

**REGULAR JOINT MEETING OF THE
HESPERIA RECREATION AND PARK DISTRICT
AND THE
HESPERIA AREA RECREATION DISTRICT FOUNDATION BOARD OF DIRECTORS
Thursday, May 27, 2021 - 6:00 p.m.
Lime Street Park Community Center
16292 Lime Street, Hesperia CA 92345**

**MINUTES
THE PUBLIC MAY HAVE PARTICIPATED VIA TELECONFERENCE BY DIALING
+1 (872) 240-3212 - ACCESS CODE: 233-911-845**

CALL TO ORDER

Meeting was called to order at 6:00 p.m. by President Drylie.

ROLL CALL

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

FLAG SALUTE

Director Roberts led the flag salute.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

None

COMMUNICATIONS

None

DISCUSSION/ACTION ITEMS

- a. Approval of April 22, 2021, 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: Dupree, Drylie, Hill
NOES: None
ABSENT: Helsley
ABSTAIN: None

- b. Hot Rod Halloween Discussion – Staff Presentation
 - 1. Ms. Hauser presented details pertaining to the upcoming event. Foundation members would need to attend a few different car shows to hand out information and recruit car clubs. The day of the event, they can accept the fees; staff and the Rangers would also attend and assist at the event.

Motion made by President Drylie to move forward with the event, second by Vice President Dupree. The motion passed by the following roll call vote:

AYES: Dupree, Drylie, Hill

NOES: None

ABSENT: Helsley

ABSTAIN: None

- c. Update the California Department of Alcoholic Beverage Control Licenses Held by the HARD Foundation to reflect Changes to the Foundation

Motion made by President Drylie to direct staff to move forward to getting a notary set up, make a time, and make it so, including President Drylie, Vice President Dupree, Director Hill, and Director Helsley; second by Vice President Dupree. The motion passed by the following roll call vote:

AYES: Drylie, Hill, Dupree

NOES: None

ABSENT: Helsley

ABSTAIN: None

- d. Discussion and Action Related to Hesperia Historical Preservation Committee – Preservation Committee Appointees

1. We working with three applicants though there are four openings. Mr. Chavez thanked the ad hoc committee for taking time to do the interviews.
2. Director Hill thought they were all good, but was concerned that the interests of the Committee stay broad.
3. Vice President Dupree expressed that all three applicants seemed very excited to be there and ready to get to work.

Motion made by President Drylie to accept the three applicants and move forward with setting a meeting date with himself and them to start setting some things up; second by Director Hill. The motion passed by the following roll call vote:

AYES: Hill, Dupree, Drylie

NOES: None

ABSENT: Helsley

ABSTAIN: None

DISTRICT FOUNDATION COMMITTEE

- a. District Board Report

1. Director Gonzalez reported on the following:
 - The Board meeting was a good meeting; it included a lot of resolutions. Public Speaker, Dan Dalton, Hesperia BMX, reported that the Park Rangers' presence is helping at Live Oak Park. The Board met the District Park

Rangers. Mr. Gibbs, of Townsend Public Affairs, gave an update on possible grants.

2. Director Roberts reported on the following:

- The Board discussed the Park Ranger program. Safety and Security Committee meetings are to continue, and the citation program will begin soon. The Volunteer Park Ranger program is beginning, which is very exciting.

b. Comments

1. Mr. Chavez stated the SBSO captain and lieutenant attended the meeting to introduce themselves and show the relationship with the Park Rangers.

STAFF REPORTS

a. Programs/Events/ Activities Handouts

1. Mr. Chavez advised he was available for questions regarding the reports. The lake is a high priority, though there is a catfish shortage all throughout California and stock is currently bi-weekly. The After School Activities Program is starting pretty soon, along with Kids Kamp. Contract classes are heading back to normal and the District is hiring a lot of staff.

b. Comments

1. Vice President Dupree inquired about the facilities getting back up. He congratulated staff on hitting the ground running.

FOUNDATION PRESIDENT'S COMMENTS

- a. President Drylie met with staff regarding the museum. He was given books and a collection of postcards which are building potential income. He's excited that it's all coming into play, and will also be working on identifying famous figures that have come out of Hesperia.

FOUNDATION DIRECTORS' COMMENTS

a. Vice President Dupree - None.

b. Director Hill won't be here for the June meeting.

Motion made by President Drylie to move the June HARD Foundation meeting to the 17th; second by Vice President Dupree. The motion passed by the following roll call vote:

AYES: Dupree, Drylie, Hill

NOES: None

ABSENT: Helsley

ABSTAIN: None

ADJOURNMENT - Meeting was adjourned at 6:50 p.m.