

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
August 14, 2019**

CALL TO ORDER

The Hesperia Recreation and Park District Board of Directors Regular Meeting was called to order by President Hamilton at 6:00 p.m., at Lime Street Park Community Center, located at 16292 Lime Street, Hesperia, CA 92345.

ROLL CALL

ATTENDANCE

BOARD PRESENT: Irish, Hamilton, Chandler, Gregg, Gonzalez
BOARD ABSENT: None
STAFF PRESENT: Woods, Etchepare, Wyzlic, Cook

APPROVAL OF AGENDA

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

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

FLAG SALUTE

The Flag Salute was led by Director Gonzalez.

PROCLAMATIONS AND PRESENTATIONS

- Mr. Cook recognized Paul Tighe for his contribution of playing Santa at the Movies in the Park, 2019, Christmas in July event.
- Mr. Cook also recognized Felix Luna, HD Wizards Unite, not present, for his volunteering and participation in the PotterPalooza event.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

Message to the Public/Public Comment was read.

- Dan Dalton, Hesperia BMX, addressed the Board regarding Hesperia BMX, improvements at Live Oak Park, and the large turnout at the 7th Annual State Race.

CONSENT ITEMS

- A. Approval of Minutes of Regular Meeting, July 17, 2019**
- B. Approval or Denial of Claims**
- C. Authorization to Advertise for Bids: None**

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

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

PULLED CONSENT ITEMS

Item B. Approval or Denial of Claims

Director Gregg asked for clarification on Car Wash invoices.

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

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

DISCUSSION/ACTION ITEMS

D. Approval of Resolution No. 19-08-01, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Approving the Filing of an Application for the Lime Street Park Renovation Project as Part of the Statewide Park Development and Community Revitalization Program Grant Funds

MOTION: It was moved by Director Gonzalez and seconded by Director Irish to approve Resolution No. 19-08-01, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Approving the Filing of an Application for the Lime Street Park Renovation Project as Part of the Statewide Park Development and Community Revitalization Program Grant Funds. The motion passed by the following roll call vote:

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

E. Selection of Project to be Submitted for the Prop 68 Statewide Park Development and Community Revitalization Program Per Capita Program

MOTION: It was moved by Director Hamilton and seconded by Director Chandler to allocate \$180,000 for a t-ball field at Timberlane Park, \$75,000 for a shade structure at Mojave River Junction, and \$125,000 to purchase a house nearby Mojave River Junction, totaling \$380,000, using \$200,000 of the possible Prop 68 Per Capita

Improvement Project Funds and \$180,000 from District Reserve Funds currently allocated to Live Oak Park Lighting. The motion passed by the following roll call vote:

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

F. Approval of Resolution No. 19-08-02, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Approving Application(s) for Per Capita Grant Funds

MOTION: It was moved by Director Gregg and seconded by Director Irish to approve Resolution No. 19-08-02, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Approving Application(s) for Per Capita Grant Funds. The motion passed by the following roll call vote:

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

G. Approval of Resolution No. 19-08-03, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Approving the Form of and Authorizing the Execution of a Memorandum of Understanding and Authorizing Participation in the Special District Risk Management Authority's Health Benefits Program

MOTION: It was moved by Director Chandler and seconded by Director Gonzalez to approve Resolution No. 19-08-03, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Approving the Form of and Authorizing the Execution of a Memorandum of Understanding and Authorizing Participation in the Special District Risk Management Authority's Health Benefits Program. The motion passed by the following roll call vote:

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

CORRESPONDENCE/WRITTEN COMMUNICATION

- Director Gregg inquired if the Boy Scouts were in need of volunteers for the Boy Scout High Desert District Patrol Cook-Off.

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
 - h. Monthly Budget Report
- Woods highlighted: HUSD Patriots Tribute; AYSO Fall Opening Day; Boy Scouts High Desert District Patrol Cook-Off; Hesperia Days; and the Summary of the Community Meeting Results.

BOARD MEMBER REPORTS

Standing Committees:

Recreation Foundation - Chandler/Gonzalez

No meeting held.

Tri-Agency - Gregg/Hamilton

No meeting held.

Safety and Security - Chandler/Irish

No meeting held.

Personnel Committee - Gonzalez/Hamilton

No meeting held.

Finance Committee - Gregg/Hamilton

Director Gregg reported on the August 7 meeting.

BOARD MEMBER COMMENTS

- Director Gonzalez commented that National Night Out had a good turnout.
- Director Irish agreed that National Night Out was a good event.
- Director Gregg stated that he also attended National Night Out and there was a good representation from the District and various local entities. He attended the School Board meeting where a new bond is being discussed.

Meeting Recessed from Open Session at 7:09

Meeting Reconvened into Closed Session at 7:12

CLOSED SESSION ITEMS

H. Conference with Real Property Negotiator (Closed Session, Government Code Section 54956.8)

- Location/ APN #: Golf Course 17970 Bangor Ave (APNs 0398-242-11, 0398-251-28, 0398-251-31, 0398-262-30, and 0398-281-18)
- Agency Negotiator: Lindsay Woods, General Manager
- Negotiating Party: City of Hesperia
- Under Negotiation: Price and Terms

I. Conference with Legal Counsel – Anticipated Litigation – One Case (Closed Session, Government Code Section 54956.9 (d) (2))

Meeting Recessed from Closed Session 7:31

Meeting Reconvened into Open Session at 7:31

REPORT ON CLOSED SESSION ITEMS

REPORTABLE ACTION: No reportable action was made.

ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for Wednesday, September 11, 2019, at 6:00 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 Hamilton at 7:31 p.m.

Respectfully submitted,


Lindsay Woods, General Manager


Miranda Wyzlic, Business Manager