

**REGULAR JOINT MEETING OF THE
HESPERIA RECREATION AND PARK DISTRICT
AND THE
HESPERIA AREA RECREATION DISTRICT FOUNDATION BOARD OF DIRECTORS
March 28, 2019
Lime Street Park Community Center**

MINUTES

CALL TO ORDER

Meeting was called to order at 6:02 p.m. by President Hill.

ROLL CALL

- a. Committee: Chandler, Gonzalez
- b. Foundation: Hill, Drylie, Peters
- c. District Staff: Cook, Tighe
- d. Other: None

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

No public comment made.

COMMUNICATIONS

None were presented.

DISCUSSION/ACTION ITEMS

- a. Approval of Minutes of Regular Meeting, February 28, 2019
 - 1. Motion by Peters to approve minutes as written, second by Drylie, motion passed.
- b. Foundation Budget Timeline and Draft Budget
 - 1. DeAnna Tighe presented a draft of the 2019/2020 Foundation Budget.
- c. Rick Novack High School Scholarship Program
 - 1. Cook reviewed the award ceremonies dates for the High School Scholarships. Peters will attend the Oak Hills High School ceremony on Thursday, May 16th, and Drylie will be attending the Mojave High School ceremony on Thursday, April 25th. President Hill requested that we wait until April's meeting to decide who will attend the awards day for the two remaining schools.

DISTRICT FOUNDATION COMMITTEE

- a. District Board Report
 - 1. Director Gonzalez reported on the following items from the Board Meeting:
 - Recognized KVFG-FM Route 103 for the Hot Rod Halloween event and they recognized us as well.
 - Approval of the HRPD Master Plan which gives the District direction as we move forward.
 - Review and approval of District Policies.

- b. Comments
 - 2. None.

STAFF REPORTS

- a. Program/Event/ Activities Handouts
 - 1. Cook reviewed the following items:
 - Kids Easter Egg Hunt
 - Superhero 5K Bam Jam
 - Lifeguard Training and Water Safety Instructor Courses
- b. Comments
 - 1. None.

FOUNDATION PRESIDENT'S COMMENTS

- a. Hill - No comment

FOUNDATION DIRECTORS' COMMENTS

- a. Peters - No comment
- b. Drylie - No comment

ADJOURNMENT - Meeting was adjourned at 6:59 p.m.