

**REGULAR JOINT MEETING OF THE
HESPERIA RECREATION AND PARK DISTRICT
AND THE
HESPERIA AREA RECREATION DISTRICT FOUNDATION BOARD OF DIRECTORS
Thursday, February 24, 2022 - 6:00 p.m.
Lime Street Park Community Center
16292 Lime Street, Hesperia CA 92345**

MINUTES

CALL TO ORDER

Meeting was called to order at 5:58 p.m. by President Drylie.

ROLL CALL

- a. Committee: Gonzalez, Roberts
- b. Foundation: Dupree, Hill, Garcia, Drylie, Blocker
- c. District Staff: Chavez, Campbell, Swims, Garcia
- d. Other: None

FLAG SALUTE

Director Garcia led the flag salute.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

None

COMMUNICATIONS

None

DISCUSSION/ACTION ITEMS

a. Approval of January 27, 2022, Meeting Minutes

- 1. Motion made by Vice President Blocker to approve minutes as written, seconded by Director Hill. The motion passed by the following vote:

AYES: Hill, Garcia, Drylie, Blocker, Dupree

NOES: None

ABSENT: None

ABSTAIN: None

b. Preservation Committee Update

- 1. President Drylie reported that the Meet and Greet at the Harrison Exhibit Center went well. Site 16 was added to the Historical Marker Tour, the Stratton Homestead. New brochures have been made and are available at the museum and District office.
- 2. President Drylie is drafting an application for a grant proposal to improve the museum and the grounds around it.

3. The Hesperia Preservation Facebook group has around 3,000 followers and is going well.
4. Mr. Chavez expressed his appreciation for all of President Drylie's efforts.
5. Congressman Jay Obernolte sent his field representative to present a certificate commending the work at the museum. President Drylie is reaching out to his office and Assemblyman Smith's office for assistance in applying for the grant.

c. Ad-Hoc Fundraiser Committee Update

1. Vice President Blocker updated the Board on the progress of the rodeo. He is working with Iris Gutierrez, High Desert Hispanic Chamber of Commerce, on the negotiation and programming details.

d. Rick Novack High School Scholarship Application Update and Submission Review

1. Mr. Chavez informed the Board that we received a good amount of applications this year and presented the timeline, including interview dates.
2. Sarah Hauser, Sr. Staff Assistant, is to facilitate the process.

e. HARD Foundation By-Law Modifications

1. Mr. Chavez relayed that the District Board of Directors has asked the HARD Foundation Board of Directors to come up with a new title for themselves.
2. The Committee discussed the reason it came about being to clarify HARD Foundation Directors from District Directors and any legal obligations of the use of titles.

It was moved by Vice President Blocker to leave it as is. Motion was not seconded.

It was moved by Vice President Blocker to shelve it for now until staff comes back with information. The motion was not seconded.

It was moved by Vice President Blocker to leave it the same, seconded by Director Garcia. The motion passed by the following vote:

AYES: Blocker, Dupree, Hill, Garcia, Drylie
NOES: None
ABSENT: None
ABSTAIN: None

f. Update the California Department of Alcoholic Beverage Control Licenses Held by the HARD Foundation to Reflect Changes to the Foundation Board/Corporation

1. Mr. Chavez advised the Board to hold off on the last three items until a future meeting. Item was tabled.

g. Approve the Removal of Lindsay Woods, Michael Limbaugh, Charlene Peters, and Jeanne Helsley from the California Department of ABC License #47-323896 and #20-252169

1. Item was tabled.

h. Approval to Add Nicolas Chavez Gomez, Secretary, James Blocker, Director, and Daniel Garcia, Director, to the California Department of ABC License #47-323896 and #20-252169

1. Item was tabled.

DISTRICT FOUNDATION COMMITTEE

a. District Board Report

1. Director Gonzalez reported on the February 9 District Board of Directors regular meeting including representatives from AYSO speaking, the recognition of T-Mobile and their contribution to District events, the 2021 Fiscal Year Audit, and the passing of the Ordinance to increase the District Board of Director's meeting stipend.

b. Comments

1. Mr. Chavez further highlighted the allocation of COVID funds, Hercules Roof Bid, the LMD Tour, and that the District is moving forward with transcription services for verbatim minutes for District Board meetings.
2. Director Dupree inquired about the comparison of the District Board member's stipend to other similar districts and expressed concern for how the increase is seen by staff and the effect on morale, also to the community at large.

STAFF REPORTS

a. Programs/Events/Activities Handouts

1. Mr. Chavez highlighted the staff reports included in the packet, rental reservations, the 2022 Christmas Tree Lighting Ceremony, and funding for events.

b. Comments

1. Vice President Blocker inquired on the amount of funding needed for the events.
2. President Drylie inquired on the depth of Hesperia Lake, as there were docks and boats on it in the 1950's.
3. Director Hill asked about the upcoming High Desert Pirate Renaissance Faire.

FOUNDATION PRESIDENT'S COMMENTS

- a. President Drylie thanked the maintenance crew for the new back door at the Harrison Exhibit Center. He's very pleased. He'll be installing the new placard at the museum. The first geocache is up at the museum as well and already has had visitors.

FOUNDATION DIRECTORS' COMMENTS

- a. Director Garcia expressed that he's done some community outreach and inquired about liability on more extreme or high-risk events. He'd like to bring more exciting events to Hesperia and is compiling ideas.

- b. Vice President Blocker stated that he's still working on the rodeo. The vision is there.
- c. Director Hill asked about the donation page on the website.
- d. Director Dupree commended President Drylie on the work he's done at the museum and congratulated him on his success. He also expressed that Sarah Hauser, Sr. Staff Assistant, does a great job with the scholarships. He then read his letter of resignation to the Board.
- e. The Board expressed their gratitude to Director Dupree for his years of service to the Board and the District, and wished him well.

ADJOURNMENT - Meeting was adjourned at 7:18 p.m.