

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
October 28, 2020**

MINUTES

**SOME DIRECTORS PARTICIPATED VIA TELECONFERENCE
THE PUBLIC MAY HAVE PARTICIPATED VIA TELECONFERENCE BY DIALING
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CALL TO ORDER

The Hesperia Recreation and Park District Board of Directors Special Meeting was called to order by President Gregg 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:	Gregg, Aguilar, Blocker, Irish Gonzalez (via teleconference)
BOARD ABSENT:	None
STAFF PRESENT:	Chavez, Etchepare, Wyzlic
OTHER:	None

FLAG SALUTE

The Flag Salute was led by Director Gonzalez.

PROCLAMATIONS AND PRESENTATIONS

Mr. Chavez introduced the new Fiscal Clerk, Kayla Gewirtz, to the Board.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

Pastor Jeff Little, The Rock church, outlined programs they offer and expressed desire to partner with the District to support the community.

CONSENT ITEMS

None

DISCUSSION/ACTION ITEMS

- A. California Association for Park and Recreation Insurance (CAPRI) Board of Directors Election 2020**

MOTION: No motion was made.

- B. Approval of Resolution No. 20-10-01, a Resolution of the Hesperia Recreation and Park District Approving Application for Per Capita Grant Funds**

MOTION: It was moved by Director Irish and seconded by Director Blocker to approve Resolution No. 20-10-01, a Resolution of the Hesperia Recreation and Park

District Approving Application for Per Capita Grant Funds. The motion passed by the following roll call vote:

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

C. Approval to Transfer \$55,000 from the District Reserve Fund to 52002870 Maintenance - Building & Grounds, Tree Pruning Line Item

MOTION: It was moved by Director Aguilar and seconded by Director Blocker to approve to transfer \$55,000 from the District Reserve Fund to 52002870 Maintenance - Building & Grounds, Tree Pruning Line Item. The motion passed by the following roll call vote:

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

D. In Person Veterans Day Celebration at Hesperia Lake

MOTION: It was moved by Director Blocker and seconded by Director Irish for the Veterans Day celebration to have in person, also, with the Pledge of Allegiance, flag raising, color guard, almost a duplicate of what we did last year, you can space the chairs out, 25 feet, 25 chairs you can space them out. Like I always say, we're not the COVID police; we'll do our recommendations and people are responsible for their own actions. The motion passed by the following roll call vote:

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

E. Consideration of the Cancellation of the November 4th Special Board Meeting

MOTION: No motion was made.

SPECIAL REPORTS

None

CLOSED SESSION ITEMS

None

ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for Wednesday, November 18, 2020, 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 Gregg at 6:55 p.m.

Respectfully submitted,



Nicolas Chavez
General Manager



Miranda Wyzlic
Board Secretary / Clerk of the Board