

**REGULAR JOINT MEETING OF THE  
HESPERIA RECREATION AND PARK DISTRICT  
FOUNDATION COMMITTEE AND THE  
HESPERIA AREA RECREATION DISTRICT FOUNDATION BOARD OF DIRECTORS  
February 28, 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: None

**MESSAGE TO THE PUBLIC/PUBLIC COMMENT**

No public comment made.

**COMMUNICATIONS**

Notification that Helsley will not be able to attend the meeting.

**DISCUSSION/ACTION ITEMS**

- a. Approval of January 24, 2019, Meeting Minutes
  - 1. Motion by Limbaugh to approve minutes as written, second by Dupree, motion passed.
- b. Approval of Signers on Bank Accounts
  - 1. Woods reported current HARD Foundation bank account signers include the General Manager, Finance Manager, two HARD Foundation Board Members, and a member of the Hesperia Recreation and Park District Board of Directors. Signers need to be reviewed and updated.

Change authorized signers for the HARD Foundation accounts to:

Lindsay Woods - Executive Director/General Manager  
DeAnna Tighe - Finance Manager  
Charlene Peters - HARD Foundation Board Member  
Carol Hill - HARD Foundation Board Member  
Bob Chandler - HRPD Board Member

Current HARD Foundation accounts:

Desert Community Bank	Checking Account	*****6501
Desert Community Bank	Savings Account	*****3311
Desert Community Bank	CD Account	*****6526
Desert Community Bank	CD Account	*****6546

The changes are:

Remove Jessica Carrillo and replace with Carol Hill

2. Motion by Limbaugh to remove Jessica Carrillo as a signer and replace with Carol Hill on all HARD Foundation Bank Accounts, second by Peters, motion passed.

c. ABC License Update

1. Woods reviewed the necessity for updating the following California Department of Alcoholic Beverage Control licenses held by the HARD Foundation to reflect changes to the Foundation Board/Corporation:

License #	Name of Business	Address
47-500593	Hesperia Golf & Country Club	17970 Bangor Avenue, Hesperia, CA, 92345
20-252169	Hesperia Lake	7500 Arrowhead Lake Road, Hesperia, CA 92345
47-323896	Percy Bakker Center	9333 "E" Avenue, Hesperia, CA, 92345

2. Motion by Dupree to authorize the Executive Director to remove Jessica Carrillo and add Michael (Mike) Limbaugh to update the HARD Foundation held ABC licenses to reflect the changes of the HARD Foundation Board/Corporation, second by Hill, motion passed.

d. Rick Novack High School Scholarship Update

1. Woods collected the application review and ratings from members. There was some discussion regarding the new electronic process and submissions. Dupree and Hill will submit their packets by Tuesday, March 5, 2019. Consensus of the Board was to hold interviews on March 14<sup>th</sup> at Lime Street Park Community Center beginning at 4 p.m. The Interview questions were reviewed and one new question was added to the question list.

## DISTRICT FOUNDATION COMMITTEE

a. District Board Report

1. Director Gonzalez reported on the following items from the Board meeting:
  - Director Irish requested the Foundation Board consider increasing the scholarship funding. After discussing, the consensus of the Foundation was to keep things the way they are and depending upon future fundraising efforts, revisit the item at a later date.
  - Presentation and Acceptance of Hesperia Recreation and Park District Auditor's Report for Fiscal Year Ended June 30, 2018.
  - Approved a Resolution to change the Regular Board Meeting start time from 7 p.m. to 6 p.m. beginning in March.

- Discussed possible revision to District Policy 4.06 Committees (Committee Appointment/Selection Process); no change was made.
- Reviewed District Policies 1.0 Through 4.10.
- Authorized the General Manager to Execute Amendment No. 1 to the Operating and License Agreement for Hesperia Golf and Country Club to extend the term of the current agreement by 6 months.
- Discussion and Review of District Policy 4.06 regarding the District Committee appointment process. This item will be brought back to the District Board in February.
- Approved a resolution approving the Nomination of General Manager, Lindsay Woods, to the California Special Districts Association Board of Directors.

2. Chandler reported the Board received a good audit report from the auditors and commended staff on their work.

b. Comments

1. No comments were made.

**STAFF REPORTS**

a. Program/Event/ Activities Handouts

1. Woods reviewed the following items in the postcards:

- Kids Easter Eggs Hunt, Saturday, April 20, 2019
- Lifeguard Training and Water Safety Instructor courses
- Spring Kids Kamp March 18 – 22, 2019
- High Desert Pirate Renaissance Faire, March 16 and 17, 2019

b. Comments

1. No comments were made.

**FOUNDATION PRESIDENT'S COMMENTS**

a. Hill shared contact information of a son of a local historian who passed away. The son is looking for a way to share some of his father’s work with the community. Drylie will make contact.

**FOUNDATION DIRECTORS’ COMMENTS**

- a. Dupree – Congratulated Board and staff on District audit and the success of the newly expanded skateplaza.
- b. Drylie – No comment
- c. Peters – No comment
- d. Limbaugh – No comment

**ADJOURNMENT** - Meeting was adjourned at 7:00 p.m.