

**REGULAR JOINT MEETING OF THE
HESPERIA RECREATION AND PARK DISTRICT
AND THE
HESPERIA AREA RECREATION DISTRICT FOUNDATION BOARD OF DIRECTORS
Thursday, June 17, 2021 - 6:00 p.m.
Lime Street Park Community Center
16292 Lime Street, Hesperia CA 92345**

**MINUTES
THE PUBLIC MAY HAVE PARTICIPATED VIA TELECONFERENCE BY DIALING
+1 (571) 317-3112 - ACCESS CODE: 870-697-413**

CALL TO ORDER

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

ROLL CALL

- a. Committee: Roberts, Gonzalez
- b. Foundation: Dupree, Hill, Drylie
- c. District Staff: Chavez, Etchepare, Campbell, Garcia, Hauser
- d. Other: None

FLAG SALUTE

Director Dupree led the flag salute.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

None

COMMUNICATIONS

None

DISCUSSION/ACTION ITEMS

- a. Approval of May 27, 2021, Meeting Minutes
Motion made by Director Hill to approve minutes as written, second by Vice President Dupree. The motion passed by the following roll call vote:

 - AYES:** Dupree, Hill, Drylie
 - NOES:** None
 - ABSENT:** Helsley
 - ABSTAIN:** None
- b. Hot Rod Halloween Discussion – Staff Presentation
 - 1. Ms. Hauser presented the Board with a flyer to distribute to interested contacts.
- c. Rick Novack High School Scholarship Program Review and Suggested Changes
 - 1. Suggestions were made including: moving to six scholarships; allowing any high school senior that is a resident of Hesperia to apply; break the scholarships

up by small, medium, and large schools; and marketing Rick Novack's original vision of the scholarships.

d. HARD Foundation Board of Directors Recruitment Update

1. Appointment is scheduled to occur at the District Board meeting on July 21st.

DISTRICT FOUNDATION COMMITTEE

a. District Board Report

1. Director Gonzalez reported on the following:
 - District Board voted to install a generator at Timberlane Park for T-Mobile. The Board received a report from the grant writer and that is moving right along. There is hope for installing a dog park at Palm Street Park. Annual Resolutions were approved. The Board voted to nominate Director Kelly Gregg to the CSDA Board of Directors.
2. Director Roberts reported on the following:
 - Citations are going for final draft and we'll hopefully have them in the first week of July. We've received applications for the Volunteer Ranger Program. Signs are being installed at the lake addressing the ATVs and other signs at Live Oak Park. Wi-Fi is being discussed for additional facilities. The District is addressing field conditions in the coming months.

b. Comments

None

STAFF REPORTS

a. Programs/Events/Activities Handouts

1. Mr. Chavez advised he was available for questions regarding the reports. The lake is a high priority, though there is a catfish shortage all throughout California and stock is currently bi-weekly.

b. Comments

1. Vice President Dupree inquired about recent openings or changes due to the Governor's announcement regarding Covid restrictions.

FOUNDATION PRESIDENT'S COMMENTS

- a. President Drylie expressed that things are moving along at the museum. Monday, June 21st is the first meeting for the Hesperia Historical Preservation Committee. Everyone seems enthusiastic and proactive.

FOUNDATION DIRECTORS' COMMENTS

- a. Vice President Dupree - None.
- b. Director Hill stated that in light of the Historical Committees' search for famous Hesperians, she had learned the recent American Idol winner attended Carmel Elementary.

ADJOURNMENT - Meeting was adjourned at 6:54 p.m.