

**REGULAR JOINT MEETING OF THE
HESPERIA RECREATION AND PARK DISTRICT
AND THE
HESPERIA AREA RECREATION DISTRICT FOUNDATION BOARD OF DIRECTORS
October 24, 2019
Lime Street Park Community Center**

MINUTES

CALL TO ORDER

Meeting was called to order at 6:00 p.m. by President Hill.

ROLL CALL

- a. Committee: Chandler, Gonzalez
- b. Foundation: Hill, Limbaugh, Peters, Dupree
- c. District Staff: Etchepare
- d. Other: Helsley

FLAG SALUTE

Director Hill led the flag salute.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

No public comment made.

COMMUNICATIONS

None were presented.

DISCUSSION/ACTION ITEMS

- a. Approval of September 26, 2019, Meeting Minutes
 - 1. Motion by Limbaugh to approve minutes as written, second by Peters; motion passed by a vote of three with Dupree abstaining.
- b. Approval of 2020 Meeting Schedule
 - 1. Motion by Dupree to approve the schedule as presented, second by Peters; motion passed.
- c. Approval of Change to Bank Account Signers
 - 1. Motion by Dupree to approve the following signers on all HARD Foundation accounts, second by Peters; motioned passed.

HARD Foundation Accounts:

Desert Community Bank	Checking Account	*****6501
Desert Community Bank	Savings Account	*****3311
Desert Community Bank	CD Account	*****6526
Desert Community Bank	CD Account	*****6546

Signers:

Marshawn Etchepare - Interim General Manager
DeAnna Tighe - Finance Manager

Charlene Peters - HARD Foundation Board Member
Carol Hill - HARD Foundation Board Member
Bob Chandler - HRPD Board Member

DISTRICT FOUNDATION COMMITTEE

a. District Board Report

1. Director Gonzalez reported on the following items from the Board Meeting:
 - The Board approved the formation of a Community Facilities District.
 - Spoke about the Board members reviewing District policies.
 - Reported City Council Member Bill Holland spoke at the Special Meeting on October 4, 2019, about the condition of the Hesperia Golf and Country Club in addition to his maintenance concerns at Hesperia Civic Plaza Park.
2. Director Chandler reported to the Foundation Board of Directors that the District's General Manager and Administrative Operations Manager - Recreation and Parks were placed on Paid Administrative Leave effective October 4, 2019.

b. Comments

1. Dupree voiced concern that Foundation Directors were not made aware of the Board action taken during the special meeting on October 4, 2019, timely. Limbaugh agreed, citing he was not made aware until it was posted in the Daily Press. In consensus, Foundation Board members asked that they be made aware of action taken by the District Board related to the personnel matter via email or telephone call in a timely manner.

STAFF REPORTS

- a. Etchepare reviewed staff reports and the upcoming Hot Rod Halloween with members.
- b. Comments
 1. No comments were made.

FOUNDATION PRESIDENT'S COMMENTS

- a. Hill - None.

FOUNDATION DIRECTORS' COMMENTS

- a. Peters - She reported she was thankful to be back in attendance following some medical concerns. She expressed her shock and invested interest in the personnel matters occurring within the District and thanked the Foundation Board and District Board for the flowers she received.
- b. Dupree - Thanked Drylie and Woods for the Historical Tour. Asked that Interim General Manager Etchepare send out contact information to each Foundation Board Member.
- c. Limbaugh - Thanked Etchepare for standing in as Interim General Manager and offered any assistance needed.

ADJOURNMENT - Meeting was adjourned at 7:05 p.m.