

**REGULAR JOINT MEETING OF THE  
HESPERIA RECREATION AND PARK DISTRICT  
FOUNDATION COMMITTEE AND THE  
HESPERIA AREA RECREATION DISTRICT FOUNDATION BOARD OF DIRECTORS  
January 24, 2019  
Lime Street Park Community Center**

**MINUTES**

**CALL TO ORDER**

Meeting was called to order at 6:00 p.m. by President Hill.

**ROLL CALL**

- a. Committee: Gonzalez, Chandler
- b. Foundation: Hill, Drylie, Dupree, Peters, Limbaugh
- c. District Staff: Woods
- d. Other: Helsley

**MESSAGE TO THE PUBLIC/PUBLIC COMMENT**

No public comment made.

**COMMUNICATIONS**

None were presented.

**DISCUSSION/ACTION ITEMS**

- a. HARD Foundation Board Member Vacancy and Appointment Process
  - 1. Woods reviewed the process the District Board went through per District Policy 4.10 to appoint the new HARD Foundation Board member, Mike Limbaugh.
  - 2. Staff, Foundation Board and District Committee members all welcomed the new member.
  - 3. Limbaugh expressed his pleasure to be working with the Foundation as they support the great things the District is doing in the community.
  
- b. Rick Novack Scholarship Update
  - 1. Woods reported the following:
    - i. Emails were sent out to the following at each eligible school announcing the scholarships are available:
      - 1. Principal
      - 2. Principal's Secretary
      - 3. Athletic Director
      - 4. Counselor
    - ii. In addition emails were also sent out to:
      - 1. HUSD District Office
      - 2. City of Hesperia
      - 3. Hesperia Library
      - 4. All Youth Sports Partners

5. Fire and Sheriff Explorers
- iii. Additional marketing included:
  1. A flyer was posted at Epicentre
  2. The scholarship has its own page on District website; we have it displayed on our home page
  3. Postings on Facebook
  4. Distributed through our RecMail
  5. Additional reminder emails are scheduled to be sent
  6. Woods gave a presentation to school counselors during a We Really Care meeting and Helsley has been promoting it with the group as well
- c. 2019 Special Event Calendar Review
  1. Woods reviewed the calendar on the back cover of the Winter Publication.
- d. Approval of Minutes of Regular Meeting, November 15, 2018
  1. Motion by Drylie to approve minutes as written, second by Peters, motion passed.

#### **DISTRICT FOUNDATION COMMITTEE**

- a. District Board Report
  1. Director Chandler reported on the following items from the Board meeting:
    - Consideration of Potential Change in Board of Directors Meeting start time. The time change will be on the February District Agenda for Board action.
    - District Board Committee Assignments were made after discussion lead by President Hamilton.
    - Discussion regarding BMX and Hesperia Wrangler agreements. Wrangler representatives were inquiring about lighting the arena at Hesperia Lake.
      1. There was discussion by the Foundation Board as to cost, number of residents which would be served.
    - Discussion and Review of District Policy 4.06 (A0) regarding the District Committee appointment process. This item will be brought back to the District Board in February.
  2. Gonzalez reported the Board room was packed with individuals and partners who were being thanked by the District for their efforts or giving thanks for what the District does for the community.
  3. Gonzalez also commented on the new partnership with RockN Our Disabilities, the ribbon cutting that happened earlier in the day and the District partnership with them. He also commented on what a great event HUSD had when they offered the Special Olympics in 2018.
- b. Comments

1. Chandler stated he was happy to have Limbaugh's experience and expertise still associated with the District.

## **STAFF REPORTS**

### **a. Program/Event/Activities Handouts**

1. Woods reviewed the following items in the Winter Publication:

- Bingo on Mondays at Foremost; proceeds go to Victor Valley College for scholarships.
- Adopt A Park program; a girl scout troop is looking to be our first Adopt A Park group by adopting Palm Street Park. More information can be found on the District's website about the program.
- Shared about the new partnership with Dana Hernandez/RockN Our Disabilities non-profit organization that has offices at the Rick Novack Community Center and will be using District facilities to offer programs for individuals with disabilities.

### **b. Comments**

1. Helsley inquired about Calhoun Program Center and what it is used for. Woods stated it is a program center which has some early childhood programs and is used for youth sports partner meetings.

## **FOUNDATION PRESIDENT'S COMMENTS**

- a. Hill welcomed Limbaugh.

## **FOUNDATION DIRECTORS' COMMENTS**

- a. Dupree - Welcomed Limbaugh and asked if the Foundation Board could get a tour of the Historical Sites. Woods will work on coordinating an event for the Foundation Board in the spring. Dupree also commented on how good the equestrian camp looks at Hesperia Lake.
- b. Drylie - No comment
- c. Peters - Welcomed Limbaugh.
- d. Limbaugh - Thanked the District Committee members for the Board's action appointing him to the Foundation Board. He is looking forward to a great year working with the Board.

**ADJOURNMENT** - Meeting was adjourned at 7:08 p.m.