMS**

The Board of Directors authorized General Manager Woods to continue negotiations.

**ANNOUNCEMENTS**

The next Board Meeting is scheduled for March 21, 2016 at 7:00 a.m. and will be called to order at the Courtyard Marriott, 9619 Mariposa Rd., Hesperia, CA 92345. The next Regular Board Meeting is scheduled for April 13, 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 8:39 p.m.

Respectfully submitted,

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Lindsay Woods, General Manager

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Kristen Varney, Staff Assistant