

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
October 4, 2019**

CALL TO ORDER

The Hesperia Recreation and Park District Board of Directors Regular Meeting was called to order by President Hamilton at 7:04 p.m., at Lime Street Park Community Center, located at 16292 Lime Street, Hesperia, CA 92345.

ROLL CALL

ATTENDANCE

BOARD PRESENT:	Hamilton, Gonzalez, Chandler, Gregg, Irish
BOARD ABSENT:	None
STAFF PRESENT:	None
OTHER:	Martin

FLAG SALUTE

The Flag Salute was led by Director Hamilton.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

Message to the Public/Public Comment was read.

- Hesperia City Council Member, Bill Holland, commented that he feels the golf course was poorly maintained, the District did not do the best it could, and that the City will have to spend \$100,000 - \$200,000 to repair it. He stated that there has been criticism on the maintenance of Hesperia Civic Plaza Park at City Council meetings, and that the City has received multiple phone calls regarding a District Employee at Hesperia Lake Park stating the lake should not make a profit. Councilman Holland expressed that he has issues with the relationship of the District and the City and has heard several times that he should look into it. He commented that the parks should be invested in, offered to help, and that he has not talked with General Manager Woods about it yet because he was angry.

DISCUSSION/ACTION ITEMS

None

BOARD MEMBER COMMENTS

None

Meeting Recessed from Open Session at 6:15

Meeting Reconvened into Closed Session at 6:15

CLOSED SESSION ITEMS

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

Meeting Recessed from Closed Session 9:00

Meeting Reconvened into Open Session at 9:00

REPORT ON CLOSED SESSION ITEMS

REPORTABLE ACTION:

It was moved by Director Gregg and seconded by Director Hamilton to designate Marshawn Etchepare as Interim General Manager. The motion passed by the following roll call vote:

AYES: Hamilton, Gonzalez, Chandler, Gregg, Irish

NOES: None

ABSENT: None

ABSTAIN: None

ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for Wednesday, October 9, 2019, 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 Hamilton at 9:50 p.m.

Respectfully submitted,



Miranda Wyzlic, Deputy Secretary/Clerk