

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
August 6, 2020**

MINUTES

**SOME DIRECTORS PARTICIPATED VIA TELECONFERENCE
THE PUBLIC MAY HAVE PARTICIPATED VIA TELECONFERENCE BY DIALING
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CALL TO ORDER

The Hesperia Recreation and Park District Board of Directors Special Meeting was called to order by President Gregg at 6:00 p.m., at the Lime Street Park Community Center, located at 16292 Lime Street, Hesperia, CA 92345.

ROLL CALL

ATTENDANCE

BOARD PRESENT:	Gregg, Aguilar, Blocker, Irish Gonzalez (via teleconference)
BOARD ABSENT:	None
STAFF PRESENT:	Chavez, Etchepare, Wyzlic, Garcia
OTHER:	None

FLAG SALUTE

The Flag Salute was led by Director Aguilar.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

No public comments.

CONSENT ITEMS

None

DISCUSSION/ACTION ITEMS

A. Discussion, and Possible Action, Setting Goals for the District Through the New General Manager

MOTION: It was moved by Director Aguilar and seconded by Director Blocker to set a goal to get new software for the Finance Department, and amended to add a three month marker. The motion passed by the following roll call vote:

AYES:	Gonzalez, Aguilar, Blocker, Irish, Gregg
NOES:	None
ABSENT:	None
ABSTAIN:	None

MOTION: It was moved by Director Gregg and seconded by Director Blocker to direct the General Manager to get the Ranger Program fully operational the way they were, including returning back to original uniforms, within three months' time barring any restrictions for firearms. The motion passed by the following roll call vote:

AYES: Aguilar, Blocker, Irish, Gregg, Gonzalez

NOES: None

ABSENT: None

ABSTAIN: None

B. Discussion Related to the Possibility of Conducting Two Monthly Meetings During Transition Phase with the New General Manager

MOTION: It was moved by Director Irish and seconded by Director Aguilar to schedule meetings twice a month, the 2nd and 4th Wednesdays of each month at 6:00 p.m., effective September 2, through the end of 2020. The motion passed by the following roll call vote:

AYES: Blocker, Irish, Gregg, Gonzalez, Aguilar

NOES: None

ABSENT: None

ABSTAIN: None

SPECIAL REPORTS

None

CLOSED SESSION ITEMS

None

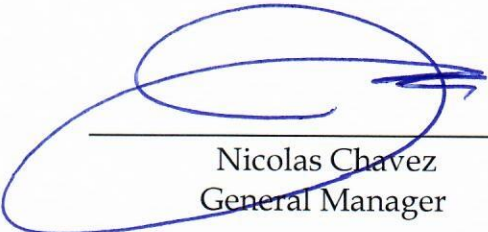
ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for Wednesday, August 12, 2020, at 6:00 p.m. and will be held in the Lime Street Community Center at 16292 Lime Street, Hesperia, CA 92345.

ADJOURNMENT

The meeting was adjourned by declaration by President Gregg at 7:45 p.m.

Respectfully submitted,



Nicolas Chavez
General Manager



Miranda Wyzlic
Board Secretary/Clerk of the Board