

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
Tuesday, May 18, 2021 - 6:00 p.m.
Lime Street Park Community Center, 16292 Lime Street, Hesperia CA**

**THE PUBLIC MAY HAVE PARTICIPATED VIA TELECONFERENCE BY DIALING
+1 (408) 650-3123 - ACCESS CODE: 932-373-157**

MINUTES

CALL TO ORDER

Meeting was called to order at 6:07 p.m. by Director Gregg.

A. ATTENDANCE

| | |
|------------------|--|
| MEMBERS PRESENT: | Gregg, Gonzalez |
| STAFF PRESENT: | Chavez, Campbell, Etchepare, Tighe, Cornejo, Wyzlic |
| GUESTS PRESENT: | None |

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

- No public comment made.

FLAG SALUTE

The Flag Salute was led by Director Gregg.

DISCUSSION/ACTION ITEMS

B. Discussion with Management Regarding the Upcoming 2021/2022 Fiscal Year Budget

- Chavez advised Staff is working to present a balanced 2021/2022 Fiscal Year Budget, however, it may not present as balanced mainly due to a development portion for the ball park renovations at Lime Street Park, and the Splash Pad they are trying to bring to the community. Staffing changes will be reviewed in detail at the upcoming Personnel Committee meeting.
- The Committee and Staff reviewed costs and Committee Members' questions were addressed. Director Gregg relayed concerns related to utility expenses at various District properties and caretaker homes, and requested to review caretaker agreements. The Committee made recommendations related to potential re-allocation of certain funds. Director Gregg requested a meeting with NBS.

ADJOURNMENT

Meeting was adjourned by Director Gregg at 7:00 p.m.