

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
January 13, 2016**

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, Varney, Abreo, Cook, Hamm, Thomas
OTHERS: Casareno, Letner, O'Connell

APPROVAL OF AGENDA

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

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

FLAG SALUTE

The Flag Salute was led by Director Limbaugh.

PROCLAMATIONS AND PRESENTATIONS

District staff members Samuel Ambriz, Kingman (Rick) Quon, and Scott DuFour were recognized by Mr. Cook for their years of service to the District, but were unable to attend the meeting.

Mr. Woods recognized Larry Sihock for his management of the Victor Valley Public Television services, noting that services are now being handled entirely by Mr. Sihock without involvement by the District. Mr. Sihock spoke briefly on the transition to digital and new channels being added.

Mr. Hamm recognized the following for their volunteer services at the 2015 Veterans Day Ceremony: Hesperia Girls Scouts Troop #803; Sultana High School ROTC; Sultana High School Vocal Ensemble; and Sgt. First Class Jill Buchanan representing Fort Irwin.

Mr. Hamm recognized the following for their volunteer services at the 2015 Christmas Tree Lighting: Sultana High School ROTC; Sultana High School Vocal Ensemble; Oak Hills High School Interact Club; Sultana High School Key Club; and Hesperia High School Interact Club.

Meeting Recessed from Open Session at 7:15 p.m.
Meeting Reconvened into Open Session at 7:19 p.m.

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, December 9, 2015.
- B. Approval or Denial of Claims
- C. Authorization to advertise for bids: None

MOTION: It was moved by Director Limbaugh, seconded by Director Gonzalez, and carried unanimously to approve Consent Items A through C by the following roll call vote:

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

PULLED CONSENT ITEMS

None

DISCUSSION/ACTION ITEMS

- D. Annual Election of Officers - President, Vice President, and Board Secretary

MOTION: It was moved by Director Gonzalez, seconded by Director Swanson, and carried unanimously to elect Director Bob Chandler President of the Hesperia Recreation and Park District Board of Directors by the following roll call vote:

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

MOTION: It was moved by Director Hamilton, seconded by Director Swanson, and carried unanimously to elect Director Jose Gonzalez Vice President of the Hesperia Recreation and Park District Board of Directors by the following roll call vote:

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

MOTION: It was moved by Director Hamilton, seconded by Director Swanson, and carried unanimously to elect General Manager Lindsay Woods as Secretary of the Hesperia Recreation and Park District Board of Directors by the following roll call vote:

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

E. Administer Oath of Office to New Rangers

Chief Park Ranger Jack Thomas administered the Oath of Office to newly hired Rangers William Leese and Eduardo Gonzalez.

F. Presentation and Acceptance of Hesperia Recreation and Park District Auditor's Report Fiscal Year Ended June 30, 2015

Eden Casareno of Eadie + Payne LLP presented an overview of the Hesperia Recreation and Park District Auditor's Report for Fiscal Year Ended June 30, 2015.

MOTION: It was moved by Director Limbaugh, seconded by Director Gonzalez, and carried unanimously to accept the Hesperia Recreation and Park District Auditor's Report Fiscal Year Ended June 30, 2015 by the following roll call vote:

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

G. Approval of Resolution 16-01-01 Declaring Intent to Enter into a Cooperative Agreement Among Hesperia Chamber of Commerce, Hesperia Recreation & Park District, and Other Local Agencies, as Applicable, to Share the Costs Associated with Conducting Community Outreach and a Visioning Study

Brad Letner, CEO of the Hesperia Chamber of Commerce and Tom O'Connell of Best Best & Krieger were present at the meeting and addressed the Board regarding Hesperia 2034.

MOTION: It was moved by Director Hamilton, seconded by Director Swanson, and carried unanimously to adopt Resolution No. 16-01-01, declaring intent to enter into a cooperative agreement among Hesperia Chamber of Commerce, Hesperia Recreation & Park District, and other local agencies, as applicable, to share the costs associated with conducting community outreach and a visioning study, by the following roll call vote:

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

H. Appointment to Board Committees

President Chandler made appointments to Board Committees as follows:

Personnel Committee – Limbaugh, Chair and Hamilton, Vice Chair
Tri-Agency Committee – Hamilton, Chair; Chandler, Vice Chair; Gonzalez, Alternate
Recreation Foundation Committee – Swanson, Chair and Gonzalez, Vice Chair
Safety and Security Committee – Chandler, Chair and Swanson, Vice Chair
Finance Committee – Limbaugh, Chair and Hamilton, Vice Chair

I. Cancellation of the January 20, 2016 Special Meeting

MOTION: It was moved by Director Hamilton, seconded by Director Limbaugh, and carried unanimously to approve the cancellation of the January 20, 2016 Special Meeting by the following roll call vote:

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

J. Professional Services Agreement with Sunkay Associates

MOTION: It was moved by Director Hamilton, seconded by Director Gonzalez, and carried unanimously to approve the Professional Services Agreement with Sunkay Associates by the following roll call vote:

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

CORRESPONDENCE/WRITTEN COMMUNICATION

Mr. Woods highlighted the following: Calendar highlights, ASBCSD Meeting, and thank you note from First District Supervisor Robert Lovingood’s office.

GENERAL MANAGER/STAFF REPORTS

- a. Recreation Programs
- b. Golf Course
- c. Maintenance Division
- d. Park Ranger
- e. Marketing
- f. General Manager Summary Report of Items of Interest
- g. Monthly Budget Report

BOARD MEMBER REPORTS

Standing Committees:

Recreation Foundation - Chandler/Gonzalez

No meeting held.

Tri-Agency - Swanson/Hamilton

Director Swanson reported on the Tri-Agency meeting held January 13, 2016.

Safety and Security - Chandler/Swanson

No meeting held.

Personnel Committee - Limbaugh/Hamilton

Minutes provided in Board Packet.

Finance Committee - Limbaugh/Hamilton

Minutes provided in Board Packet. Mr. Limbaugh noted that the Committee had met with the auditor prior to the Board meeting, commenting that from an accounting standpoint the District is solid and staff member Abreo has done a great job.

BOARD MEMBER COMMENTS

There were no comments.

Meeting Recessed from Open Session 8:57 p.m.

Meeting Reconvened into Closed Session at 8:58 p.m.

CLOSED SESSION ITEMS

- K. Conference with Real Property Negotiators (Closed Session, Government Code Section 54956.8)
- APN #: 0405-261-01-0000
 - Agency Negotiator: Lindsay Woods
 - Negotiating Party: Dani Moore
 - Under Negotiations: Price and Terms
- L. Public Employee Performance Evaluation pursuant to Govt. Code Section 54957
Title: General Manager

Meeting Recessed from Closed Session at 9:46 p.m.

Meeting Reconvened into Open Session at 9:47 p.m.

REPORT FROM CLOSED SESSION ITEMS

On Agenda Item K. the Board of Directors directed staff to obtain an appraisal and begin negotiations. No reportable action taken on item L.

ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for February 10, 2016 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 Chandler at 9:48 p.m.

Respectfully submitted,

Lindsay Woods, General Manager

Kristen Varney, Staff Assistant