

**Board Member Andrew Cowan will be participating by teleconference from the
outside of the Chevron Station located at
998 K Street, San Miguel, CA 93451**

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
May 8, 2013, Wednesday 7:00 P.M.
Lime Street Park Community Center
16292 Lime Street, Hesperia, CA**

AGENDA

FLAG SALUTE

CALL TO ORDER

- a. Attendance

MESSAGE TO THE PUBLIC/PUBLIC COMMENTS

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.

COMMUNICATIONS

- a. Written
- b. Oral

CONSENT ITEMS

The following items are expected to be routine and noncontroversial, 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 Board Meeting April 10, 2013
- B. Approval or Denial of Claims.
- C. Accept written staff reports.
- D. Authorization to advertise for bids: None

PROCLAMATIONS AND PRESENTATIONS

Kiwanis – Kid’s Fishing Clinic & Baseball Opening Day

STAFF REPORTS

- a. Recreation Programs
- b. Golf Course
- c. Parks Division

- d. Park Ranger

DISCUSSION/ACTION ITEMS

- E. Review of Fiscal Year 2013/2014 Preliminary Draft Budget.
- F. Request to Waive Developer's Fees.
- G. Consensus on Salary and Benefit Survey.
- H. Board Consensus on District Policy Change limiting Board compensation.
- I. Consensus on addition to District Policy regarding Media Relations.
- J. Consensus on approving District Email Use Policies and Procedures.
- K. Consensus on amending District Policy on Conference Attendance for Board Members and Staff.
- L. Authorize Release of RFP for Commercial Property Management Services.

SPECIAL REPORTS

General Manager

- a. Special Reports
- b. Monthly Budget Report
- 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
- 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