

**HESPERIA RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS  
FINANCE COMMITTEE MEETING  
Monday, June 1, 2020 - 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 6:00 p.m. by Director Gregg.

**A. ATTENDANCE**

MEMBERS PRESENT: Gregg, Gonzalez  
STAFF PRESENT: Etchepare, Tighe  
GUESTS PRESENT: None

**MESSAGE TO THE PUBLIC/PUBLIC COMMENT**

- No public comment made.

**DISCUSSION/ACTION ITEMS**

**B. Discussion with Management Regarding the Upcoming 2020/2021 Fiscal Year Budget**

- The Committee and Staff reviewed costs involved with District cell phone allowances, stipends, and phones distributed to District staff.
- Staff member Tighe highlighted changes to the Draft Budget to date including the following:
  - Removed \$200,000 payment to the City of Hesperia for Hesperia Civic Plaza Park
  - Park Ranger Training Budget increased by \$5,200
  - Updated group insurance for District Board Members to reflect current rates, an increase of \$29,052
- The Committee recommended the following updates:
  - Position/Benefit cell phone allowance be adjusted to \$65 per month for administrative employees
  - Capital improvement items removed from the Developer Fee Budget:
    - Hesperia Community Park Secondary Entrance - \$250,000
    - Lime Street Ballfield Expansion and Amenities - \$2,000,000
    - Expanded Hesperia Unified School District Joint Use - \$100,000

**ADJOURNMENT**

Meeting was adjourned by Director Gregg at 7:33 p.m.