

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
September 13, 2023**

MINUTES

CALL TO ORDER

The Hesperia Recreation and Park District Board of Directors Regular Meeting was called to order by President Gregg at 6:00 p.m., at the Lime Street Park Community Center, located at 16292 Lime Street, Hesperia, CA 92345.

**ROLL CALL
ATTENDANCE**

BOARD PRESENT:	Gonzalez, Gregg, Irish, Aguilar, Roberts
BOARD ABSENT:	None
STAFF PRESENT:	Woolley, Garcia, Chavez, Varner, Artola
OTHER:	Tara Bravo, CV Strategies (via teleconference)

APPROVAL OF AGENDA

It was moved by Director Aguilar and seconded by Director Irish to approve the Agenda. The motion passed by the following roll call vote:

AYES:	Gregg, Irish, Aguilar, Roberts, Gonzalez
NOES:	None
ABSENT:	None
ABSTAIN:	None

FLAG SALUTE

The Flag Salute was led by Director Gonzalez.

PROCLAMATIONS AND PRESENTATIONS

(This item was addressed after Public Comment.)

CV Strategies - HRPD Website

- Tara Bravo, Chief Strategy Officer, presented slides of the new website in process.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

- Rob Oakleaf addressed the Board on matters regarding the Board President.

CONSENT ITEMS

- A. **Approval of Minutes of Regular Meeting, August 9, 2023**
- B. **Approval of Minutes of Special Meeting, August 25, 2023**

MOTION: It was moved by Director Aguilar and seconded by President Gregg to approve Items A and B. The motion passed by the following roll call vote:

AYES: Irish, Aguilar, Roberts, Gonzalez, Gregg
NOES: None
ABSENT: None
ABSTAIN: None

PULLED CONSENT ITEMS

None.

DISCUSSION/ACTION ITEMS

C. Approval of Resolution No. 23-09-01, A Resolution of the Board of Directors of the Hesperia Recreation and Park District Amending and Updating Resolution No. 21-02-02 to Increase Certain District Fines for Violations of Ordinance No. 2 Revised Rules and Regulations

MOTION: It was moved by Director Aguilar to approve the proposed fine schedule with removing of, "all fines are subject to and additional 28% administrative fee." Motion was not seconded. Motion failed.

MOTION: It was moved by President Gregg that we use the fees listed and in addition, add 28% administration fee. Motion was not seconded. President Gregg rescinded his motion.

MOTION: It was moved by Director Aguilar and seconded by President Gregg to approve Resolution No. 23-09-01, A Resolution of the Board of Directors of the Hesperia Recreation and Park District Amending and Updating Resolution No. 21-02-02 to Increase Certain District Fines for Violations of Ordinance No. 2 Revised Rules and Regulations, with adjustments to the Administrative Fine Schedule removing "with admin fee" on the very top column, and leaving the word, "fine." The motion passed by the following roll call vote:

AYES: Roberts, Aguilar, Gonzalez, Gregg, Irish
NOES: None
ABSENT: None
ABSTAIN: None

D. Investment Policy

MOTION: It was moved by President Gregg and seconded by Director Aguilar to approve the Investment Policy as updated by staff. The motion passed by the following roll call vote:

AYES: Gonzalez, Gregg, Irish, Aguilar, Roberts
NOES: None
ABSENT: None
ABSTAIN: None

E. Discussion, Federal Lobbyist Firm

MOTION: No motion was made.

F. Credit Card Authorization for Board and Staff

MOTION: It was moved by Director Aguilar and seconded by Vice President Roberts to look at creating a policy that has simplified training as well as having a credit card for each Board member that at this time lives at the District office until used for conferences. The motion passed by the following roll call vote:

AYES: Irish, Aguilar, Roberts, Gonzalez, Gregg
NOES: None
ABSENT: None
ABSTAIN: None

G. Live Oak Park Soccer Field

MOTION: No motion was made.

H. Discussion, Global USA Property

MOTION: No motion was made.

Meeting recessed from open session at 7:45 p.m.
Meeting reconvened into open session at 7:54 p.m.

CORRESPONDENCE/WRITTEN COMMUNICATION

- Mr. Woolley highlighted correspondence provided which included a thank you note from a facility rental, Daily Press article on the Hesperia Days Parade, and a social media post from Supervisor Paul Cook about Bobcat's Summer Concert Series.

GENERAL MANAGER/STAFF REPORTS

- a. Recreation Programs
 - b. Lake
 - c. Parks Division
 - d. Park Ranger
 - e. Marketing
 - f. Development
 - g. General Manager
 - h. Monthly Budget
- Mr. Woolley highlighted upcoming grants.

BOARD MEMBER REPORTS

Standing Committees:

Recreation Foundation - Gonzalez/Roberts

The August 24 meeting minutes were provided in the tab.

Tri-Agency - Aguilar/Irish

President Gregg reported on the August 16 meeting.

Safety, Security, and Maintenance - Roberts/Aguilar

Vice President Roberts and Director Aguilar reported on the August 17 meeting.

Personnel Committee - Irish/Gregg

The August 16 meeting minutes were provided in the tab.

Finance Committee - Gregg/Irish

No meeting held.

Development - Roberts/Gregg

President Gregg reported on the September 8 meeting.

Event Ad Hoc- Irish/Aguilar

No meeting held.

BOARD MEMBER COMMENTS

- Director Gonzalez encouraged staff to keep up the good work and thanked them for everything they do.
- Director Aguilar thanked Mr. Woolley for the update, as it helps to understand the projects going on. He would like to see it visually on screen or in a workshop. He's looking forward to Hesperia Days and thanked staff.
- Director Irish commented that she is looking forward to the weekend and thanked staff.
- Vice President Roberts requested a running clock regarding projects.
- President Gregg commented that he expects to see top staff at the events. He thanked Ms. Garcia for the arranging the parade vehicles and her other work. He encouraged staff to communicate with the Board on work loads. He's been visiting sites and sees the concerns.

Meeting recessed from open session at 8:46 p.m.

Meeting reconvened into closed session at 8:50 p.m.

CLOSED SESSION ITEMS

- I. **LABOR NEGOTIATIONS, Code Section 54957.6 for the Purpose of Considering Employee Compensation in the Form of Fringe Benefits, or, as Applicable, Other Related Matters**

Meeting recessed from closed session at 9:43 p.m.

Meeting reconvened into open session at 9:44 p.m.

REPORT FROM CLOSED SESSION, IF ANY

Nothing to report.


ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for Wednesday, October 11, 2023, at 6:00 p.m. and will be held in the Lime Street Community Center at 16292 Lime Street, Hesperia, CA 92345.

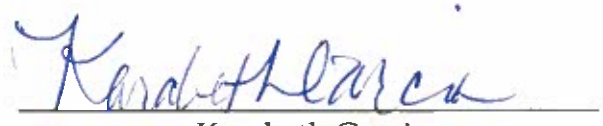
ADJOURNMENT

The meeting was adjourned by declaration by President Gregg at 9:45 p.m.

Respectfully submitted,



Kyle Woolley
General Manager



Karabeth Garcia
Board Secretary/Clerk of the Board