

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
October 14, 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

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

APPROVAL OF AGENDA

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

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

FLAG SALUTE

The Flag Salute was led by Director Gregg.

PROCLAMATIONS AND PRESENTATIONS

Director Gregg recognized Dana Hernandez, Founder, Rock'n Our Disabilities, who presented a video and spoke on the activities her organization does for the special needs community, highlighting that their partnership with the District has been vital.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

None

CONSENT ITEMS

- A. Approval of Minutes of Regular Meeting, September 9, 2020
- B. Approval of Minutes of Special Meeting, September 23, 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. Revisit Hesperia Lake Park Campground COVID-19 Capacity Restrictions

MOTION: It was moved by Director Blocker and seconded by Director Irish to direct staff to open the group campsite to full capacity. The motion passed by the following roll call vote:

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

F. Discussion and Possible Action Related to the HRPD Park Rangers Issuing Administrative Citations for Violations on District Owned/Operated Properties, to Include Consideration of Posting NO OHVs at Lake Property

MOTION: No motion was made. Item was tabled.

G. Discussion Regarding the District Hiring a Full Time Contracted Chief Park Ranger

MOTION: No motion was made.

CORRESPONDENCE/WRITTEN COMMUNICATION

- Director Gregg highlighted a thank you card from Oak Hills High School's Career Center regarding the HARD Foundation's Rick Novack Scholarship recipient.
- Mr. Chavez recognized the City of Hesperia's recent publication identifying the District as a separate entity.

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: Hesperia Days; Halloween Happenings; Hot Rod Halloween; Rock'n Our Disabilities' Trunk or Treat; Upcoming meetings; COVID-19 update; Maintenance Worker I and Administrative Operations Manager - Parks positions; Board of Directors' Virtual Workshop: SDLA Module 1 - Governance Foundation; Park Ranger program progress; Tyler Technologies; Hesperia Lake Park island clean-up; and District canopy.

BOARD MEMBER REPORTS

Standing Committees:

Recreation Foundation - Aguilar/Blocker

Directors Aguilar and Blocker reported on the September 24th meeting.

Tri-Agency - Gregg/Irish

Directors Gregg and Irish reported on the September 16th meeting.

Safety and Security - Gonzalez/Blocker

Directors Gonzalez and Blocker reported on the September 30th meeting.

Personnel Committee - Irish/Gonzalez

No meeting held.

Finance Committee - Gregg/Gonzalez

No meeting held.

BOARD MEMBER COMMENTS

- Director Gonzalez thanked the staff and Mr. Chavez for their hard work and the information provided.
- Director Irish inquired about grant writers and thanked the staff for doing a great job.
- Director Blocker suggested looking into private grants. He inquired about wood from the fallen trees and expressed that Mr. Chavez and staff are doing a great job.
- Director Aguilar went to see the end product of the work at Hesperia Lake Park. He inquired about the plan for damaged bleachers at Lime Street Park. He thanked staff for their work.
- Director Gregg stated he visited Hesperia Lake Park, Hesperia Civic Plaza Park, Hesperia Community Park, Lime Street Dog Park, and Live Oak Park and things are looking good; he addressed possible overwatering of the grass. He encouraged organizations or any local businesses that usually hold their activities indoors to utilize the outdoor park space. He addressed a "smear campaign" he observed in the community and thanked the other directors, staff, and especially Mr. Chavez.
- Director Aguilar added that he would like to see the District grow in a positive direction.

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

Meeting Reconvened into Closed Session at 7:35 p.m.

CLOSED SESSION ITEMS

H. Closed Session Pursuant to Government Code Section 54957.6

**Agency Designated Representative – Board of Directors
Negotiating with – Unrepresented Employee Regarding Vacation Scheduling**

Meeting Recessed from Closed Session at 8:05 p.m.
Meeting Reconvened into Open Session at 8:05 p.m.

**REPORT ON CLOSED SESSION ITEMS, IF ANY
REPORTABLE ACTION:**

Nothing to report.

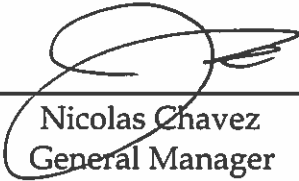
ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for Wednesday, November 18, 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 8:06 p.m.

Respectfully submitted,



Nicolas Chavez
General Manager



Miranda Wyzlic
Board Secretary/Clerk of the Board