

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING**

February 18, 2015

CALL TO ORDER

The Hesperia Recreation and Park District Board of Directors Regular Meeting was called to order by President Hamilton at 7:00 p.m., at Lime Street Park Community Center, located at 16292 Lime Street, Hesperia.

ROLL CALL

ATTENDANCE

BOARD PRESENT: Gonzalez, Limbaugh, Hamilton, Swanson, Chandler

BOARD ABSENT: None

STAFF PRESENT: Woods, Miller, Abreo, Hamm

APPROVAL OF AGENDA

It was moved by Director Limbaugh, seconded by Director Swanson, and carried unanimously to approve the Agenda by the following vote:

AYES: Gonzalez, Limbaugh, Hamilton, Swanson, Chandler

NOES: None

ABSENT: None

ABSTAIN: None

FLAG SALUTE

The Flag Salute was led by Director Chandler.

PROCLAMATIONS AND PRESENTATIONS

None

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

Message to the Public/Public Comment was read. There were no public comments.

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 requests that an item be removed from the consent agenda and held for discussion.

A. Approval of Minutes of Regular Meeting, January 14, 2015.

- B. Approval of Minutes of Special Meeting, February 4, 2015.
- C. Approval or Denial of Claims.
- D. Authorization to Advertise for Bids: None

MOTION: It was moved by Director Swanson, seconded by Director Hamilton, and carried unanimously to approve Consent Items A through D by the following vote:

AYES: Gonzalez, Limbaugh, Hamilton, Swanson, Chandler
NOES: None
ABSENT: None
ABSTAIN: None

PULLED CONSENT ITEMS

None

DISCUSSION/ACTION ITEMS

- E. Approve Resolution No. 15-02-01, setting fees for formation of Mello-Roos Community Facilities District.

RESOLUTION NO. 15-02-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE HESPERIA RECREATION AND PARK DISTRICT TO SET FEES FOR FORMATION OF MELLO-ROOS COMMUNITY FACILITIES DISTRICT

Pablo Perez from NBS presented a Mello-Roos Community Facilities Districts overview.

MOTION: It was moved by Director Limbaugh, seconded by Director Gonzalez, and carried unanimously to approve Resolution No. 15-02-01 to set fees for formation of Mello-Roos Community Facilities District by the following roll call vote:

AYES: Gonzalez, Limbaugh, Hamilton, Swanson, Chandler
NOES: None
ABSENT: None
ABSTAIN: None

- F. Consider Award of Bid #2014-12-1 Hesperia Lake Irrigation Well.

MOTION: It was moved by Director Limbaugh, seconded by Director Swanson, and carried unanimously to reject Bid #2014-12-1 Hesperia Lake Irrigation Well and direct the General Manager to go out for more bids by the following vote:

AYES: Gonzalez, Limbaugh, Hamilton, Swanson, Chandler

NOES: None

ABSENT: None

ABSTAIN: None

CORRESPONDENCE/WRITTEN COMMUNICATION

Mr. Woods highlighted the following: Invitation to Ranchero Overpass Ribbon Cutting; Kids Kamp Post Card; New Rental Tri-fold Brochure; ASBCSD's February meeting cancelled.

Mr. Hamm highlighted the Fishing Derby on March 28, 2015.

Mr. Woods mentioned that April will be a busy month and highlighted the following events: Kid's Fishing Clinic; Baseball Opening Day; Cars & Cures; No Drugs America.

Correspondence in Board Packet:

1. Letter from Logan Ellis (HRPD Sports Official) thanking District and Staff
2. Certificate of Appreciation from San Bernardino County Elections Office of the Registrar of Voters
3. Newspaper article, Daily Press, January 18, 2015, "Two Giant Rainbows Caught in Past Week"
4. Newspaper article, Daily Press, February 4, 2015, "Park District Discusses Vacant Board Seat"
5. Newspaper article, Daily Press, February 5, 2015, "Park District, Skating Rink Offer Valentine's Gift"
6. Newspaper article, Daily Press, February 5, 2015, "Movies in the Park Lineup Set"
7. Newspaper article, Daily Press, February 7, 2015, "Park Board Appoints New Director"

GENERAL MANAGER/STAFF REPORTS

- a. Recreation Programs
 - Mr. Woods highlighted District website traffic and mentioned that the District's Facebook "fans" exceed 2,000.
- b. Golf Course
 - Director Hamilton asked how many patrons are from Hesperia versus from outside areas. Mr. Woods will check with Brandon McNulty and report back.
 - Director Limbaugh commented that the footnotes on the financial report make it easy to use.
 - Mr. Woods reported new T-bar and lighting was installed in the bar area.
- c. Parks Division

- Staff refinished gym floors. Staff does such a good job keeping the floors in good condition that we have not had to replace the floors.
 - Staff replaced damaged ceiling insulation foil at the Power Play Center.
- d. Park Ranger
- e. General Manager Summary Report of Items of Interest
- Percy Bakker renovations in South Room.
 - Board discussed the Board Member Conduct Standards.
 - McWatters Property - City of Hesperia is drafting an agreement.
 - General Manager Goals.
 - Tapestry DEIR & Specific Plan Comments - Mr. Woods stated that he submitted the comments to City of Hesperia. John Ohanian offered to take General Manager and a couple Board Members to their development in Beaumont. Directors Chandler and Gonzalez expressed an interest in going. Director Hamilton said he would go if either Director Chandler or Gonzalez could not.
 - List of acronyms.
 - CPRS and CARPD Conference information. Board directed Mr. Woods to bring back the Continuing Education Policy with a revision recommendation.
 - Mr. Woods sent letters to Assemblyman Jay Obernolte and Supervisor Robert Lovingood. He will send a letter to Congressman Paul Cook.
- f. Monthly Budget Report

BOARD MEMBER REPORTS

Standing Committees:

Recreation Foundation - Chandler/Swanson (Alternate)

Minutes provided in Board Packet.

Tri-Agency - Swanson/Hamilton

Director Swanson reported on the Tri-Agency meeting held on February 11, 2015.

Safety and Security - Chandler/Swanson

No meeting held.

Personnel Committee - Limbaugh/Hamilton

No meeting held.

Audit Committee - Limbaugh/Hamilton

No meeting held.

BOARD MEMBER COMMENTS

Director Limbaugh wanted to know if the District would be getting any more Pass-Thru money. Ms. Abreo stated that she will make an inquiry and respond back to Director Limbaugh.

Director Hamilton appointed Director Gonzalez to the Recreation Foundation Committee.

Meeting Recessed from Open Session at 8:29 p.m.

Meeting Reconvened into Closed Session at 8:37 p.m.

CLOSED SESSION ITEMS

- G. Conference with Legal Counsel – Anticipated Litigation (Closed Session, Government Code Section 54956.9 (d) (2))

Meeting Recessed from Closed Session at 8:47 p.m.

Meeting Reconvened into Open Session at 8:47 p.m.

REPORT FROM CLOSED SESSION ITEMS

ACTION/MOTION: There was nothing to report from Closed Session.

ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for March 11, 2015 at 7:00 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 Hamilton at 8:48 p.m.

Respectfully submitted,

Lindsay Woods, General Manager

Willow Miller, Business Manager