

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
August 14, 2013, Wednesday 7:00 P.M.
Lime Street Park Community Center
16292 Lime Street, Hesperia, CA**

AGENDA

FLAG SALUTE

MESSAGE TO THE PUBLIC

Welcome to this Board of Directors Meeting. The Board encourages public participation. If you desire to address the Board on any District related matter or item on the Agenda, you are asked to please fill out one of the yellow speaker forms in the back of the meeting room and turn it in to the General Manager. When called upon, please come forward, state your name and address before addressing the Board. Please limit your comments to 5 minutes per speaker.

CALL TO ORDER

- a. Attendance

COMMUNICATIONS

- a. Written
- b. Oral

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, staff member, or member of the public requests that an item be held for discussion under Discussion Items.

- A. Approval of Minutes of Regular Meeting, July 10, 2013.
- B. Approval or Denial of Claims: None
- C. Accept written staff reports.
- D. Authorization to advertise for bids: None

PROCLAMATIONS AND PRESENTATIONS

Special Presentation

STAFF REPORTS

- a. Recreation Programs
- b. Golf Course
- c. Parks Division
- d. Park Ranger

DISCUSSION/ACTION ITEMS

- E. Approval of 2013/2014 HARD Foundation Budget.
- F. Adoption of Ordinance N. 07-13, an Ordinance of the Board of Directors of the Hesperia Recreation and Park District Regulating the Skate Plaza.
- G. Adopt Resolution No. 13-08-1, declaring intention for the purpose of accepting cell tower lease prepayment for the Lime Street Park Cell Tower site.

RESOLUTION NO. 13-08-1

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
HESPERIA RECREATION AND PARK DISTRICT, CALIFORNIA, DECLARING
INTENTION FOR THE PURPOSE OF ACCEPTING
CELL TOWER LEASE PREPAYMENT

SPECIAL REPORTS

General Manager

- a. Monthly Budget Report
- b. Monthly Finance Reports
- c. General Manager Summary Report of Items of Interest

Board Member Reports

Standing Committees:

- Recreation Foundation - Swanson/Cowan
- Tri-Agency - Swanson/Cowan
- Safety and Security - Chandler/Gregg **(no meeting held)**
- Personnel Committee - Limbaugh/Chandler
- Audit Committee - Limbaugh/Gregg **(no meeting held)**

Ad Hoc Committees:

- Golf Course Ad Hoc Committee - Limbaugh/Cowan **(no meeting held)**
- Civic Plaza Ad Hoc Committee - Limbaugh/Gregg **(no meeting held)**
- Monument Ad Hoc Committee - Chandler/Cowan **(no meeting held)**
- Skate Plaza/BMX Ad Hoc Committee - Chandler/Gregg **(no meeting held)**

Other Related Business

ADJOURNMENT