

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
November 8, 2017**

CALL TO ORDER

The Hesperia Recreation and Park District Board of Directors Regular Meeting was called to order by President Limbaugh at 7:00 p.m., at Lime Street Park Community Center, located at 16292 Lime Street, Hesperia, CA 92345.

ROLL CALL

ATTENDANCE

BOARD PRESENT: Gregg, Limbaugh, Chandler,
Gonzalez (Arrived at 7:24 p.m.)
BOARD ABSENT: Hamilton
STAFF PRESENT: Woods, Abreo, Cook, Hauser, Etchepare

APPROVAL OF AGENDA

It was moved by Director Chandler and seconded by Director Gregg to approve the Agenda. The motion passed by the following roll call vote:

AYES: Limbaugh, Chandler, Gregg
NOES: None
ABSENT: Hamilton, Gonzalez
ABSTAIN: None

FLAG SALUTE

The Flag Salute was led by Director Chandler.

PROCLAMATIONS AND PRESENTATIONS

- Ms. Hauser recognized the following sponsors of this year's Hesperia Days 5K Run/Walk/Skate: Thompson Family Plumbing and Rooter, accepted by Devynn Thompson; St. Joseph St. Mary Health, accepted by Kevin Mahaney; A&B Hitches and Mufflers, not present; APEX Rentals, not present; Hesperia Main Street Del Tacos, not present; Mitsubishi Cement Corporation, not present; Hesperia Walmart Supercenter, not present.
- Thurston "Smitty" Smith presented a plaque and thanked the Board, Mr. Woods, and Mr. Cook for the District's participation and support of the Victor Valley Bicycle Tour.

Meeting Recessed from Open Session at 7:10
Meeting Reconvened into Open Session at 7:13

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

Message to the Public/Public Comment was read.

CONSENT ITEMS

- A. Approval of Minutes of Regular Meeting, October 11, 2017
- B. Approval or Denial of Claims

- C. Authorization to Advertise for Bid: None
- D. Approval of 2018 Youth Sports Partner and Regular User Agreements

MOTION: It was moved by Director Chandler and seconded by Director Gregg to approve Consent Items A through D. The motion passed by the following roll call vote:

AYES: Limbaugh, Chandler, Gregg
NOES: None
ABSENT: Hamilton, Gonzalez
ABSTAIN: None

PULLED CONSENT ITEMS

None

DISCUSSION/ACTION ITEMS

- E. Approve Resolution 17-11-01, A Resolution of the Board of Directors of the Hesperia Recreation and Park District Approving the Nomination of General Manager/Director _____ to the Association of San Bernardino County Special Districts Board of Directors.

MOTION: No motion was made.

AYES: None
NOES: None
ABSENT: None
ABSTAIN: None

- F. Year End Review Presentation
- G. General Manager's Performance Evaluation Process Overview

CORRESPONDENCE/WRITTEN COMMUNICATION

- Mr. Woods highlighted the Hesperia Chamber of Commerce High Desert Dining and Entertainment Guide.

GENERAL MANAGER/STAFF REPORTS

- a. Recreation Programs
- b. Lake
- c. Golf Course
- d. Parks Division
- e. Park Ranger
- f. Marketing
- g. General Manager Summary Report of Items of Interest
Woods highlighted: Board Reorganization and Committee Appointments in December.

h. Monthly Budget Report

BOARD MEMBER REPORTS

Standing Committees:

Recreation Foundation - Chandler/Gonzalez

Minutes from the October 26 meeting were provided in Board Packet.

Tri-Agency - Hamilton/Chandler

Minutes from the October 11 meeting were provided in Board Packet.

Safety and Security - Chandler/Gregg

No meeting held.

Personnel Committee - Limbaugh/Hamilton

No meeting held.

Finance Committee - Limbaugh/Hamilton

No meeting held.

BOARD MEMBER COMMENTS

- Director Chandler thanked the staff for the presentation and for their hard work.
- Director Limbaugh expressed that Hot Rod Halloween was a great event and conveyed his frustration with the City of Hesperia's increase in water rates.

ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for Wednesday, December 13, 2017 at 7:00 p.m. and will be held in the Lime Street Community Center at 16292 Lime Street, Hesperia, CA 92345.


ADJOURNMENT

The meeting was adjourned by declaration by President Limbaugh at 8:20 p.m.

Respectfully submitted,



Lindsay Woods, General Manager
Operations Manager



Shiella Abreo, Administrative