

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
August 16, 2022**

MINUTES

CALL TO ORDER

The Hesperia Recreation and Park District Board of Directors Regular Meeting was called to order by President Aguilar at 6:02 p.m., at the Lime Street Park Community Center, located at 16292 Lime Street, Hesperia, CA 92345.

ROLL CALL

ATTENDANCE

BOARD PRESENT:	Irish, Gregg, Aguilar, Roberts
BOARD ABSENT:	Gonzalez
STAFF PRESENT:	Woolley, Garcia
OTHER:	None

FLAG SALUTE

The Flag Salute was led by President Aguilar.

PROCLAMATIONS AND PRESENTATIONS

None

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

None

CONSENT ITEMS

None

DISCUSSION/ACTION ITEMS

A. Workshop - Setting Goals for the District Through the New General Manager

MOTION: It was move by President Aguilar and seconded by Director Gregg to set goals of personnel which includes an RFP for attorney and auditor, get everyone properly staffed, reorganized, job titles, bringing finance 100%, which includes moving away from County, and then we have facilities - safety and risk assessment repairs and improvements, and then we have grants and that's to bring the grants more in house to staff. We put a goal of two grants in 12 months. The motion passed by the following roll call vote:

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

CLOSED SESSION ITEMS

None

REPORT FROM CLOSED SESSION, IF ANY

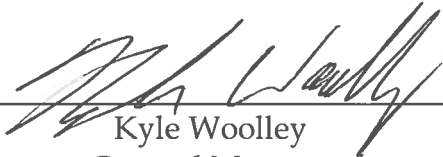
ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for Wednesday, September 14, 2022, 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 Aguilar at 7:07 p.m.

Respectfully submitted,



Kyle Woolley
General Manager



Karabeth Garcia
Board Secretary/Clerk of the Board