

**HESPERIA RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
May 9, 2012, Wednesday 7:00 P.M.  
Lime Street Park Community Center  
16292 Lime Street, Hesperia, CA**

**AGENDA**

**FLAG SALUTE**

**MESSAGE TO THE PUBLIC**

Welcome to this Board of Directors' Meeting. The Board encourages public participation. If you desire to address the Board on any matter that is on the Agenda, 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.

**CALL TO ORDER**

- a. Attendance

**COMMUNICATIONS**

- a. Written
- b. Oral

**CONSENT ITEMS**

The following items are expected to be routine and non-controversial, 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 Regular Meeting, April 11, 2012.
- B. Approval or Denial of Claims.
- C. Accept written staff reports.
- D. Authorization to advertise for bids: None

**PROCLAMATIONS AND PRESENTATIONS**

Relay for Life  
No Drugs America  
Car Show  
Heritage Victor Valley Medical Group  
Kiwanis – Kid's Fishing Clinic & Baseball Opening Day  
Volunteer Recognition  
Hesperia PAL Golden Glove Competitors

**STAFF REPORTS**

- a. Recreation Programs

- b. Golf Course
- c. Parks Division
- d. Park Ranger

## **DISCUSSION/ACTION ITEMS**

- E. Approval of Fiscal Year 2012/2013 Preliminary Draft Budget.
- F. Review Recommendation Regarding ASES Non Residency.
- G. RFP for HG & CC Restaurant Discussion.
- H. Edison Easement Timberlane Cell Site.

## **SPECIAL REPORTS**

### **General Manager**

- a. Monthly Budget Report
- b. Monthly Finance Reports
- c. General Manager Summary Report of Items of Interest

### **Board Member Reports**

- Recreation Foundation - Chandler/Gregg
- Tri-Agency - Swanson/Chandler
- Safety and Security - Chandler/Hamilton
- Personnel Committee - Hamilton/Limbaugh
- Golf Course Ad Hoc Committee - Hamilton/Limbaugh
- Skate Plaza/BMX Ad Hoc Committee - Chandler/Gregg (**no meeting held**)
- Audit Ad Hoc Committee - Limbaugh/Gregg (**no meeting held**)
- Other Related Business

- I. Personnel - General Manager's Contract Amendment (Closed Session, Government Code 54937.4).

## **ADJOURNMENT**