

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
October 14, 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, Varney, Abreo, Cook, Hamm, Glass, Thomas

APPROVAL OF AGENDA

It was moved by Director Swanson, seconded by Director Gonzalez, 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 Gonzalez.

PROCLAMATIONS AND PRESENTATIONS

Mr. Hamm recognized District staff member Jo Geren for her twenty years of service. Mr. Cook recognized staff member Chris Melendez for his five years of service. District staff members Kara Lara and Kim Hague were recognized for their five years of service to the District, but were unable to attend the meeting.

Mr. Hamm recapped the Hesperia Days event and recognized volunteers including Shep Blumenthal as well as representatives from: First Baptist Church, High Desert Church Hesperia, Purple is the New Black, CERT, and Victor Valley College.

Mr. Hamm recognized the Artists of the High Desert, who were unable to attend the meeting.

Mr. Woods offered a special recognition and award to Mike Podegracz, City Manager, in appreciation of his years of service to the City and community of Hesperia.

Meeting Recessed from Open Session at 7:24 p.m.
Meeting Reconvened into Open Session at 7:29 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, September 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 vote:

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

PULLED CONSENT ITEMS

None

DISCUSSION/ACTION ITEMS

- D. Approval of Resolution 15-10-01, Recognizing Hesperia 2034

RESOLUTION 15-10-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE HESPERIA RECREATION AND PARK DISTRICT,
COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA,
RECOGNIZING "HESPERIA 2034"

Mr. Letner of the Hesperia Chamber of Commerce addressed the Board regarding Hesperia 2034.

MOTION: It was moved by Director Chandler, seconded by Director Swanson, and carried unanimously to approve Resolution 15-10-01 by the following vote:

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

E. Approval of District Mission, Vision, and Core Values

MOTION: It was moved by Director Limbaugh, seconded by Director Gonzalez, and carried unanimously to approve the District Mission, Vision, and Core Values by the following vote:

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

F. 2016 Regular Facility User Agreements

MOTION: It was moved by Director Gonzalez, seconded by Director Chandler, and carried unanimously to approve the 2016 Regular Facility User Agreements by the following vote:

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

G. Board Voting Policy

MOTION: It was moved by Director Limbaugh, seconded by Director Gonzalez, and carried unanimously to approve the Board Voting Policy by the following roll call vote:

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

CORRESPONDENCE/WRITTEN COMMUNICATION

Mr. Woods highlighted the following: Calendar highlights, Victor Valley Bicycle Tour, New Hesperia Lake Flyer, Desert Rocks Film & Music Festival, and Safety Fair.

Correspondence in Board Packet:

1. "Hundreds Celebrate 67th Hesperia Days." *Daily Press* 19 Sep. 2015
2. "Pumpkin Cookies and Hesperia Days." *Hesperia Star* 6 Oct. 2015
3. Email of September 17, 2015 regarding HGCC
4. Letter to the City of September 18, 2015 regarding Formation/Annexation of Community Facilities Districts

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

Minutes provided in Board Packet.

Tri-Agency - Swanson/Hamilton

Director Swanson reported on the Tri-Agency meeting held October 14, 2015.

Safety and Security - Chandler/Swanson

Director Chandler reported on the Safety & Security meeting held October 8, 2015.

Personnel Committee - Limbaugh/Hamilton

No meeting held.

Finance Committee - Limbaugh/Hamilton

No meeting held.

BOARD MEMBER COMMENTS

Mr. Gonzalez commented on how much he enjoyed Hesperia Days. He also noted how much he learned at the CSDA Conference and thanked staff Woods and Abreo.

Mr. Limbaugh noted that the CARPD meeting was October 7th and a new Board member was appointed at the meeting.

Mrs. Swanson noted that she received a lot of information from the CSDA training and shared with the Board comments she received from a community member remarking on the kindness, respect, and professionalism of our Kids Kamp leaders. Mrs. Swanson relayed to Mr. Woods her compliments to our staff.

Mr. Woods noted the passing of Jerry Cox and his contributions to the community.

Meeting Recessed from Open Session 8:47 p.m.
Meeting Reconvened into Closed Session at 8:48 p.m.

CLOSED SESSION ITEMS

H. Conference with Legal Counsel – Anticipated Litigation – 1 Case (Closed Session, Government Code Section 54956.9 (d) (2))

Meeting Recessed from Closed Session at 9:17 p.m.
Meeting Reconvened into Open Session at 9:17 p.m.

REPORT FROM CLOSED SESSION ITEMS

No reportable action taken.

ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for November 18, 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 9:18 p.m.

Respectfully submitted,

Lindsay Woods, General Manager

Kristen Varney, Staff Assistant