

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
Friday, August 25, 2023**

MINUTES

CALL TO ORDER

The Hesperia Recreation and Park District Board of Directors Special Meeting was called to order by President Gregg at 5:31 p.m., at the Lime Street Park Community Center, located at 16292 Lime Street, Hesperia, CA 92345.

**ROLL CALL
ATTENDANCE**

| | |
|-----------------------|------------------------------------------------|
| BOARD PRESENT: | Gregg, Aguilar, Gonzalez, Irish, Roberts |
| BOARD ABSENT: | None |
| STAFF PRESENT: | Woolley (via teleconference) Garcia, Chavez |
| OTHER: | None |

FLAG SALUTE

The Flag Salute was led by Vice President Roberts.

PROCLAMATIONS AND PRESENTATIONS

None.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

None.

CONSENT ITEMS

None.

DISCUSSION/ACTION ITEMS

A. Future of Foundation Fundraising and Guidelines for Events

MOTION: No motion was made.

B. Policy for Foundation to Operate Events

MOTION: No motion was made.

ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for Wednesday, September 13, 2023, 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 Gregg at 6:37 p.m.

Respectfully submitted,



Kyle Woolley
General Manager



Karabeth Garcia
Board Secretary/Clerk of the Board