

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
August 12, 2015**

CALL TO ORDER

The Hesperia Recreation and Park District Board of Directors Regular Meeting was called to order by President Hamilton at 7:02 p.m., at Lime Street Park Community Center, located at 16292 Lime Street, Hesperia.

ROLL CALL

ATTENDANCE

BOARD PRESENT: Limbaugh, Hamilton, Swanson, Chandler
BOARD ABSENT: Gonzalez (arrived at 7:13 p.m.)
STAFF PRESENT: Woods, Varney, Abreo, Hamm, Thomas

APPROVAL OF AGENDA

It was moved by Director Limbaugh, seconded by Director Swanson, and carried unanimously to approve the Agenda by the following vote:

AYES: Limbaugh, Hamilton, Swanson, Chandler
NOES: None
ABSENT: Gonzalez
ABSTAIN: None

FLAG SALUTE

The Flag Salute was led by Director Limbaugh.

PROCLAMATIONS AND PRESENTATIONS

Mr. Hamm recapped the Kids Kamp and Outdoor Adventure Kamp youth programs held over the summer and recognized the following volunteer organizations for the presentations they provided: Deputy Kevin McCurdy accepted on behalf of the Hesperia Police Department; Miss Heather accepted on behalf of Miss Rebecca Ward of the Multicultural Dance Center; Haley McCaulley, Wranglers Rodeo Queen, accepted on behalf of the Hesperia Wranglers. The Hesperia Fire Department was unable to attend the meeting but was recognized for their presentation as well.

Director Gonzalez arrived at 7:13 p.m.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

Message to the Public/Public Comment was read. Larry Largent of Hesperia American Little League thanked the Board of Directors and Lindsay Woods for the new clay placed on the fields before this season and noted that in addition to their regular season three tournaments were held this year.

Meeting Recessed from Open Session at 7:20 p.m.
Meeting Reconvened into Open Session at 7:25 p.m.

CONSENT ITEMS

The following items are expected to be routine and non-controversial, and will be acted upon by the Board at one time without discussion, unless a Board member requests that an item be removed from the consent agenda and held for discussion.

- A. Approval of Minutes of Regular Meeting, July 8, 2015.
- B. Approval or Denial of Claims
- C. Authorization to advertise for bids: None

MOTION: It was moved by Director Limbaugh, seconded by Director Gonzalez, and carried unanimously to approve Consent Items A through C by the following vote:

AYES: Gonzalez, Limbaugh, Hamilton, Swanson, Chandler
NOES: None
ABSENT: None
ABSTAIN: None

PULLED CONSENT ITEMS

None

DISCUSSION/ACTION ITEMS

- D. Accept and File 2015/2016 HARD Foundation Budget

MOTION: It was moved by Director Limbaugh, seconded by Director Chandler, and carried unanimously to accept the 2015/2016 HARD Foundation Budget by the following vote:

AYES: Gonzalez, Limbaugh, Hamilton, Swanson, Chandler
NOES: None
ABSENT: None
ABSTAIN: None

E. Resolution No. 15-08-01, Adopting an Amended Conflict of Interest Code Appendix A pursuant to the Political Reform Act of 1974

RESOLUTION NO. 15-08-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE HESPERIA RECREATION AND PARK DISTRICT ADOPTING AN AMENDED CONFLICT OF INTEREST CODE APPENDIX A PURSUANT TO THE POLITICAL REFORM ACT OF 1974

MOTION: It was moved by Director Gonzalez, seconded by Director Chandler, and carried unanimously to approve Resolution No. 15-08-01 by the following roll call vote:

AYES: Gonzalez, Limbaugh, Hamilton, Swanson, Chandler

NOES: None

ABSENT: None

ABSTAIN: None

F. Board Stipend Policy Revision

MOTION: It was moved by Director Chandler, seconded by Director Gonzalez, and carried unanimously to approve the revised Board Stipend Policy, as amended, by the following vote:

AYES: Gonzalez, Limbaugh, Hamilton, Swanson, Chandler

NOES: None

ABSENT: None

ABSTAIN: None

G. Sexual Harassment Policy Revision

MOTION: It was moved by Director Limbaugh, seconded by Director Swanson, and carried unanimously to approve the revised Sexual Harassment Policy, as amended, by the following vote:

AYES: Gonzalez, Limbaugh, Hamilton, Swanson, Chandler

NOES: None

ABSENT: None

ABSTAIN: None

H. Approval of Park Ranger Citations Program

MOTION: It was moved by Director Swanson, seconded by Director Gonzalez, and carried unanimously to approve the Park Ranger Citations Program by the following vote:

AYES: Gonzalez, Limbaugh, Hamilton, Swanson, Chandler

NOES: None

ABSENT: None

ABSTAIN: None

CORRESPONDENCE/WRITTEN COMMUNICATION

Mr. Woods highlighted the following: New PiYo class, Desert Valley Medical Group Fitness Challenge, Facebook post from patron recognizing District staff, and District calendar.

Correspondence in Board Packet:

1. ASBCSD dark in August
2. Facebook post from patron recognizing District Kids Kamp and Aquatics staff
3. Kiwanis Hesperia Days Parade Flyer
4. Letter of Concurrence to Terra Verde regarding Tapestry
5. Spring Volleyball Evaluations
6. Youth Baseball Evaluations

GENERAL MANAGER/STAFF REPORTS

- a. Recreation Programs
 - Mr. Woods highlighted the increase in Kids Kamp and OAK participants over last year.
- b. Golf Course
 - Mr. Woods highlighted positive comments regarding the condition of the course.
- c. Maintenance Division
- d. Park Ranger
- e. Marketing
- f. General Manager Summary Report of Items of Interest
 - Mr. Woods shared a PowerPoint presentation with the Board highlighting the ribbon cutting events held for the Eagle Scout project at Hesperia Lake and the Lime Street basketball court.
 - Mr. Woods shared the following videos with the Board:
 - District's new ASAP promotional video, produced by Sam Thatte and posted to the District's website and YouTube page
 - Two Chamber Golf Tournament videos; one produced by Board member Jose Gonzalez and another, filmed by drone by tournament sponsor ActiveLAMP
 - Hesperia Lake video produced by Board member Jose Gonzalez
 - Mr. Woods discussed the District's partnership with Desert Valley Medical Group for their 10th Annual High Desert Fitness Challenge in September, noting that the District will be hosting the event's 9 Hole Golf Tournament and closing ceremonies.
 - Mr. Woods noted the National Night Out and Staff Safety Recognition Events held earlier in the month.
 - Mr. Woods stated he is working with management to implement tools brought back from the CSDA General Manager Leadership Summit.

- Mr. Woods discussed the proposed development of a Mission, Vision & Core Values statement for the District and reviewed a draft with the Board for their consideration and comments.
- Mr. Woods noted the upcoming 68th Annual Hesperia Days celebration on September 19th and 20th.

g. Monthly Budget Report

BOARD MEMBER REPORTS

| |
|-----------------------------|
| Standing Committees: |
|-----------------------------|

Recreation Foundation - Chandler/Gonzalez

Minutes provided in Board Packet.

Tri-Agency - Swanson/Hamilton

Director Swanson reported on the Tri-Agency meeting held August 12, 2015.

Safety and Security - Chandler/Swanson

No meeting held.

Personnel Committee - Limbaugh/Hamilton

No meeting held.

Audit Committee - Limbaugh/Hamilton

No meeting held.

BOARD MEMBER COMMENTS

Mr. Limbaugh commented on the golf course's improved condition, noting that he'd played three times in the last month.

Mrs. Swanson inquired when the budget workshop would be held. Ms. Abreo commented that it had not been scheduled yet, but would be sometime this fall.

Mr. Chandler thanked Mr. Gonzalez for the videos he produced and congratulated staff on their safety record.

Mr. Hamilton confirmed the December Board meeting date and reminded the Board the November meeting is the third Wednesday due to the Veterans Day holiday.

Meeting Recessed from Open Session 9:11 p.m.

Meeting Reconvened into Closed Session at 9:12 p.m.

CLOSED SESSION ITEMS

- I. Conference with Legal Counsel - Anticipated Litigation - 1 Case (Closed Session, Government Code Section 54956.9 (d) (2))

Meeting Recessed from Closed Session at 9:14 p.m.

Meeting Reconvened into Open Session at 9:15 p.m.

REPORT FROM CLOSED SESSION ITEMS

No reportable action taken.

ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for September 9, 2015 at 7:00 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 Hamilton at 9:15 p.m.

Respectfully submitted,

Lindsay Woods, General Manager

Kristen Varney, Staff Assistant