

**HESPERIA RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
August 10, 2011, Wednesday 7:00 P.M.  
Lime Street Park Community Center  
16292 Lime Street, Hesperia, CA**

**AGENDA**

**FLAG SALUTE**

**MESSAGE TO THE PUBLIC**

Welcome to this Board of Directors' Meeting. The Board encourages public participation. If you desire to address the Board on any matter that is on the Agenda, fill out one of the yellow Speaker Forms in the back of the meeting room and turn it in to the General Manager. When called upon, please come forward, state your name and address before addressing the Board. Please limit your comments to 5 minutes per speaker.

**CALL TO ORDER**

- a. Attendance

**COMMUNICATIONS**

- a. Written
- b. Oral

**CONSENT ITEMS**

The following items are expected to be routine and non-controversial, and will be acted upon by the Board at one time without discussion, unless a Board member, staff member, or member of the public requests that an item be held for discussion under Discussion Items.

- A. Approval of Minutes of Regular Meeting, July 13, 2011.  
Approval of Minutes of Special Meeting, July 14, 2011.
- B. Approval or Denial of Claims.
- C. Accept written staff reports.
- D. Authorization to advertise for bids: Notice of Sale of Surplus Property

**PROCLAMATIONS AND PRESENTATIONS**

Summer Kids Kamp and Outdoor Adventure Kamp Volunteers

**STAFF REPORTS**

- a. Recreation Programs
- b. Golf Course
- c. Parks Division
- d. Park Ranger

## DISCUSSION/ACTION ITEMS

- E. Approval of 2011/2012 HARD Foundation Budget.
- F. CAPRI Member Districts 2011 Board Member Election.
- G. Consensus on moving the October Board of Directors Meeting from October 12, 2011 to October 19, 2011.
- H. Timberlane Cell Tower Easement Proposal.

## SPECIAL REPORTS

### General Manager

- a. Monthly Budget Report
- b. Monthly Finance Reports
- c. General Manager Summary Report of Items of Interest

### Board Member Reports

- Recreation Foundation - Chandler/Gregg
- Tri-Agency - Swanson/Chandler
- Safety and Security - Chandler/Hamilton (**no meeting held**)
- Personnel Committee - Hamilton/Limbaugh
- Golf Course Ad Hoc Committee - Hamilton/Limbaugh (**no meeting held**)
- Skate Plaza/BMX Ad Hoc Committee - Chandler/Hamilton (**no meeting held**)
- Other Related Business

- I. Conference with Real Property Negotiators (Closed Session Government Code Section 54956.8) Two (2) Properties:
  - 1. Parcel Number 0415-171-1  
Agency Negotiator: Lindsay Woods  
Negotiating Party: Jim Shubin  
Under negotiation: Price and Terms
  - 2. Parcel Number 0415-171-10  
Agency Negotiator: Lindsay Woods,  
Negotiating Party: CPI Capital  
Under negotiation: Price and Terms.

## ADJOURNMENT