

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
April 13, 2016**

CALL TO ORDER

The Hesperia Recreation and Park District Board of Directors Regular Meeting was called to order by President Chandler at 7:00 p.m., at Lime Street Park Community Center, located at 16292 Lime Street, Hesperia.

ROLL CALL

ATTENDANCE

BOARD PRESENT: Limbaugh, Gonzalez, Chandler, Swanson

BOARD ABSENT: Hamilton

STAFF PRESENT: Woods, Abreo, Thomas, Cook

APPROVAL OF AGENDA

It was moved by Director Swanson, seconded by Director Gonzalez, and carried unanimously to approve the Agenda by the following roll call vote:

AYES: Gonzalez, Chandler, Swanson, Limbaugh

NOES: None

ABSENT: Hamilton

ABSTAIN: None

FLAG SALUTE

The Flag Salute was led by Director Limbaugh.

PROCLAMATIONS AND PRESENTATIONS

District staff member Afton Castaneda was recognized by Ms. Abreo for her years of service to the District.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

Message to the Public/Public Comment was read.

Mark Hoover, an Administrator with District 49 of the Hesperia National Little League and a representative of the International Little League Advisory Board, expressed gratitude for the District's support of Hesperia's Little League Programs.

Meeting Recessed from Open Session 7:24 p.m.

Meeting Reconvened into Open Session at 7:28 p.m.

CONSENT ITEMS

- A. Approval of Minutes of Regular Meeting, March 9, 2016
- B. Approval or Denial of Claims
- C. Confirmation of Board Authorization for General Manager to Execute the Option and Land Lease Agreement and all related documents with Verizon Wireless/Skyhill for the Lime Street Cell Tower Site.

MOTION: It was moved by Director Limbaugh, seconded by Director Gonzalez, and carried unanimously to approve Consent Items A through C by the following roll call vote:

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

DISCUSSION/ACTION ITEMS

D. Approve Resolution No. 16-04-01, Initiating Proceedings for the Annual Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 1 for Fiscal Year 2016/2017.

MOTION: It was moved by Director Limbaugh, seconded by Director Gonzalez, and carried unanimously to approve Resolution No. 16-04-01, Initiating Proceedings for the Annual Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 1 for Fiscal Year 2016/2017, by the following roll call vote:

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

E. Approve Resolution No. 16-04-02, Initiating Proceedings for the Annual Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 2, Including All Zones, for Fiscal Year 2016/2017.

MOTION: It was moved by Director Limbaugh, seconded by Director Gonzalez, and carried unanimously to approve Resolution No. 16-04-02, Initiating Proceedings for the Annual Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 2, Including All Zones, for Fiscal Year 2016/2017, by the following roll call vote:

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

F. Special Districts Election for Regular LAFCO Member

MOTION: It was moved by Director Limbaugh, seconded by Director Swanson, and carried unanimously to submit a vote for Kimberly Cox in the Special Districts Election for Regular LAFCO Member, by the following roll call vote:

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

- G. Approve Resolution No. 16-04-03, a Resolution of the Board of Directors of the Hesperia Recreation and Park District Supporting a Temporary Reduction in Fees for Park and Recreation Purposes.

MOTION: It was moved by Director Limbaugh, seconded by Director Swanson, and carried unanimously to approve Resolution No. 16-04-03, a Resolution of the Board of Directors of the Hesperia Recreation and Park District Supporting a Temporary Reduction in Fees for Park and Recreation Purposes, by the following roll call vote:

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

- H. Consideration of Collaboration with Local Agencies in Contracting for Federal Lobbyist Services.

MOTION: It was moved by Director Limbaugh, seconded by Director Gonzalez, and carried unanimously to not enter into a Collaboration with Local Agencies for Federal Lobbyist Services, by the following roll call vote:

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

CORRESPONDENCE/WRITTEN COMMUNICATION

Mr. Woods highlighted the following: Golf Course article, Minimum Wage Increase article, Cars & Cures article, and Survey Monkey ASAP program evaluations.

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 - Swanson/Gonzalez

Minutes provided in Board Packet.

Tri-Agency - Hamilton/Chandler

Director Chandler reported on the Tri-Agency meeting held April 13, 2016.

Safety and Security - Chandler/Swanson

No meeting held.

Personnel Committee - Limbaugh/Hamilton

No meeting held.

Finance Committee - Limbaugh/Hamilton

No meeting held.

BOARD MEMBER COMMENTS

Director Limbaugh commented that the CARPD meeting went well.

Director Swanson shared that she will be attending the next ASBCSD meeting hosted by East Valley Water in Highland and the topic is "Building the Brand". She also commented that she will be attending the Cars & Cures event.

President Chandler thanked Mr. Woods for the District Tour. He also commented that he is very impressed with the Ranger Program and how clean and nice the Lake's appearance is.

Director Gonzalez commented that he is very happy with the comments made by Mark Hoover.

Meeting Recessed from Open Session 8:30 p.m.

Meeting Reconvened into Closed Session at 8:36 p.m.

CLOSED SESSION ITEMS

I. Conference with Real Property Negotiators (Closed Session, Government Code Section 54956.8)

- APN #: 0405-261-01-0000
- Agency Negotiator: Lindsay Woods
- Negotiating Party: Dani Moore
- Under Negotiations: Price and Terms

Meeting Recessed from Closed Session at 8:39 p.m.

Meeting Reconvened into Open Session at 8:40 p.m.

REPORT FROM CLOSED SESSION ITEMS

No reportable action.

ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for May 11, 2016 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 Chandler at 8:41 p.m.

Respectfully submitted,

Lindsay Woods, General Manager

Shiella Abreo, Administrative Manager