

**REGULAR JOINT MEETING OF THE
HESPERIA RECREATION AND PARK DISTRICT
AND THE
HESPERIA AREA RECREATION DISTRICT FOUNDATION BOARD OF DIRECTORS
Thursday, September 23, 2021 - 6:00 p.m.
Lime Street Park Community Center
16292 Lime Street, Hesperia CA 92345**

MINUTES

CALL TO ORDER

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

ROLL CALL

- a. Committee: Roberts, Gonzalez
- b. Foundation: Drylie, Blocker, Dupree, Hill
- c. District Staff: Chavez, Campbell, Tighe, Swims, Garcia
- d. Other: None

FLAG SALUTE

Director Blocker led the flag salute.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

None

COMMUNICATIONS

None

DISCUSSION/ACTION ITEMS

a. Approval of August 26, 2021, Meeting Minutes

Motion made by Director Blocker to approve minutes as written, seconded by Director Hill. The motion passed by the following vote:

AYES: Hill, Drylie, Blocker, Dupree
NOES: None
ABSENT: None
ABSTAIN: None

b. Rick Novack High School Scholarship

1. Mr. Chavez highlighted a memo from staff with possible changes for the upcoming Rick Novack High School Scholarship.
2. Motion made by Director Blocker to move to a three tier system with two schools in each tier, allowing that if one tier does not apply, move that up to another tier at the discretion of the Board, and those applying must be from a Hesperia area school. Seconded by Vice President Dupree. The motion passed by the following vote:

AYES: Drylie, Blocker, Dupree, Hill
NOES: None
ABSENT: None
ABSTAIN: None

c. Form HARD Fundraising Ad-Hoc Committee

1. Mr. Chavez expressed that it is prudent to form an ad hoc committee to keep progress and projects moving forward, and to consider measures, updates, partnerships, etc.
2. Motion made by Vice President Dupree to form a HARD Foundation Fundraising Ad Hoc Committee with President Drylie and Director Blocker. Seconded by Director Hill. The motion passed by the following vote:

AYES: Blocker, Dupree, Hill, Drylie
NOES: None
ABSENT: None
ABSTAIN: None

d. Discuss Board Member Fundraising Ideas for 2022 and 2023

1. Various fundraising ideas were suggested for the upcoming years. Options and feasibility are being weighed, including partnerships throughout the community, utilizing volunteers, and costs involved.

e. Approve Change to Bank Account Signers

Current authorized signers for the HARD Foundation accounts:

Nicolas Chavez – Executive Director/General Manager
Marshawn Swims – Administrative Operations Manager
DeAnna Tighe – Finance Manager
Gary Drylie – HARD Foundation Board Member
Carol Hill – HARD Foundation Board Member

Current HARD Foundation accounts:

Desert Community Bank	Checking Account	xxxxx6501
Desert Community Bank	Savings Account	xxxxx3311
Desert Community Bank	CD Account	xxxxx6526
Desert Community Bank	CD Account	xxxxx6546

1. It was moved by Director Blocker to nominate President Gary “Griz” Drylie to be an additional signer on the HARD Foundation bank accounts, seconded by Director Hill. The motion passed by the following vote:

AYES: Hill, Drylie, Blocker
NOES: None
ABSENT: Dupree
ABSTAIN: None

Director Dupree departed the meeting at 7:16 p.m.

f. Preservation Committee Update

1. President Drylie presented an update on the Hesperia Historical Preservation Committee including “Now & Then” postcards, meeting with principles from the Hesperia Unified School District, scale models, and a Hesperia Hall of Fame.

g. Hesperia Days 2021 Recap

1. Mr. Chavez thanked the staff and all those who contributed to the event. It was well attended and the production went smoothly, including the bands and fireworks. The revenue generated was on par with years prior, and the option to keep it a one-day event in future years is being explored.

DISTRICT FOUNDATION COMMITTEE

a. District Board Report

1. Director Gonzalez reported on the following:
 - The grant writer presented at the recent District Board meeting; Directors voted to increase their compensation by 5%; Hesperia Days in July is a no, but are being planned for 2023; working on fundraising for future years; HARD Foundation Bylaws, and the HARD Foundation Board vacancy appointment.

b. Comments

Director Blocker inquired about the HARD Foundation vacancy.

STAFF REPORTS

a. Programs/Events/Activities Handouts

1. Mr. Chavez highlighted the staff reports included in the Agenda Board Packet.

b. Comments

1. Director Blocker inquired about the Hesperia Days 5K Run/Walk/Skate participation numbers.

FOUNDATION PRESIDENT'S COMMENTS

- a. President Drylie expressed that he had a blast at Hesperia Days. He brought the water tower model and received a lot of great comments.

FOUNDATION DIRECTORS' COMMENTS

- a. Director Blocker – excited for the Ad Hoc Fundraising Committee.
- b. Director Hill – commented on the Hesperia Days announcers, that it differed throughout the parade.

ADJOURNMENT - Meeting was adjourned at 7:46 p.m.