

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
August 9, 2023**

MINUTES

In compliance with the Brown Act, the following Board Member participated via teleconference from the following location:

Shawna Irish, 9534 Verdugo Street, Hesperia, CA 92345

CALL TO ORDER

The Hesperia Recreation and Park District Board of Directors Regular Meeting was called to order by President Gregg at 6:00 p.m., at the Lime Street Park Community Center, located at 16292 Lime Street, Hesperia, CA 92345.

**ROLL CALL
ATTENDANCE**

BOARD PRESENT:	Aguilar, Roberts, Gonzalez, Gregg Irish (via teleconference)
BOARD ABSENT:	None
STAFF PRESENT:	Woolley, Garcia, Chavez
OTHER:	John Connelly, CPI Capital

APPROVAL OF AGENDA

It was moved by Director Aguilar and seconded by Director Gonzalez to approve the Agenda. The motion passed by the following roll call vote:

AYES:	Aguilar, Roberts, Gonzalez, Gregg, Irish
NOES:	None
ABSENT:	None
ABSTAIN:	None

FLAG SALUTE

The Flag Salute was led by President Gregg.

PROCLAMATIONS AND PRESENTATIONS

John Connelly, CPI Capital updated the Board on commercial property management.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

Frances, resident, addressed the Board regarding Live Oak Park and soccer fields.

CONSENT ITEMS

A. Approval of Minutes of Regular Meeting, July 12, 2023

MOTION: It was moved by Director Gonzalez and seconded by President Gregg to approve Item A. The motion passed by the following roll call vote:

AYES: Roberts, Gonzalez, Gregg, Irish, Aguilar
NOES: None
ABSENT: None
ABSTAIN: None

PULLED CONSENT ITEMS

None.

DISCUSSION/ACTION ITEMS

B. Approval of Signers of Hesperia Recreation and Park District and HARD Foundation Bank Accounts

Current Signers:

Signers of the Hesperia Recreation and Park District Accounts

Desert Community Bank	Checking Account	xxxxxx6817
Desert Community Bank	Checking Account	xxxxxx6825

Kyle Woolley - General Manager
Shawna Irish - HRPD Board Member
Michael Varner - Administrative Operations Manager - Parks
Karabeth Garcia - Executive District Clerk

Signers of the 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

Kyle Woolley - Executive Director/General Manager
Gary Drylie - HARD Foundation Board Member
James Roberts - HRPD Board Member
Michael Varner - Administrative Operations Manager - Parks
Karabeth Garcia - Executive District Clerk

Reflected Changes:

Signers of the Hesperia Recreation and Park District Accounts

Desert Community Bank	Checking Account	xxxxxx6817
Desert Community Bank	Checking Account	xxxxxx6825

Kyle Woolley - General Manager
Shawna Irish - HRPD Board Member
Michael Varner - Assistant General Manager

Moises Artola - Finance Manager

Signers of the 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

Authorized signers for the HARD Foundation accounts:

Kyle Woolley - Executive Director/General Manager

James Roberts - HRPD Board Member

Shawna Irish - HRPD Board Member

Michael Varner - Assistant General Manager

Moises Artola - Finance Manager

MOTION: It was moved by President Gregg and seconded by Vice President Roberts to remove Karabeth Garcia as a current signer. The motion passed by the following roll call vote:

AYES: Gregg, Irish, Aguilar, Roberts, Gonzalez

NOES: None

ABSENT: None

ABSTAIN: None

MOTION: It was moved by Director Aguilar and seconded by President Gregg to add Shawna Irish and Moises Artolas as signers to the HARD Foundation and Hesperia Recreation and Park District accounts, and remove Gary Drylie as signer for the HARD Foundation account. The motion passed by the following roll call vote:

AYES: Irish, Aguilar, Roberts, Gonzalez, Gregg

NOES: None

ABSENT: None

ABSTAIN: None

- C. **Waiving Reading in Full and Second Reading of Ordinance No. 23-01, Ordinance of the Hesperia Recreation and Park District Board of Directors Amending Section 23 of Ordinance No. 2 Establishing Rules and Regulations Governing Use of Parks, Recreation Areas, and Facilities to Provide that Fees and Fines Shall be Set by Resolution**

MOTION: It was moved by Director Aguilar and seconded by Director Gonzalez to waive reading in full, hold the second reading, and approve Ordinance No. 23-01,

Ordinance of the Hesperia Recreation and Park District Board of Directors
Amending Section 23 of Ordinance No. 2 Establishing Rules and Regulations
Governing Use of Parks, Recreation Areas, and Facilities to Provide that Fees and
Fines Shall be Set by Resolution. The motion passed by the following roll call vote:

AYES: Roberts, Gonzalez, Gregg, Irish, Aguilar

NOES: None

ABSENT: None

ABSTAIN: None

D. Resolution No. 23-08-01, A Resolution of the Board Of Directors of the Hesperia Recreation and Park District, California, to Change the Regular Board Meeting Dates

MOTION: It was moved by Director Aguilar and seconded by Vice President Roberts to approve Resolution No. 23-08-01, A Resolution of the Board Of Directors of the Hesperia Recreation and Park District, California, to Change the Regular Board Meeting Dates, as presented with the date starting in September on the fourth Wednesday. The motion passed by the following roll call vote:

AYES: Aguilar, Roberts, Gonzalez, Gregg, Irish

NOES: None

ABSENT: None

ABSTAIN: None

Meeting recessed from open session at 8:00 p.m.

Meeting reconvened into open session at 8:06 pm.

E. Hesperia Civic Plaza Park Agreement

MOTION: No motion was made.

F. Rick Novack Community Center Gym Floor Repairs

Item was postponed to be addressed after Item G.

Item was readdressed after Item G.

MOTION: No motion was made.

G. Prop 68 Update

MOTION: No motion was made.

Item F. was readdressed at this time.

CORRESPONDENCE/WRITTEN COMMUNICATION

- Mr. Woolley highlighted articles regarding Movies in the Park, BBQ contest at the High Desert Community Farmer's Market, historical geocache sites, and Bobcat's Summer Concert Series.

GENERAL MANAGER/STAFF REPORTS

- a. Recreation Programs
 - b. Lake
 - c. Parks Division
 - d. Park Ranger
 - e. Marketing
 - f. Development
 - g. General Manager
 - h. Monthly Budget
- Mr. Woolley highlighted the following: Hesperia Days Parade; Hesperia Lake Park mural; Park Ranger Report; and the new District logo.

BOARD MEMBER REPORTS

Standing Committees:

Recreation Foundation - Gonzalez/Roberts

Vice President Roberts reported on the July 27 meeting.

Tri-Agency - Aguilar/Irish

No meeting held.

Safety, Security, and Maintenance - Roberts/Aguilar

Vice President Roberts, President Gregg, and Director Aguilar reported on the July 20 meeting.

Personnel Committee - Irish/Gregg

President Gregg reported on the July 26 meeting.

Finance Committee - Gregg/Irish

No meeting held.

Development - Roberts/Gregg

No meeting held.

Event Ad Hoc- Irish/Aguilar

Director Aguilar and Director Irish reported on the August 7 meeting.

BOARD MEMBER COMMENTS

- Director Irish - none.
- Director Aguilar thanked staff for listening to the Board's feedback. He hopes they'll take it seriously, and present solutions for success. He appreciates what they do, as he sees the work being done.

- Director Gonzalez echoed Director Aguilar. The community doesn't care so much about the work behind the scenes, as what they can see. They like improvements on facilities and parks. He thanked the staff for everything they do.
- Vice President Roberts - none.
- President Gregg commented that he attended events and is hearing back from constituents with valid concerns. Hopefully the feedback resonates, and if staff doesn't want to hear from the Board, delegate and start getting things done.

Meeting recessed from open session at 10:28 p.m.

Meeting reconvened into closed session at 10:33 p.m.

CLOSED SESSION ITEMS

- H. Closed Session with Labor Negotiator Pursuant to Govt. Code 54957.6
Negotiating Regarding Salaries, Salary Schedules, or Compensation in the Form of Fringe Benefits
Agency Negotiator: General Manager
Negotiating with: All Employees**

Meeting recessed from closed session at 11:22 p.m.

Meeting reconvened into open session at 11:23 p.m.

REPORT FROM CLOSED SESSION, IF ANY

Nothing to report.

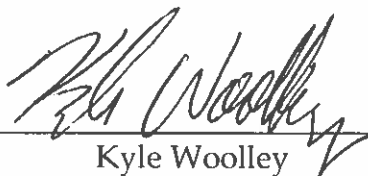
ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for Wednesday, September 13, 2023, 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 Gregg at 11:23 p.m.

Respectfully submitted,



Kyle Woolley
General Manager



Karabeth Garcia
Board Secretary/Clerk of the Board