

**REGULAR JOINT MEETING OF THE
HESPERIA RECREATION AND PARK DISTRICT
AND THE
HESPERIA AREA RECREATION DISTRICT FOUNDATION BOARD OF DIRECTORS
Thursday, July 22, 2021 - 6:00 p.m.
Lime Street Park Community Center
16292 Lime Street, Hesperia CA 92345**

MINUTES

CALL TO ORDER

Meeting was called to order at 6:00 p.m. by President Drylie.

ROLL CALL

- a. Committee: Roberts, Gonzalez
- b. Foundation: Dupree, Hill, Drylie, Blocker
- c. District Staff: Chavez, Campbell, Etchepare, Tighe, Garcia
- d. Other: None

FLAG SALUTE

Director Blocker led the flag salute.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

None

COMMUNICATIONS

None

DISCUSSION/ACTION ITEMS

- a. Approval of June 17, 2021, Meeting Minutes
Motion made by Director Hill to approve minutes as written, seconded by Vice President Dupree. The motion passed by the following roll call vote:

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

- b. HARD Foundation Board Member Vacancy
 - 1. Mr. Chavez introduced James Blocker as the new Director on the HARD Foundation Board. Director Blocker expressed that he is looking forward to working collectively and cohesively.
 - 2. The Board welcomed him.

c. Hesperia Days Update

1. Mr. Chavez informed the Board that Hesperia Days will go as planned this year featuring the 5K Run/Walk/Skate, Parade, American Music Festival, Kids Zone, Vendors, Duck Race, Gymkhana, and Fireworks.
2. Staff is working to get more sponsors. T-Mobile is already a sponsor, along with others for the 5K Run/Walk/Skate.

d. Preservation Committee Update

1. President Drylie provided the Board a list of what the Committee has been and plans to work on, which includes a variety of projects such as promotional items and adding the museum to the Hesperia Historical Tour.
2. Some donations have been received to help fund the projects.

DISTRICT FOUNDATION COMMITTEE

a. District Board Report

1. Director Gonzalez reported on the following:
 - The District Board approved a new CFD, had a presentation from the grant writer, and appointed the new HARD Foundation Board member.
2. Director Roberts reported on the following:
 - The Fiscal Year 2021/2022 Final Budget was approved, which includes updates to salary. Landscape maintenance projects are coming up. The Board is looking to take a greater stand as to being the lighting authority, and a representative from NBS presented the Board with a deeper look into CFD's.

b. Comments

None

STAFF REPORTS

a. Programs/Events/Activities Handouts

1. Mr. Chavez highlighted: Hesperia Lake Park is still profiting, and the algae at the lake is being addressed; Park Ranger contacts are up which is expected during the busy summer.
2. Kids Kamp got a special historical presentation from Director Drylie.
3. The District is looking to begin advertsing Hot August Nights soon, along with Hesperia Days, and Hot Rod Halloween.

b. Comments

None

FOUNDATION PRESIDENT'S COMMENTS

- a. President Drylie expressed that he's thrilled everything is starting to open back up. The Historical Preservation Committee is coming along with outreaches to schools, and a growing social media presence.

FOUNDATION DIRECTORS' COMMENTS

- a. Director Hill – None.
- b. Vice President Dupree welcomed Director Blocker.
- c. Director Blocker stated he was happy be to back.

ADJOURNMENT - Meeting was adjourned at 6:27 p.m.