

**HESPERIA RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
November 18, 2020**

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**MINUTES**

**CALL TO ORDER**

The Hesperia Recreation and Park District Board of Directors Regular 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**

<b>BOARD PRESENT:</b>	Gregg, Aguilar, Blocker, Irish Gonzalez (via teleconference)
<b>BOARD ABSENT:</b>	None
<b>STAFF PRESENT:</b>	Chavez, Etchepare, Wyzlic, Tighe
<b>OTHER:</b>	None

**APPROVAL OF AGENDA**

It was moved by Director Aguilar and seconded by Director Blocker to approve the Agenda, amended to move Item E. to Discussion/ Action Items. The motion passed by the following roll call vote:

<b>AYES:</b>	Gonzalez, Aguilar, Blocker, Irish, Gregg
<b>NOES:</b>	None
<b>ABSENT:</b>	None
<b>ABSTAIN:</b>	None

**FLAG SALUTE**

The Flag Salute was led by Director Blocker.

**PROCLAMATIONS AND PRESENTATIONS**

None

**MESSAGE TO THE PUBLIC/PUBLIC COMMENT**

- Al Vogler addressed the Board regarding ongoing problems with ATVs that affect Hesperia Lake and residents surrounding the lake. He requested the District contact MDAQMD for support; and would like to get multiple agencies involved in solving the issue.
- Dirk Flejter proposed to open a paintball facility within the District.

- Dan Dalton, Hesperia BMX, addressed the Board regarding safety and maintenance issues at Live Oak Park.
- Jennifer Schildroth addressed the Board regarding arming the Park Rangers, safety concerns at Live Oak Park, and inquired about the status of the lights at the park.
- Mr. Chavez read a written comment submitted by Robin Fox regarding public safety and landscaping concerns at Hesperia Civic Plaza Park.

**CONSENT ITEMS**

- A. Approval of Minutes of Regular Meeting, October 14, 2020**
- B. Approval of Minutes of Special Meeting, October 28, 2020**
- C. Approval or Denial of Claims**
- D. Authorization to Advertise for Bids: None**

**MOTION:** It was moved by Director Blocker and seconded by Director Aguilar to approve Consent Items A through D. The motion passed by the following roll call vote:

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

**PULLED CONSENT ITEMS**

None

**DISCUSSION/ACTION ITEMS**

- E. Approval of Youth Sports Partner and Regular Facility User 2021 Agreements**

This item was moved to Discussion/ Action Items from the Consent Items.

**MOTION:** It was moved by Director Blocker and seconded by Director Irish to approve Item E., with the amendment to go from three dollars to five dollars. Director Blocker retracted his first motion.

**MOTION:** It was moved by Director Blocker and seconded by Director Irish to approve the agreement with the three dollars as written, for review in a year. The motion passed by the following roll call vote:

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

**F. Approval of Rock'n Our Disabilities 2021 Agreement**

**MOTION:** It was moved by Director Gregg and seconded by Director Irish to approve the Rock'n Our Disabilities 2021 Agreement. The motion passed by the following roll call vote:

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

**G. Approval of Meals on Wheels 2021 Agreement**

**MOTION:** It was moved by Director Blocker and seconded by Director Irish to approve the Meals on Wheels 2021 Agreement. The motion passed by the following roll call vote:

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

**H. Consideration of Re-Opening District Indoor Facility Rentals**

Item was postponed to the January 2021 meeting.

**I. Discussion Regarding Chief Park Ranger and Park Ranger Training Officer**

**MOTION:** No motion was made.

**J. Discussion Regarding District Ordinances**

**MOTION:** No motion was made.

**K. Overview of District Finance Software Platform Estimate and Request for Proposal Process**

**MOTION:** No motion was made.

**CORRESPONDENCE/WRITTEN COMMUNICATION**

- Mr. Chavez highlighted information received from CSDA; and a letter from CAPRI regarding disbursement of Workers Compensation for unused funds.

**GENERAL MANAGER/STAFF REPORTS**

- a. Recreation Programs
- b. Lake
- c. Parks Division
- d. Park Ranger
- e. Marketing
- f. General Manager Summary Report of Items of Interest
- g. Monthly Budget Report

Mr. Chavez highlighted: Cancellations due to Covid-19 including the Jolly Parade; Veterans Day Ceremony; Christmas Tree Lighting Ceremony; After School Activities Program and Kids Activities Program; Upcoming meetings; Administrative Operations Manager position update; and the upcoming Special Districts Leadership Academy.

## BOARD MEMBER REPORTS

### Standing Committees:

#### **Recreation Foundation - Aguilar/Blocker**

Directors Aguilar and Blocker reported on the October 22<sup>nd</sup> meeting.

#### **Tri-Agency - Gregg/Irish**

Director Gregg reported on the October 21<sup>st</sup> and November 18<sup>th</sup> meetings.

#### **Safety and Security - Gonzalez/Blocker**

No meeting held.

#### **Personnel Committee - Irish/Gonzalez**

No meeting held.

#### **Finance Committee - Gregg/Gonzalez**

No meeting held.

## BOARD MEMBER COMMENTS

- Director Gonzalez thanked the staff. He commented that we had a good turnout for the Veterans Day Ceremony and thanked Director Blocker for his part in it.
- Director Aguilar thanked the staff for putting together the Veterans Day Ceremony and also commented that it was a good turnout. He thanked Director Gonzalez for his work on the video. He's looking forward to Christmas time and hoping the District can spread cheer.
- Director Irish thanked the staff and Mr. Chavez for their work and for keeping the employees safe.
- Director Blocker thanked staff, Mr. Chavez, and Director Gonzalez for putting together the Veterans Day Ceremony. He attended the Jack O'Lantern event at Hesperia Civic Plaza Park which was nice. He attended the Hesperia Wranglers event at Hesperia Lake and it was neat to see. He's thankful the Christmas Tree Lighting Ceremony is still going on as planned.
- Director Gregg attended the Veterans Day Ceremony and was glad staff pulled it together. He thanked Director Gonzalez for helping with the video, staff, and especially Sharon. He attended the Hesperia Wranglers event, which was great. He addressed the public comment from Robin Fox, stating that he visits the parks frequently and that this Board is interested in what is happening in the community and

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parks. He congratulated Director Aguilar, himself, and Director Blocker for preliminary election results and addressed a "smear" campaign in the community this election. He thanked the community in attendance and staff, especially Mr. Chavez, and the Board for what they do.

**CLOSED SESSION ITEMS**

None

**REPORT ON CLOSED SESSION ITEMS, IF ANY**

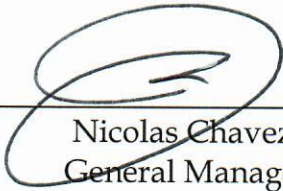
**ANNOUNCEMENTS**

The next Regular Board Meeting is scheduled for Wednesday, December 9, 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 8:17 p.m.

Respectfully submitted,



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Nicolas Chavez  
General Manager



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Karabeth Garcia  
Deputy Board Secretary/Clerk of the Board