

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
March 8, 2017**

CALL TO ORDER

The Hesperia Recreation and Park District Board of Directors Regular Meeting was called to order by President Limbaugh at 7:00 p.m., at Lime Street Park Community Center, located at 16292 Lime Street, Hesperia, CA 92345.

ROLL CALL

ATTENDANCE

BOARD PRESENT: Gregg, Chandler, Limbaugh, Hamilton, Gonzalez
BOARD ABSENT:
STAFF PRESENT: Woods, Abreo

APPROVAL OF AGENDA

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

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

FLAG SALUTE

The Flag Salute was led by Director Hamilton.

MOMENT OF SILENCE

A moment of silence was observed in honor of the recent tragedy in the community concerning the Abbott family.

PROCLAMATIONS AND PRESENTATIONS

None

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

Message to the Public/Public Comment was read.

CONSENT ITEMS

- A. Approval of Minutes of Regular Meeting, February 8, 2017**
- B. Approval or Denial of Claims**
- C. Authorization to Advertise for Bids: None**

MOTION: It was moved by Director Hamilton, seconded by Director Gonzalez, and carried unanimously to approve Consent Items B and C by the following roll call vote:

AYES: Hamilton, Limbaugh, Chandler, Gonzalez, Gregg

NOES: None
ABSENT: None
ABSTAIN: None

PULLED CONSENT ITEMS

Item A. Approval of Minutes of Regular Meeting, February 8, 2017

Director Hamilton noted that there was no Tri-Agency report given.

MOTION: It was moved by Director Gonzalez, seconded by Director Gregg, and carried unanimously to accept the amended Minutes of the Regular Meeting, February 8, 2017 by the following roll call vote:

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

DISCUSSION/ACTION ITEMS

D. CSDA Board of Directors - Call for Nominations

Resolution 17-03-01 a Resolution of the Board of Directors of the Hesperia Recreation and Park District Approving the Nomination of Director/General Manager _____ to the California Special District Association Board of Directors - Seat C

MOTION: No motion was made.

AYES: None
NOES: None
ABSENT: None
ABSTAIN: None

E. Revision of Board Policy 4.06 Committees

MOTION: It was moved by Director Gonzalez, seconded by Director Gregg, and carried unanimously to approve the Revision of Board Policy 4.06 Committees by the following roll call vote:

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

F. Appointment of Foundation Board Position

MOTION: It was moved by Director Gregg, seconded by Director Gonzalez and carried unanimously to appoint Jessica Carrillo to the Foundation Board Position by the following roll call vote:

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

CORRESPONDENCE/WRITTEN COMMUNICATION

- Mr. Woods highlighted the following: Daily Press article regarding the retirement of HUSD Superintendent David McLaughlin.

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
Woods highlighted: Transaction for the Lime Street Cell Tower is complete; Spring 2017 Publication; Little League Opening Day
- h. Monthly Budget Report

BOARD MEMBER REPORTS

Standing Committees:

Recreation Foundation - Chandler/Gonzalez

Minutes from the February 23 meeting were provided in Board Packet.

Tri-Agency - Hamilton/Chandler

Minutes from the February 15 meeting were provided in Board Packet.

Safety and Security - Chandler/Gregg

No meeting held.

Personnel Committee - Limbaugh/Hamilton

No meeting held.

Finance Committee - Limbaugh/Hamilton

No meeting held.

BOARD MEMBER COMMENTS

- Director Chandler thanked staff for the good work on the Board packet.
- Director Limbaugh commented that he would be attending the CARPD conference in May. He expressed appreciation to Jeanne Helsley and Carol Hill for attending the meeting and for Jeanne's contribution as the new HARD Foundation Board Honorary Member.

ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for Wednesday, April 12, 2017 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 President Limbaugh at 7:32 p.m.

Respectfully submitted,



Lindsay Woods, General Manager



Shiella Abreo, Administrative Manager