

**REGULAR JOINT MEETING OF THE  
HESPERIA RECREATION AND PARK DISTRICT  
AND THE  
HESPERIA AREA RECREATION DISTRICT FOUNDATION BOARD OF DIRECTORS  
April 22, 2021  
Lime Street Park Community Center  
16292 Lime Street, Hesperia CA 92345**

**MINUTES  
THE PUBLIC MAY HAVE PARTICIPATED VIA TELECONFERENCE BY DIALING  
+1 (872) 240-3311 - ACCESS CODE: 992-243-605**

**CALL TO ORDER**

Meeting was called to order at 6:01 p.m. by President Drylie.

**ROLL CALL**

- a. Committee: Gonzalez, Roberts
- b. Foundation: Drylie, Dupree, Hill, Peters
- c. District Staff: Chavez, Etchepare, Campbell, Tighe, Wyzlic
- d. Other: None

**FLAG SALUTE**

Vice President Dupree led the flag salute.

**MESSAGE TO THE PUBLIC/PUBLIC COMMENT**

None

**COMMUNICATIONS**

None

**DISCUSSION/ACTION ITEMS**

- a. Approval of March 25, 2021, Meeting Minutes  
Motion made by Director Peters to approve minutes as written, second by Vice President Dupree. The motion passed by the following roll call vote:  
  
**AYES:** Dupree, Hill, Peters, Drylie  
**NOES:** None  
**ABSENT:** Helsley  
**ABSTAIN:** None
  
- b. Approval of April 1, 2021, Special Meeting Minutes  
Motion made by Vice President Dupree to approve minutes as written, second by Director Hill. The motion passed by the following roll call vote:  
  
**AYES:** Hill, Peters, Drylie, Dupree  
**NOES:** None

**ABSENT:** Helsley  
**ABSTAIN:** None

- c. Rick Novack High School Scholarship Program, Scholarship Presentation Ceremonies
1. Mr. Chavez inquired if any of the Foundation Board members were interested in participating in upcoming scholarship presentation ceremonies at two schools.
    - President Drylie volunteered to attend the in-person ceremony at Hesperia Christian School on May 25<sup>th</sup>.
    - Vice President Dupree volunteered as back up to attend the in-person ceremony at Oak Hills High School on May 6<sup>th</sup>. Mr. Chavez advised he would reach out to Director Helsley to see if she is interested.

- d. Review the HARD Foundation Scholarship Delivery Platform
- Motion made by Vice President Dupree to establish an Ad Hoc Committee to consider the scholarship process and policies, composed of Foundation Committee member President Drylie, the General Manager, and staff member Hauser, and to bring back recommendations to the June meeting; second by Director Hill. The motion passed by the following roll call vote:

**AYES:** Peters, Drylie, Dupree, Hill  
**NOES:** None  
**ABSENT:** Helsley  
**ABSTAIN:** None

- e. Preservation Committee Updates
1. Mr. Chavez provided updates related to the Preservation Committee including marketing materials that have been put out to the community, information has been shared with the Foundation Board, and applications are closing on May 3<sup>rd</sup>.
    - Director Hill commented she had not seen the information on social media yet. Mr. Chavez stated he would share the information after the Foundation Committee meeting.
    - President Drylie commented that the information was strong on the website.

- f. Appoint Gary Drylie as the Preservation Committee Chair
- Motion made by Director Peters to appoint President Gary Drylie as the Preservation Committee Chair, second by Vice President Dupree. The motion passed by the following roll call vote:

**AYES:** Dupree, Hill, Peters, Drylie  
**NOES:** None  
**ABSENT:** Helsley  
**ABSTAIN:** None

g. Discuss Recruitment Process for the Preservation Committee

Motion made by Vice President Dupree to embrace the Ad Hoc Committee and the General Manager's timeline, placing Director Dupree and Director Hill as Ad Hoc Committee members, second by Director Peters. The motion passed by the following roll call vote:

**AYES:** Hill, Peters, Drylie, Dupree  
**NOES:** None  
**ABSENT:** Helsley  
**ABSTAIN:** None

h. Hot Rod Halloween as Possible HARD Foundation Fundraiser

Motion made by Vice President Dupree to support the idea for this year's Hot Rod Halloween event being under the umbrella of the HARD Foundation, if feasible, second by President Drylie. The motion passed by the following roll call vote:

**AYES:** Hill, Peters, Drylie, Dupree  
**NOES:** None  
**ABSENT:** Helsley  
**ABSTAIN:** None

i. Review and Approve 2021/2022 HARD Foundation Budget

Motion made by Vice President Dupree to approve the 2021/2022 HARD Foundation Budget as written, second by Director Peters. The motion passed by the following roll call vote:

**AYES:** Peters, Drylie, Dupree, Hill  
**NOES:** None  
**ABSENT:** Helsley  
**ABSTAIN:** None

## DISTRICT FOUNDATION COMMITTEE

a. District Board Report

1. Director Gonzalez reported on the following:

- Had several public comments including requests to have everything opened up, support for the Park Rangers but requesting a larger Park Ranger presence, and input related to pickleball and tennis. The District received an update from the Grant Writer. The Regular Board requested the General Manager work with the School District on joint use agreements to see about sharing properties. Park Rangers are fully armed again and out doing their jobs.

b. Comments

1. Mr. Chavez stated the Regular Board voted to increase camping reservation fees, and passed, approved, and adopted an ordinance and fine schedule to give the Park Rangers the ability to give citations.
2. Vice President Dupree inquired if camping rates will remain competitive.
3. President Drylie stated he was at Hesperia Lake Campground and it looked busy and well kept.

#### **STAFF REPORTS**

- a. Program/Event/Activities Handouts
  1. Mr. Chavez advised he was available for questions regarding the reports and advised staff is doing a great job reporting.
- b. Comments
  1. Director Hill commented on the stats on the Lake Recreation report, and inquired about what types of fish we are stocking.

#### **FOUNDATION PRESIDENT'S COMMENTS**

- a. President Drylie – Stated he is happy to see people out and moving around. He had good attendance at the museum last month, and continues to work with students and teachers at the School District.

#### **FOUNDATION DIRECTORS' COMMENTS**

- a. Vice President Dupree – Stated it was a good effort with Mojave High School and their Zoom event for their awards ceremony. Their staff and recipient Danielle Hernandez relayed appreciation and thankfulness to the Park District. He thanked staff for their work on the budget and making the requested changes. He thanked staff for work on the Preservation Committee. He expressed thanks to staff member Hauser for her work on the scholarship.
- b. Director Peters – Stated she was sorry to have missed so many things and that she loves the scholarships. She announced her resignation from the Foundation Board.
- c. Director Hill – Inquired how many scholarships were given to which schools. Mr. Chavez clarified that scholarships were issued as follows: (1) Mojave High School, (1) Oak Hills High School, (2) Sultana High School, and (1) Hesperia Christian.

**ADJOURNMENT** - Meeting was adjourned at 7:40 p.m.