

**HESPERIA RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
December 9, 2015**

**CALL TO ORDER**

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

**ROLL CALL**

**ATTENDANCE**

**BOARD PRESENT:** Gonzalez, Limbaugh, Swanson, Chandler  
**BOARD ABSENT:** Hamilton  
**STAFF PRESENT:** Varney, Abreo, Cook, Hamm, Glass, Thomas  
**GENERAL MANAGER:** Lindsay Woods

**ADDITION OF ACTION ITEM TO AGENDA**

It was moved by Director Swanson, seconded by Director Gonzalez, and carried unanimously to add Approval of the Joint Proclamation Declaring December 15<sup>th</sup> as Oak Hills Bull Dog Football Day as Discussion/ Action Item J to the December 9, 2015 Board Meeting Agenda (Govt. Code Section 54954.2(b)), by the following vote:

**AYES:** Gonzalez, Limbaugh, Swanson, Chandler  
**NOES:** None  
**ABSENT:** Hamilton  
**ABSTAIN:** None

**APPROVAL OF AGENDA**

It was moved by Director Swanson, seconded by Director Gonzalez, and carried unanimously to approve the Agenda by the following vote:

**AYES:** Gonzalez, Limbaugh, Swanson, Chandler  
**NOES:** None  
**ABSENT:** Hamilton  
**ABSTAIN:** None

**FLAG SALUTE**

The Flag Salute was led by Director Chandler.

**PROCLAMATIONS AND PRESENTATIONS**

Mr. Glass recognized Phyllis Overall for her work in coordinating the Desert Rocks Film and Music Event, which this year was held in concert with the City of Hesperia's Safety Fair.

Mr. Glass recognized Jeff Salkin of CBS Radio for his contributions to CBS Radio's cosponsorship of the Hot Rod Halloween Fall Festival. Mr. Salkin presented a letter of appreciation to the Board.

Mr. Hamm recognized the following for their volunteer services at this year's Veterans Day Ceremony: Hesperia Garden Club; Page Stieringer, AmVets Chaplain; Suany Echevarria, Leslie Cana and Elizabeth Chavira, Cinderella's Closet, Sultana High School; Sarah Allsman Javier Vargas, Cedar Middle School; Lee Williams, Operation Kilo; Robert L. Jackson; Larry Thompson; Hesperia Girl Scouts Troop #803; Fort Irwin volunteers; Sultana High School ROTC and Color Guard; Kiwanis; Walmart; Bob and Verna Chandler; and Jose Gonzalez.

Ms. Regina Bell of Supervisor Robert Lovingood's office, was in attendance and presented the Board with a Certificate of Recognition on behalf of the First District, County of San Bernardino, in recognition of the District's commitment to facilitating, organizing, and supporting the Veterans Day event.

Meeting Recessed from Open Session at 7:40 p.m.  
Meeting Reconvened into Open Session at 7:46 p.m.

#### **MESSAGE TO THE PUBLIC/PUBLIC COMMENT**

Message to the Public/Public Comment was read. There were no public comments.

#### **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 requests that an item be removed from the consent agenda and held for discussion.

- A. Approval of Minutes of Regular Meeting, November 18, 2015.
- B. Approval or Denial of Claims
- C. Authorization to advertise for bids: None

**MOTION:** It was moved by Director Gonzalez, seconded by Director Swanson, and carried unanimously to approve Consent Items A through C by the following vote:

**AYES:** Gonzalez, Limbaugh, Swanson, Chandler

**NOES:** None

**ABSENT:** Hamilton

**ABSTAIN:** None

#### **PULLED CONSENT ITEMS**

None

#### **DISCUSSION/ACTION ITEMS**

D. Revision of the selection procedure for appointment/reappointment of the Hesperia Area Recreation District Foundation Board

**MOTION:** It was moved by Director Swanson, seconded by Director Gonzalez, and carried unanimously to approve the policy, as revised, defining the selection procedure for appointment/reappointment of the Hesperia Area Recreation District Foundation Board by the following roll call vote:

**AYES:** Swanson, Chandler, Gonzalez, Limbaugh  
**NOES:** None  
**ABSENT:** Hamilton  
**ABSTAIN:** None

E. Reappointment of HARD Foundation Board

**MOTION:** It was moved by Director Chandler, seconded by Director Gonzalez, and carried unanimously to reappoint the HARD Foundation Board to an additional two (2) year term by the following roll call vote:

**AYES:** Gonzalez, Limbaugh, Swanson, Chandler  
**NOES:** None  
**ABSENT:** Hamilton  
**ABSTAIN:** None

F. Review Sunkay Associates Recommendation and Select Lease Buyout Investor

**MOTION:** It was moved by Director Gonzalez, seconded by Director Limbaugh, and carried unanimously to approve the prepayment lease agreement from SBA Communications and authorize the General Manager to take any necessary actions to complete the execution of the lease agreement by the following roll call vote:

**AYES:** Limbaugh, Swanson, Chandler, Gonzalez  
**NOES:** None  
**ABSENT:** Hamilton  
**ABSTAIN:** None

G. Adopt Resolution No. 15-12-01, declaring intention for the purpose of accepting cell tower lease prepayment for the Palm Street Park Cell Tower site.

**MOTION:** It was moved by Director Swanson, seconded by Director Gonzalez, and carried unanimously to adopt Resolution No. 15-12-01, declaring intention for the purpose of accepting cell tower lease prepayment for the Palm Street Park Cell Tower site by the following roll call vote:

**AYES:** Swanson, Chandler, Gonzalez, Limbaugh

**NOES:** None  
**ABSENT:** Hamilton  
**ABSTAIN:** None

H. January 20, 2016 Special Meeting Change

The Board discussed a new conflict with the January 20, 2016 Special Meeting and directed staff to confer with Board President Hamilton.

I. 2015 Year In Review Presentation

Mr. Woods provided a 2015 Year In Review PowerPoint Presentation to the Board.

J. Approval of the Joint Proclamation Declaring December 15<sup>th</sup> as Oak Hills Bull Dog Football Day.

**MOTION:** It was moved by Director Swanson, seconded by Director Gonzalez, and carried unanimously to approve the Joint Proclamation Declaring December 15<sup>th</sup> as Oak Hills Bull Dog Football Day, authorize the General Manager to approve the language of such proclamation, and authorize the President, Vice-President or General Manager (depending on availability) to sign the proclamation on behalf of the District by the following roll call vote:

**AYES:** Chandler, Gonzalez, Limbaugh, Swanson  
**NOES:** None  
**ABSENT:** Hamilton  
**ABSTAIN:** None

**CORRESPONDENCE/WRITTEN COMMUNICATION**

Mr. Woods highlighted the following: Calendar highlights, Victor Valley Bicycle Tour Correspondence, Program Evaluations, and Winter Kids Kamp.

**GENERAL MANAGER/STAFF REPORTS**

- a. Recreation Programs
- b. Golf Course
- c. Maintenance Division
- d. Park Ranger
- e. Marketing
- f. General Manager Summary Report of Items of Interest
- g. Monthly Budget Report

**BOARD MEMBER REPORTS**

**Standing Committees:**

**Recreation Foundation - Chandler/Gonzalez**

Minutes provided in Board Packet.

**Tri-Agency - Swanson/Chandler**

Director Swanson reported on the Tri-Agency meeting held December 9, 2015.

**Safety and Security – Chandler/Swanson**

No meeting held.

**Personnel Committee – Limbaugh/Hamilton**

No meeting held.

**Finance Committee – Limbaugh/Hamilton**

No meeting held.

**BOARD MEMBER COMMENTS**

Mrs. Swanson commented on the excellent working relationship between local agencies.

Mr. Chandler also commented on his appreciation of the positive relationship between the District, City, School District, and Chamber of Commerce. He commended Mr. Woods on the relationships he has formed with the community as well as District staff, noting how much Mr. Woods has accomplished so far in his position as General Manager and the amount and quality of work produced by District staff under his direction.

Mr. Limbaugh recapped the meeting with the City regarding Hesperia Golf & Country Club operations and commented on golf course and lake operating costs. He recommended keeping an open dialogue with the City and continuing to meet on items of mutual concern.

Mr. Gonzalez commented on Mr. Woods Year in Review presentation and how much was accomplished in 2015.

**ANNOUNCEMENTS**

The next Regular Board Meeting is scheduled for January 13, 2016 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 Vice-President Limbaugh at 9:16 p.m.

Respectfully submitted,

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Lindsay Woods, General Manager

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Kristen Varney, Staff Assistant