

**HESPERIA RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
May 11, 2016**

**CALL TO ORDER**

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

**ROLL CALL**

**ATTENDANCE**

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

**BOARD ABSENT:** Chandler

**STAFF PRESENT:** Woods, Abreo, Thomas, Hamm, Glass

**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:** Limbaugh, Gonzalez, Hamilton, Swanson

**NOES:** None

**ABSENT:** Chandler

**ABSTAIN:** None

**FLAG SALUTE**

The Flag Salute was led by Mr. Woods.

**PROCLAMATIONS AND PRESENTATIONS**

Mr. Glass presented the Hesperia Recreation and Park District Volunteer of the Year award to Greg Robertson. Mr. Glass thanked Mr. Robertson for everything he does for the District. Mr. Robertson also received the CPRS/Community Champion Award. The Board thanked Mr. Robertson for his commitment and dedication to the District.

Mr. Glass recapped the No Drugs America event and presented a certificate to Frank Kelly. Mr. Kelly presented the District with the Community Action Hero Award for contributing to the event.

Mr. Glass recapped the Cars and Cures event and presented certificates to Lonnie and Lynda Hyde of Over the Hill Gang and Marlene Fuller of Relay for Life. Mr. Hyde presented the Board with a certificate of appreciation.

Mr. Glass recapped the Superhero 5K event and presented a certificate to Cindie Schmidt of Happy Healthy Kids Foundation.

Mr. Hamm recapped the Kids Fishing Clinic event and presented certificates to the following volunteers: Jared James of the Army, Patrick Lee, Thomas Lee, Allen Letcher, Curtis Reeves, Alex Gonzales and Robbie Woods; Leslie Fermin, Kimberly Lopez, Julia Macias, Teresa Molinar, Samantha Sandoval, and Natasha Hansen of Sultana Key Club; Percy Bakker, Cindy Costa, and Bill Alves of Kiwanis Club of Hesperia; David Boberg, Marlene Fritz, Jeanne Helsley, Alejandra Jaramillo, Traci Lanning, Mike Lampignano, Patti VanderKamp, Carolyn Lampignano, and John Connelly of We Really Care; Emilio Rebollar of Los Angeles Rod and Reel Club; Ray Gonzalez, Adolfo Vazquez, and Cris Orozco of Ultralight Heavy Weights, and Tom Buchanan of Hesperia Elks Lodge #2646.

Meeting Recessed from Open Session 7:48 p.m.

Meeting Reconvened into Open Session at 7:55 p.m.

### **MESSAGE TO THE PUBLIC/PUBLIC COMMENT**

Message to the Public/Public Comment was read.

### **CONSENT ITEMS**

- A. Approval of Minutes of Special Meeting, March 21, 2016
- B. Approval of Minutes of Regular Meeting, April 13, 2016
- C. Approval or Denial of Claims
- D. Authorization to Advertise for Bids: None

**MOTION:** It was moved by Director Hamilton, seconded by Director Limbaugh, and carried unanimously to approve Consent Items A through D by the following roll call vote:

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

**NOES:** None

**ABSENT:** Chandler

**ABSTAIN:** None

### **PULLED CONSENT ITEMS**

None

### **DISCUSSION/ACTION ITEMS**

- E. Review of Fiscal Year 2016/2017 Preliminary Draft Budget.
- F. Approve Resolution No. 16-05-01, Declaring Intent for the Annual Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 1 for Fiscal Year 2016/2017.

**MOTION:** It was moved by Director Hamilton, seconded by Director Limbaugh, and carried unanimously to approve Resolution No. 16-05-01, Declaring Intent for the Annual Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 1 for Fiscal Year 2016/2017, by the following roll call vote:

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

**NOES:** None

**ABSENT:** Chandler  
**ABSTAIN:** None

- G. Approve Resolution No. 16-05-02, Declaring Intent for the Annual Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 2, Including All Zones, for Fiscal Year 2016/2017.

**MOTION:** It was moved by Director Limbaugh, seconded by Director Hamilton, and carried unanimously to approve Resolution No. 16-05-02, Declaring Intent for the Annual Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 2, Including All Zones, for Fiscal Year 2016/2017, by the following roll call vote:

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

- H. Approve Resolution No. 16-05-03, Approval of the Engineer's Report Regarding the Proposed Levy and Collection of Assessments for the Landscape and Lighting Assessment District No. 1, for Fiscal Year 2016/2017.

**MOTION:** It was moved by Director Swanson, seconded by Director Hamilton, and carried unanimously to approve Resolution No. 16-05-03, Approval of the Engineer's Report Regarding the Proposed Levy and Collection of Assessments for the Landscape and Lighting Assessment District No. 1, for Fiscal Year 2016/2017, by the following roll call vote:

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

- I. Approve Resolution No. 16-05-04, Approval of the Engineer's Report Regarding the Proposed Levy and Collection of Assessments for the Landscape and Lighting Assessment District No. 2, Including All Zones, for Fiscal Year 2016/2017.

**MOTION:** It was moved by Director Gonzalez, seconded by Director Limbaugh, and carried unanimously to approve Resolution No. 16-05-04, Approval of the Engineer's Report Regarding the Proposed Levy and Collection of Assessments for the Landscape and Lighting Assessment District No. 2, Including All Zones, for Fiscal Year 2016/2017, by the following roll call vote:

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

- J. Approve Purchase Agreement with Dani Moore for the Purchase of Real Property at 10110 Datura Road, referred to as Assessor's Parcel No. 0405-261-01-0000.

**MOTION:** It was moved by Director Limbaugh, seconded by Director Hamilton, and carried unanimously to approve the Purchase Agreement with Dani Moore for the Purchase of Real Property at 10110 Datura Road, referred to as Assessor's Parcel No. 0405-261-01-0000, by the following roll call vote:

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

K. Approve June Board of Directors Meeting Date Change.

**MOTION:** It was moved by Director Swanson, seconded by Director Limbaugh, and carried unanimously to approve the June Board of Directors Meeting Date Change to June 15, 2016.

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

#### **CORRESPONDENCE/WRITTEN COMMUNICATION**

Mr. Woods highlighted the letter to the City Manager describing the scope of Hesperia Recreation and Park District's support of the City's efforts as the lead agency to bring a farmer's market back to our community.

#### **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
  - Mr. Woods discussed that the District will be receiving awards at CARPD.
  - Mr. Woods discussed the 33<sup>rd</sup> Annual Hesperia Classic Golf Tournament.
  - Mr. Woods highlighted the following current projects: Lime Street Community Center painting and the Cash for Grass projects at Lime Street, Hesperia Golf Course, Corona Center, and Hercules Complex.
  - Mr. Woods highlighted the Hesperia 2034 survey questions. Director Limbaugh discussed the need for simple questions for the survey.
  - Director Limbaugh commented about the QR Fit Trail project delay due to the City attorney requesting some changes to the contract and disclaimer language.
  - Director Hamilton discussed CSDA Legislative Days and proposed to ask legislators about what can be done to address agency's concerns regarding legislation to change voting districts.
- 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 May 11, 2016.

**Safety and Security - Chandler/Swanson**

Minutes provided in Board Packet.

**Personnel Committee - Limbaugh/Hamilton**

Minutes provided in Board Packet.

**Finance Committee - Limbaugh/Hamilton**

No meeting held.

**Policy Manual Ad Hoc - Chandler/Hamilton**

No meeting held.

## BOARD MEMBER COMMENTS

Director Limbaugh thanked applicable board members planning to attend the CARPD conference. He stated CARPD is not anticipating as many people as last year.

Director Swanson shared that she is pleased with the opportunity to be attending CSDA Legislative Days.

Director Gonzalez thanked staff for their hard work.

Meeting Recessed from Open Session 8:40 p.m.

Meeting Reconvened into Closed Session at 8:41 p.m.

## CLOSED SESSION ITEMS

- L. Public Employment - Sr. Recreation Supervisor II (Closed Session, Government Code Section 54957)

Meeting Recessed from Closed Session at 9:00 p.m.

Meeting Reconvened into Open Session at 9:01 p.m.

## REPORT FROM CLOSED SESSION ITEMS

No reportable action.

## ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for June 15, 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 Director Gonzalez at 9:07 p.m.

Respectfully submitted,



Lindsay Woods, General Manager



Shiella Abreo, Administrative Manager