

**REGULAR JOINT MEETING OF THE
HESPERIA RECREATION AND PARK DISTRICT
AND THE
HESPERIA AREA RECREATION DISTRICT FOUNDATION BOARD OF DIRECTORS
October 22, 2020
Lime Street Park Community Center
16292 Lime Street, Hesperia CA 92345**

**MINUTES
SOME DIRECTORS PARTICIPATED VIA TELECONFERENCE
THE PUBLIC MAY HAVE PARTICIPATED VIA TELECONFERENCE BY DIALING
+1 (571) 317-3122 - ACCESS CODE: 566-445-565**

CALL TO ORDER

Meeting was called to order via teleconference at 6:00 p.m. by Director Hill.

ROLL CALL, some Directors participated via Teleconference

- a. Committee: Blocker, Aguilar
- b. Foundation: Hill, Drylie, Dupree, Peters
- c. District Staff: Chavez, Wyzlic, Etchepare
- d. Other: None

FLAG SALUTE

Director Dupree led the flag salute.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

None

COMMUNICATIONS

None

DISCUSSION/ACTION ITEMS

- a. Approval of September 24, 2020, Meeting Minutes
Motion made by Peters to approve minutes as written, second by Drylie. The motion passed by the following roll call vote:

AYES: Drylie, Dupree, Peters, Hill
NOES: None
ABSENT: Helsley
ABSTAIN: None

- b. Submission of Letters of Intent to Serve Another Two Year Term
 - 1. Mr. Chavez requested letters to be submitted outlining Board members' intent to continue to serve on the HARD Foundation Board before the December regular Board meeting.

- c. Halloween Happenings Series
 - 1. Mr. Chavez highlighted upcoming Halloween activities including Chalk Your Walk, Scavenger Hunt, and Jack O'Lantern Luminary Walk, all encouraging the community to go out into the parks.
 - 2. He also outlined upcoming Veterans Day activities including Gratitude Flags at Hesperia Lake Park, Adopt a Veteran, a video played at the park and online honoring veterans, and free fishing for veterans.
- d. HARD Foundation Fundraising
 - 1. Possible golf ball drop was discussed.

DISTRICT FOUNDATION COMMITTEE

- a. District Board Report
 - 1. Director Blocker reported on the following:
 - Fishing, camping, and group camping now open at Hesperia Lake Park.
 - 2. Director Aguilar reported on the following:
 - Dana Hernandez of Rock'n Our Disabilities presented at the October 14th meeting. He noted seeing Director Drylie at the virtual Rotary Club of the High Desert meeting. The Board has been discussing bringing in a possible outside contractor to take on the role of Chief Park Ranger.
- b. Comments
 - 1. Director Drylie inquired if the Park Rangers are currently patrolling. He'll be reporting his volunteer hours at the Harrison building.
 - 2. Director Hill asked about the Hesperia Historical Marker Tour and getting that set up.

STAFF REPORTS

- a. Program/Event/Activities Handouts
 - 1. None
- b. Comments
 - 1. None

FOUNDATION PRESIDENT'S COMMENTS

- a. Hill - Commented that fishing is doing well considering the current situation and she is glad to see that.

FOUNDATION DIRECTORS' COMMENTS

- a. Dupree - Expressed that it is good to see everyone.
- b. Drylie - Stated that he is working on geocaching that he will bring back to the HARD Foundation and General Manager.
- c. Peters - Commented that she is glad to attend in person and finally meet Mr. Chavez.

ADJOURNMENT - Meeting was adjourned at 6:43 p.m.