

**REGULAR JOINT MEETING OF THE
HESPERIA RECREATION AND PARK DISTRICT
AND THE
HESPERIA AREA RECREATION DISTRICT FOUNDATION BOARD OF DIRECTORS
July 23, 2020
Lime Street Park Community Center
16292 Lime Street, Hesperia CA 92345**

**MINUTES
SOME DIRECTORS PARTICIPATED VIA TELECONFERENCE
THE PUBLIC MAY HAVE PARTICIPATED VIA TELECONFERENCE BY DIALING
+1 (646) 749-3112 - ACCESS CODE: 187-560-925**

CALL TO ORDER

Meeting was called to order via teleconference at 6:00 p.m. by Nicolas Chavez.

ROLL CALL, some Directors participated via Teleconference

- a. Committee: Aguilar
Blocker (Joined at 6:09 p.m.)
- b. Foundation: Hill, Helsley, Peters, Drylee, Dupree
- c. District Staff: Chavez, Etchepare
- d. Other: None

FLAG SALUTE

Board Member Dupree led the flag salute.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

No public comment made.

COMMUNICATIONS

None were presented.

DISCUSSION/ACTION ITEMS

- a. Approval of June 25, 2020, Meeting Minutes
Motion made by Drylie to approve minutes as written, second by Peters. The motion passed by the following roll call vote:

AYES: Helsley, Peters, Hill, Drylie
NOES: None
ABSENT: None
ABSTAIN: Dupree

- b. Approve Change to Bank Account Signers
Motion to approve change to bank account signers made by Hill, second by Drylie. The motion passed by the following roll call vote:

AYES: Helsley, Drylie, Peters, Dupree, Hill
NOES: None
ABSENT: None
ABSTAIN: None

c. Hesperia Days Update

1. Update provided by Nicolas Chavez regarding the cancellation of the Hesperia Lake Park festivities, concerts, festival, and fireworks. He spoke to the possibility of hosting a virtual or drive-in festivities option, fireworks display, and socially distanced run or walk.

DISTRICT FOUNDATION COMMITTEE

a. District Board Report

1. Director Aguilar reported on the introduction of GM Nicolas Chavez to the District, and the finalization of the FY 2020/2021 Budget. He commented that it is hard to predict the upcoming budget due to COVID-19, while highlighting a positive financial report for Hesperia Lake Park for the month of May 2020. The next regular meeting of the District Board is scheduled for August 12, 2020.
2. Director Blocker had questions related to the infection at trout hatcheries in the area and how that may affect the trout stock for Hesperia Lake Park.
3. Other discussion was relative to the lake progress, upcoming trout season, and water quality. Nicolas Chavez congratulated staff on making revenue progress at Hesperia Lake since reopening in May 2020.

b. Comments

1. None

STAFF REPORTS

a. Program/Event/Activities Handouts

1. Nicolas Chavez provided a brief summary of staff reports present in the Foundation packet.
2. Chavez advised the next movies in the park is being tentatively scheduled for a drive thru option at Lime Street Park. He is working with Sarah Hauser to facilitate the showing while working on logistics.

b. Comments

1. Peters questioned whether the District purchased Old Town and asked if the District was fixing it up or the City of Hesperia. Director Helsley mentioned that there are events being held at the old building and she is not aware of what was going on with the Old Town building on Sultana and Orange.
2. Director Dupree asked about an update on Lime Street Park Pool. Etchepare provided the update.
3. Nicolas Chavez asked Directors to provide some context for the purpose of the HARD Foundation and relationship to the District. Drylee spoke about the museum and importance of historical Hesperia being incorporated into schooling and lessons.

4. Helsley spoke to the purpose of the Foundation spearheading the recreation and activities while the District owns the facilities and assets, thus allowing the Foundation to provide activities and programming to the District's residents.
5. Peters spoke about the scholarship being an important element of the Foundation's work while reminiscing about events past to include the Hesperia Rodeo.
6. Dupree added that one of the primary responsibilities of the Foundation is serving as ambassadors for the Park District in a different way, "Our role is unique in that we do try to get out to as many activities and functions of the park district but involved with City, school district and other community organizations." He communicated an overall representation of the Park District.
7. Chavez expressed his gratitude in being a part of the District's team and excited to be here.

FOUNDATION PRESIDENT'S COMMENTS

- a. Hill - Thanked all staff and Board members for helping the Foundation to get through the General Manager transition and COVID, and advised everyone to stay safe. She commented on the three District Board seats up for re-election in the November 2020 election.

FOUNDATION DIRECTORS' COMMENTS

- a. Dupree - Commented on looking forward to meeting Mr. Chavez, and thanked Etchepare for the work done while serving in the interim.
- b. Peters - Stated she enjoyed the meeting and looks forward to meeting Mr. Chavez. She expressed appreciation for all the help she has been provided and is looking forward to the future.
- c. Drylie - Expressed that he is looking forward to school starting and making plans to get the District involved in getting a curriculum started as previously discussed with Chavez.
- d. Helsley - Reported that she has been at the lake three times over the last month and is happy to see the activity there.

ADJOURNMENT - Meeting was adjourned at 6:49 p.m.