

**REGULAR JOINT MEETING OF THE  
HESPERIA RECREATION AND PARK DISTRICT  
AND THE  
HESPERIA AREA RECREATION DISTRICT FOUNDATION BOARD OF DIRECTORS  
June 27, 2019  
Lime Street Park Community Center**

**MINUTES**

**CALL TO ORDER**

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

**ROLL CALL**

- a. Committee: Chandler, Gonzalez
- b. Foundation: Hill, Peters, Dupree, Drylie, Limbaugh
- c. District Staff: Woods
- d. Other: Helsley

**MESSAGE TO THE PUBLIC/PUBLIC COMMENT**

No public comment made.

**COMMUNICATIONS**

None

**DISCUSSION/ACTION ITEMS**

- a. Approval of May 23, 2019, Meeting Minutes
  - 1. Motion by Peters to approve minutes as written, second by Limbaugh, motion passed.
- b. Rick Novack High School Scholarship Program Review and Suggested Changes for 19/20
  - 1. Motion by Dupree to table the item until committee can meet, second by Hill, motion passed.
- c. Discussion of Scholarship Fundraiser Options and Determine Event Type and Date
  - 1. Woods sought direction from the Foundation Board as to what type of event they would like to see. After much discussion, it was decided to look at doing another event similar to the last event. Woods will bring back the task list and other information to the July meeting.
- d. Selection of Historical Marker Tour Date
  - 1. August 31, 2019, from 8:00 a.m. to 12:00 noon. Group will meet at Lime Street and Drylie will narrate the tour. Woods will not be in attendance.

**DISTRICT FOUNDATION COMMITTEE**

- a. District Board Report
  - 1. Director Gonzalez reported on the following items from the Board Meeting:
    - Board recognized Frank Kelly (No Drugs America), Tom Buchanan (Hesperia Elks), and Gwen Gregg (Hesperia National Little League) for their efforts to Make Life Better in Hesperia.

- Public hearings and routine resolutions
  - Reviewed and approved Fiscal Year 2019/2020 Draft Budget
  - Approved Agreement for Auditor Services
  - Reviewed and approved Revised District Policy 14.02
  - Reviewed District Policies 14.0 through 14.31
  - Approved July Board of Directors Regular Meeting Date Change from July 10<sup>th</sup> to July 17<sup>th</sup>
2. Director Chandler reported it was a very good meeting.

b. Comments

1. Woods reported the Board approved a new policy which relates to increased insurance requirements for some facility rentals.
2. Woods highlighted CARPD awards related to the District.
  - Outstanding Employee - Mario Chavez
  - Outstanding Board Member - Mike Limbaugh
  - Outstanding Volunteer - Gwen Gregg
  - Outstanding General Manager - Lindsay Woods

**STAFF REPORTS**

a. Program/Event/Activities Handouts

1. Woods reviewed the following items as a part of the Summer Publication:
  - Movies in the Park
  - Hot August Nights band line up
  - JCruz Gymnastics
  - Shakespeare in the Park

b. Comments

1. Woods gave an update on the Hesperia Golf and Country Club operations.

**FOUNDATION PRESIDENT'S COMMENTS**

- a. Hill - No comment

**FOUNDATION DIRECTORS' COMMENTS**

- a. Limbaugh - No Comment
- b. Dupree - No Comment
- c. Peters - No Comment
- d. Drylie - Reported he will be meeting with some other local museum curators to discuss a variety of topics. Small local museums are struggling.
- e. Helsley - Commented she stopped by the Mining Supplies and Rock Shop and likes what they are doing in conjunction with the District.

**ADJOURNMENT** - Meeting was adjourned at 7:28 p.m.