

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
February 9, 2022**

MINUTES

CALL TO ORDER

The Hesperia Recreation and Park District Board of Directors Regular Meeting was called to order by President Aguilar 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, Irish, Aguilar, Gonzalez, Roberts
BOARD ABSENT:	None
STAFF PRESENT:	Chavez, Campbell, Swims, Garcia, Willis, Senior Park Ranger Chavez
OTHER:	Eden Casenero and Jaci Nash, Eadie and Payne (via teleconference)

APPROVAL OF AGENDA

It was moved by Director Gregg and seconded by Director Gonzalez to approve the Agenda. The motion passed by the following roll call vote:

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

FLAG SALUTE

The Flag Salute was led by President Aguilar.

PROCLAMATIONS AND PRESENTATIONS

- Ms. Swims recognized Karen Diaz, T-Mobile, for their sponsorship of Movies in the Park; Hesperia Days 5K, Fireworks, and Music Festival; and Hot Rod Halloween.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

- Amanda Geingrich, Hesperia AYSO, spoke on behalf of Maple Park. She thanked the Board for putting fences back up, informed the Board of watering issues, and recommended adding a playground area for smaller kids to play on.
- Paul Granillo addressed the Board on the fields at Maple Park.
- Elizabeth Granillo addressed the Board on Maple Park including restrooms, hand washing stations, and a playground.

CONSENT ITEMS

- A. Approval of Minutes of Regular Meeting, January 12, 2022
- B. Approval of Minutes of Special Meeting, January 22, 2022
- C. Approval of Minutes of Special Meeting, February 2, 2022
- D. Approval of Resolution No. 22-02-01, a Resolution of the Board of Directors of the Hesperia Recreation and Park District Confirming the Continuing State of Emergency Proclaimed by Governor Newsom on March 4, 2020, and Authorizing Remote Teleconference Meetings of Its Board of Directors for Period February 9, 2022, through March 11, 2022, Pursuant to Newly Enacted Brown Act Provisions

MOTION: It was moved by Director Gregg and seconded by Vice President Irish to approve Items A, B, and C, pulling Consent Item D. The motion passed by the following roll call vote:

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

PULLED CONSENT ITEMS

- D. Approval of Resolution No. 22-02-01, a Resolution of the Board of Directors of the Hesperia Recreation and Park District Confirming the Continuing State of Emergency Proclaimed by Governor Newsom on March 4, 2020, and Authorizing Remote Teleconference Meetings of Its Board of Directors for Period February 9, 2022, through March 11, 2022, Pursuant to Newly Enacted Brown Act Provisions

MOTION: It was moved by Director Gregg and seconded by Director Roberts to not approve Item D. The motion passed by the following roll call vote:

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

DISCUSSION/ACTION ITEMS

- E. Presentation and Acceptance of Hesperia Recreation and Park District’s Auditor’s Report for Fiscal Year Ended June 30, 2021

MOTION: It was moved by Director Gregg and seconded by Director Gonzalez to accept the District’s Auditor Report for Fiscal Year Ended June 30, 2021. The motion passed by the following roll call vote:

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

F. Discussion and Possible Action, HARD Foundation By-Laws Proposed Amendments

MOTION: No Motion was made.

G. Discussion and Possible Action, Livestream and Archive District Board of Directors Meetings

MOTION: It was moved by President Aguilar and seconded by Director Roberts to add a transcriber service for Regular and Special Board meetings. The motion passed by the following roll call vote:

AYES: Irish, Aguilar, Gonzalez, Roberts, Gregg

NOES: None

ABSENT: None

ABSTAIN: None

H. Nomination of Local Agency Formation Commission for San Bernardino County Regular and Alternate Commissioner Vacancies

MOTION: It was moved by President Aguilar and seconded by Vice President Irish to select Director Gregg as Primary and Director Roberts as Alternate for the Nomination of Local Agency Formation Commission for San Bernardino County Regular and Alternate Commissioner Vacancies.

AYES: Aguilar, Gonzalez, Roberts, Gregg, Irish

NOES: None

ABSENT: None

ABSTAIN: None

I. Public Hearing Ordinance No. 22-02, an Ordinance of the Board of Directors of the Hesperia Recreation and Park District Increasing the Stipend for Board Members for Attendance at District Meetings

Public Hearing opened at: 7:31 p.m.

Public Comments: None

Public Hearing closed at: 7:32 p.m.

J. Second Reading: Waiving Reading in Full and Second Reading of Ordinance No. 22-02, and Ordinance of the Board of Directors of the Hesperia Recreation and Park District Increasing the Stipend for Board Members for Attendance at District Meetings

MOTION: It was moved by Director Roberts and seconded by Director Gregg to approve waiving reading in full and the second reading of Ordinance No. 22-02, an Ordinance of the Board of Directors of the Hesperia Recreation and Park District

Increasing the Stipend for Board Members for Attendance at District Meetings. The motion passed by the following roll call vote:

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

K. Discussion Regarding Special District Relief Disbursement from the Department of Finance in the Amount of \$514,127.00 for Hesperia Recreation and Park District

MOTION: It was moved by President Aguilar and seconded by Director Gregg to put \$115,000 to the General Fund, \$90,000 to two Ranger vehicles, \$59,000 to the Kids Kamp roof, \$1,700 for the Rick Novack lights, and save the rest for a later time. The motion passed by the following roll call vote:

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

L. Award Hercules Center Roof Bid 2nd Phase, HRPD Commercial Property

MOTION: It was moved by Director Gregg and seconded by President Aguilar to award the Hercules Center Roof Bid to the lowest responsive bidder. The motion passed by the following roll call vote:

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

Meeting recessed from Open session at 8:13 p.m.

Meeting reconvened into Open session at 8:21 p.m.

M. Discussion Regarding the Landscape Maintenance District Tour That Took Place on Saturday, January 22nd with the Hesperia Recreation and Park District Board of Directors

MOTION: No motion was made.

CORRESPONDENCE/WRITTEN COMMUNICATION

- Mr. Chavez shared information regarding the upcoming CARPD Conference 2022.

GENERAL MANAGER/STAFF REPORTS

- a. Recreation Programs

- b. Lake
- c. Parks Division
- d. Park Ranger
- e. Marketing
- f. Development
- g. General Manager
- h. Monthly Budget

- Mr. Chavez highlighted the following: Upcoming meetings; Meet and Greet at Harrison Exhibit Center; Proposition 68 update; DOJ grant; New Park Ranger on board; Full-time Park Ranger interviews; Hesperia BMX agreement; and upcoming CARPD conference.

BOARD MEMBER REPORTS

Standing Committees:

Recreation Foundation - Gonzalez/Roberts

Director Roberts reported on the January 27 meeting.

Tri-Agency - Aguilar/Roberts

No meeting held.

Safety, Security, and Maintenance - Roberts/Gregg

No meeting held.

Personnel Committee - Irish/Gregg

No meeting held.

Finance Committee - Gregg/Aguilar

President Aguilar reported on the February 1 meeting.

Development - Gregg/Irish

No meeting held.

BOARD MEMBER COMMENTS

- Director Roberts commended Mr. Campbell for doing a good job.
- Director Gonzalez commented on the good audit, thanked all the staff, and is excited things are moving forward.
- President Aguilar thanked Mr. Campbell for the District tour, and thanked staff and Mr. Chavez for their hard work.
- Vice President Irish thanked Mr. Campbell for the tour and all the staff for the hard work.
- Director Gregg thanked Mr. Campbell, Ms. Garcia for keeping the Board on track, Ms. Swims for the information she shared, and his colleagues for not passing the resolution.

Meeting recessed from Open session at: 9:52 p.m.

Meeting reconvened into Closed session at: 9:58 p.m.

CLOSED SESSION ITEMS

- N. CONFERENCE WITH LABOR NEGOTIATORS (Govt. Code Section 54957.6)**
Agency Designated Representatives: District Board

Negotiating with: Unrepresented General Manager

Meeting recessed from Closed session at: 10:19 p.m.
Meeting reconvened into Open session at: 10:19 p.m.

REPORT FROM CLOSED SESSION, IF ANY

Nothing to report.

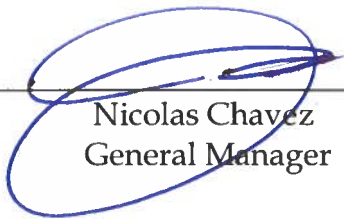
ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for Wednesday, March 9, 2022, 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 Aguilar at 10:20 p.m.

Respectfully submitted,



Nicolas Chavez
General Manager



Karabeth Garcia
Board Secretary/Clerk of the Board