

**REGULAR JOINT MEETING OF THE
HESPERIA RECREATION AND PARK DISTRICT
AND THE
HESPERIA AREA RECREATION DISTRICT FOUNDATION BOARD OF DIRECTORS
November 19, 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 (872) 240-3212 - ACCESS CODE: 620-334-645**

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 (arrived at 6:01), Dupree, Helsley
- c. District Staff: Chavez, Wyzlic
- d. Other: None

FLAG SALUTE

Director Helsley led the flag salute.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

None

COMMUNICATIONS

None

DISCUSSION/ACTION ITEMS

- a. Approval of October 22, 2020, Meeting Minutes
Motion made by Drylie to approve minutes as written, second by Hill. The motion passed by the following roll call vote:

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

- b. Approval of 2021 Rick Novack Scholarship Timeline
Motion made by Hill to approve the 2021 Rick Novack Scholarship Timeline, second by Dupree. The motion passed by the following roll call vote:

AYES: Dupree, Helsley, Hill, Drylie

NOES: None
ABSENT: Peters
ABSTAIN: None

- c. Approval of 2021 Rick Novack Scholarship Application Packet
Motion made by Drylie to approve the 2021 Rick Novack Scholarship Application Packet, second by Helsley. The motion passed by the following roll call vote:

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

- d. Approval of 2021 Meeting Schedule
Motion made by Hill to approve the 2021 Meeting Schedule, second by Helsley. The motion passed by the following roll call vote:

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

- e. Discussion Regarding Reactivating the Preservation Committee
Motion made by Drylie to continue investigating reactivating the Preservation Committee and provide information to the Regular Board to possibly move forward in January, second by Dupree. The motion passed by the following roll call vote:

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

- f. Discussion Regarding HRPD Historic Monument Geocaching
Motion made by Drylie to provide a proposal regarding the HRPD Historical Monument geocaching by the January meeting for review of the Foundation Board to have ready for review of the regular Board, second by Hill. The motion passed by the following roll call vote:

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

DISTRICT FOUNDATION COMMITTEE

- a. District Board Report

1. Director Blocker reported on the following:
 - Veterans Day Ceremony had a nice turnout. He thanked Sharon, Nicolas, and additional staff involved with the event.
2. Director Aguilar reported on the following:
 - Community provided a lot of public comments at the last regular Board meeting including interest in a paintball field, safety concerns, and the Park Ranger program. He discussed the District looking to hire someone to train the Park Rangers, an agenda item to reopen indoor facility rentals was postponed until January, and the District's intention to use the RFP process for new software for the Finance Department. Thank you to Foundation Board members, staff, and all who showed up for the Veterans Day event.

b. Comments

1. Chavez commented that contracts for Meals on Wheels, Rock'n Our Disabilities, and Youth Sports Partners were reviewed.

STAFF REPORTS

a. Program/Event/Activities Handouts

1. Chavez advised Hesperia Lake will be closed for two weeks, starting November 22nd, due to the spike in COVID-19.

b. Comments

1. Dupree inquired if the closure was based on the recommendation of San Bernardino County. Chavez clarified that it was a decision made by him in an effort to keep the community and staff safe.

FOUNDATION PRESIDENT'S COMMENTS

- a. Hill – Thanked staff and Directors in all capacities.

FOUNDATION DIRECTORS' COMMENTS

- a. Helsley – Provided follow up information from the Historical Monument Tour related to vehicles parked at the dam.
- b. Dupree – Thanked Sarah for the scholarship application materials. He commented on the Hesperia Wranglers' event that took place at Hesperia Lake, and gave credit to staff for finding a meaningful way to honor veterans. He also thanked Chavez and Directors Blocker and Aguilar.
- c. Drylie – Stated that last month the museum had about 15 visitors, mostly comprised of individuals involved with local museums that are trying to network and promote each other.

ADJOURNMENT - Meeting was adjourned at 7:07 p.m.