

**HESPERIA RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
January 9, 2013, Wednesday 7:00 P.M.  
Lime Street Park Community Center  
16292 Lime Street, Hesperia, CA**

**AGENDA**

**FLAG SALUTE**

**CALL TO ORDER**

- a. Attendance

**MESSAGE TO THE PUBLIC/PUBLIC COMMENTS**

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.

**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, December 12, 2012.
- B. Approval or Denial of Claims.
- C. Accept written staff reports.
- D. Authorization to advertise for bids: None

**PROCLAMATIONS AND PRESENTATIONS**

Hot Rod Halloween  
Safety Fair  
Jack Hamilton  
5 Years of Service Awards

**STAFF REPORTS**

- a. Recreation Programs
- b. Golf Course
- c. Parks Division

- d. Park Ranger

**DISCUSSION/ACTION ITEMS**

- E. Administer Oath of Office to New Park Ranger.
- F. Approve change to signers of Hesperia Recreation and Park District and Hesperia Area Recreation District Foundation Bank Accounts.
- G. Outgoing Board Member Procedure.
- H. Harassment Training for Board Members.
- I. Extension of Item 2 (a), USER’S RESPONSIBILITIES in BMX Exclusive Facility Use Agreement.

**SPECIAL REPORTS**

**General Manager**

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

**Board Member Reports**

Standing Committees:

- Recreation Foundation – Swanson/Cowan **(no meeting held)**
- Tri-Agency - Swanson/Cowan **Meeting Cancelled**
- Safety and Security – Chandler/Gregg **(no meeting held)**
- Personnel Committee – Limbaugh/Chandler **(no meeting held)**
- Audit Committee – Limbaugh/Gregg **(no meeting held)**

Ad Hoc Committees:

- Golf Course Ad Hoc Committee – Limbaugh/Cowan **(no meeting held)**
- Civic Plaza Ad Hoc Committee – Limbaugh/Gregg **(no meeting held)**
- Monument Ad Hoc Committee – Chandler/Cowan
- Skate Plaza/BMX Ad Hoc Committee – Chandler/Gregg **(no meeting held)**

Other Related Business

**ADJOURNMENT**