

**REGULAR JOINT MEETING OF THE
HESPERIA RECREATION AND PARK DISTRICT
AND THE
HESPERIA AREA RECREATION DISTRICT FOUNDATION BOARD OF DIRECTORS
September 26, 2019
Lime Street Park Community Center**

MINUTES

CALL TO ORDER

Meeting was called to order at 6:03 p.m. by President Hill.

ROLL CALL

- a. Committee: Chandler, Gonzalez
- b. Foundation: Hill, Drylie, Limbaugh
- c. District Staff: Cook
- d. Other: Helsley

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

No public comment made.

COMMUNICATIONS

None were presented.

DISCUSSION/ACTION ITEMS

- a. Approval of August 22, 2019, Meeting Minutes
 - 1. Motion by Drylie to approve minutes as written, second by Limbaugh, motion passed.
- b. Hesperia Days 2019 Recap
 - 1. The attendance appeared to be above average and the weather was fantastic. The fireworks show was great with no reported issues.
 - 2. It has been requested that the District Board and Foundation parade entry be moved closer to the front of the parade next year.
- c. Letter of Intent for Continued Service on the HARD Foundation Board
 - 1. It was requested that the Foundation Board submit a letter of intent at the October meeting.
- d. Review and Update of the "Taste of Excellence" Scholarship Fundraiser Planning
 - 1. The list from last year is being updated and a new national vendor list has been established. The list will be forwarded to the Board once it has been completed.
 - 2. The event will be Friday, March 13, 2020.
- e. Update on the Status of the ABC License 500953 Type 47
 - 1. We provided all required information to ABC and are waiting for them to process the transfer.
 - 2. Five thousand dollars was established as the inventory amount that we will be paid at the close of escrow.

DISTRICT FOUNDATION COMMITTEE

a. District Board Report

1. Director Gonzalez reported on the following items from the Board Meeting:

- No proclamations or presentations
- ECH passed out annual ride flyer
- Approved the continuation of Future Community Facilities Districts
- No change to the October Board of Directors Regular Meeting Date
- Discussed Health Benefits for Hesperia Recreation and Park District Board of Directors
- Senior Park Ranger and Park Ranger positions received wage increase
- Discussed current District Reserves

b. Comments

1. Chandler stated that the Rangers' main job is personal relations.

STAFF REPORTS

a. Fall 2019 Publication Review

1. Cook reviewed the following items:

- Youth Sports
- Shakespeare in the Park
- Ride the Rocks
- Recreation Service Providers
- Book Festival
- Sheriff's Rodeo
- New Dance Classes
- Victor Valley Bicycle Tour
- Veterans Day Ceremony

b. Comments

1. None.

FOUNDATION PRESIDENT'S COMMENTS

- a. Hill - None.

FOUNDATION DIRECTORS' COMMENTS

- a. Drylie - Stated he filmed with KBCR at the School House, Airpark, and the Bell at Joshua Circle.
- b. Limbaugh - Hesperia Days was a great event.

ADJOURNMENT - Meeting was adjourned at 6:52 p.m.