

**REGULAR JOINT MEETING OF THE
HESPERIA RECREATION AND PARK DISTRICT
AND THE
HESPERIA AREA RECREATION DISTRICT FOUNDATION BOARD OF DIRECTORS
April 25, 2019
Lime Street Park Community Center**

MINUTES

CALL TO ORDER

Meeting was called to order at 6:03 p.m. by President Hill.

ROLL CALL

- a. Committee: Chandler, Gonzalez
- b. Foundation: Hill, Peters, Dupree, Drylie, Limbaugh
- c. District Staff: Woods
- d. Other: None: Helsley

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

No public comment made.

COMMUNICATIONS

2019 Volunteer Appreciation Dinner Invitation, May 9th at the Percy Bakker Center at 6:00 pm.

DISCUSSION/ACTION ITEMS

- a. Approval of Minutes of Regular Meeting, March 28, 2019
 - 1. Motion by Limbaugh to approve minutes as written, second by Hill, motion passed. Dupree abstained.
- b. Rick Novack High School Scholarship Update
 - 1. Woods finalized who will be making scholarship presentations and distributed presentation packets.
 - i. Mojave High School, April 25th - Drylie
 - ii. Sultana High School, May 9th - Dupree
 - iii. Oak Hills High School, May 16th - Peters
 - iv. Shadow Ridge High School, May 21st - Limbaugh
 - 2. Dupree requested the Foundation Board come prepared to evaluate the scholarship program at the next meeting. He also stated the rubric still needs to be developed for next year.
- c. Review and Approve 2019/2020 HARD Foundation Budget
 - 1. Woods presented 2019/2020 Foundation Budget for approval.
 - 2. Motion by Dupree to approve the 2019/2020 HARD Foundation Budget as presented, second by Peters, motion passed.

DISTRICT FOUNDATION COMMITTEE

- a. District Board Report
 - 1. Director Gonzalez reported on the following items from the Board Meeting:

- Years of Service recognition for Mario Chavez who has been with the District for 10 years.
- Larry Largent with a travel ball program thanked staff and the District for their assistance with recent tournament.
- Equestrian Council of Hesperia made a presentation to the Board regarding their group.
- The Board approved a couple of resolutions pertaining to Assessment Districts 1 and 2.
- Reviewed District Policies 8.0 – 10.03.
- Reviewed and discussed facility rental fees.
- Discussed the caretaker program.

b. Comments

1. None.

STAFF REPORTS

a. Program/Event/Activities Handouts

1. Woods reviewed the following items:
 - Quilting
 - Quilting Bee
 - Summer Youth Basketball
 - Lime Street Park Pool 2019 Information
 - No Drugs America

b. Comments

1. Helsley reported the Easter Egg Hunt event was a success with good turnout.

FOUNDATION PRESIDENT'S COMMENTS

- a. Hill – No comment

FOUNDATION DIRECTORS' COMMENTS

- a. Limbaugh – No Comment
- b. Dupree – Thanked staff for the information provided to the Foundation at the meeting.
- c. Peters – Thanked staff for the new business cards.
- d. Drylie – Reported he made contact with a local historian’s nephew regarding historical items left to nephew. It does not appear he will be working to acquire any items.

ADJOURNMENT - Meeting was adjourned at 7:02 p.m.