

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
September 9, 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, Hamm, Glass, Thomas

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 Gonzalez.

PROCLAMATIONS AND PRESENTATIONS

Mr. Hamm recapped the National Night Out event and recognized the San Bernardino County Sheriff's Department Hesperia Station for their participation. COP Commander Chuck Bickmore accepted on behalf of Karen Hunt.

Mr. Glass recapped the Movies in the Park series and recognized Desert Valley Medical Group for their sponsorship of and participation in the summer program. Roseanne Weathers and Vanessa Martinez accepted on behalf of Desert Valley Medical Group.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

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

Meeting Recessed from Open Session at 7:13 p.m.
Meeting Reconvened into Open Session at 7:25 p.m.

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, August 12, 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. Hesperia Days Overview

Mr. Woods provided an overview of the Hesperia Days event schedule.

- E. Update Board Standing Committee Policy

MOTION: It was moved by Director Limbaugh, seconded by Director Swanson, and carried unanimously to approve the revised Board Standing Committee Policy by the following vote:

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

ABSTAIN: None

CORRESPONDENCE/WRITTEN COMMUNICATION

Mr. Woods highlighted the following: Fall Publication, new Applied Martial Arts class, Chamber Horse Derby, Victor Valley Bicycle Tour, Chamber of Commerce Business Directory, Desert Rocks Film & Music Festival, and Safety Fair.

Correspondence in Board Packet:

1. ASBCSD September Meeting Flyer
2. "Project at the Park." *Hesperia Star* 4 Aug. 2015
3. "Full Basketball Court Opens at Lime Street." *Hesperia Star* 11 Aug. 2015
4. "Community Gearing Up." *Daily Press* 16 Aug. 2015

GENERAL MANAGER/STAFF REPORTS

- a. Recreation Programs
 - Mr. Limbaugh commented on the usefulness of the recreation numbers by program and asked that special events and intermittent programs from the first three quarters be carried over to the year end report.
 - Mr. Woods highlighted the Barstow Senior Meals program, noting that he is in discussions with their representative in an effort to reduce the program's impact on the District's facility to possibly reduce the rent charged to the group.
- b. Golf Course
- c. Maintenance Division
- d. Park Ranger
- e. Marketing
- f. General Manager Summary Report of Items of Interest
 - Mr. Woods discussed his visit with state officials alongside representatives from the City of Hesperia and Hesperia Unified School District in an effort to seek possible funding for community programs.
 - Mr. Woods discussed CAPRI's district visitation conducted September 1st to review the District's risk management and safety practices.
- g. Monthly Budget Report
 - Mr. Limbaugh noted new reports being generated by staff member Abreo will provide the Board with a clearer picture of the District's year to date financial position.

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 September 9, 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

Mr. Limbaugh noted that the next CARPD meeting is scheduled for the first week of October.

Mrs. Swanson commented that she is looking forward to Hesperia Days.

Mr. Chandler commented how fortunate the community is to have the Tri-Agency Committee with such a strong and positive rapport and thanked Mr. Woods for his participation and contribution to the Committee.

Mr. Chandler commented on the quality of the presentation of the Hesperia Golf and Country Club and Hesperia Lake finances as well as the improved presentation of the Board packets.

Mr. Chandler noted the loss due to theft at the Corona Center property and inquired as to whether any preventative measures had been taken to prevent future theft. Mr. Woods responded that some measures have been taken.

ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for October 14, 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 8:28 p.m.

Respectfully submitted,

Lindsay Woods, General Manager

Kristen Varney, Staff Assistant