

**REGULAR JOINT MEETING OF THE
HESPERIA RECREATION AND PARK DISTRICT
AND THE
HESPERIA AREA RECREATION DISTRICT FOUNDATION BOARD**

**Thursday, June 23, 2022 - 6:00 p.m.
Lime Street Park Community Center
16292 Lime Street, Hesperia, CA 92345**

MINUTES

CALL TO ORDER

Meeting was called to order at 6:01 p.m. by Chair Member Drylie.

FLAG SALUTE

Kyle Woolley led the flag salute.

ROLL CALL

- a. Committee: Roberts, Gonzalez
- b. Foundation: Hill, Drylie, Blocker, Garcia,
Daugherty (Arrived at 6:15 p.m.)
- c. District Staff: Chavez, Darling, Willis, Swims
- d. Other: Kyle Woolley

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

None

COMMUNICATIONS

None

DISCUSSION/ACTION ITEMS

a. Approval of May 26, 2022, Meeting Minutes

- 1. Motion made by Vice Chair Member Blocker to approve minutes as written, seconded by Member Hill. The motion passed by the following vote:

AYES: Drylie, Blocker, Garcia, Hill, Daugherty

NOES: None

ABSENT: None

ABSTAIN: None

b. Welcome Newly Appointed HARD Foundation Member

- 1. Chavez introduced newly appointed HARD Foundation Member, Rebecca Daugherty.
- 2. Member Daugherty said she's excited to be on the Board, can't wait to help with events, and has many ideas she'd like to discuss with the Board.

c. Preservation Committee Update

1. Workbook will contain bios of the Committee Members who are very involved in the creation.
2. Chair Member Drylie announced the museum has had some potential buyers observe items for sale; he wants to sell items to those who collectors.
3. Swims suggested the museum to follow the surplus property policy in order to sell items from the museum.

d. Ad-Hoc Fundraiser Committee Update

1. Vice Chair Member Blocker announced that the Ad-Hoc Committee had a visitor who spoke about the rodeos held in the High Desert. He said he feels very good about the rodeo and will get numbers for Board to look at and discuss.
2. Vice Chair Member Blocker said he thinks it would be a good idea to charge for preferred parking at events such as Hesperia Days. There could be pre-sales on spots and a staff member at the event with an iPad for those who want to pay for the preferred parking at the event.
3. Chair Member Drylie said that he talked to the Apple Valley Rotary Club who has recently purchased a beer trailer and thinks it would be a good idea for the Foundation to purchase one for events as well.
4. Motion made by Vice Chair Member Blocker to commit to a beer garden selling only beer, seconded by Member Daugherty. The motion passed by the following vote:

AYES: Blocker, Garcia, Hill, Daugherty, Drylie

NOES: None

ABSENT: None

ABSTAIN: None

5. Motion made by Member Daugherty to approve charging for parking at Hesperia Days. Motion was amended to approve charging for preferred parking only at Hesperia Days, seconded by Vice Chair Member Blocker. The motion passed by the following vote:

AYES: Garcia, Hill, Daugherty, Drylie, Blocker

NOES: None

ABSENT: None

ABSTAIN: None

DISTRICT FOUNDATION COMMITTEE

a. District Board Report

1. Director Gonzalez said that the meeting went great, they passed a few resolutions, the budget is set to be approved at the July Board Meeting, and the Board approved the funds for Zones W and T.

- b. Comments
None

STAFF REPORTS

- a. Programs/Events/ Activities Handouts
 - 1. Mr. Chavez commented that the lake has been making a lot of money and fishing is going very well.
- b. Comments
 - 1. Chair Member Drylie asked how often stocks currently happen.
 - 2. Swims state that stocks are currently once a month, but with fisherman count and money coming in, there will be a second stock.

FOUNDATION CHAIR'S COMMENTS

- a. Chair Member Drylie states that he is very pleased to see the Museum's Facebook page has over 800 followers. He is very ecstatic with the staff.

FOUNDATION MEMBERS' COMMENTS

- a. Member Garcia said that he is happy to have more time for helping the Foundation Board. He also stated that he can help the Foundation Board with any metal work that needs to be done such as work at the museum.
- b. Vice Chair Member Blocker welcomed Member Daugherty to the Board and is excited to have her. He is also very please to be getting some traction to move on with projects. Thanked staff and District Board Directors.
- c. Member Daugherty thanked everyone for the warm welcome. She looks forward to working with the Board. Is excited and willing to help with the museum as much as she can.
- d. Member Hill welcomed Member Daugherty to the Board. Brought up that the Board should look into having a sky show of colored drones instead of fireworks for the 4th July.

ADJOURNMENT - Meeting was adjourned at 7:51 p.m.