

**REGULAR JOINT MEETING OF THE
HESPERIA RECREATION AND PARK DISTRICT FOUNDATION COMMITTEE AND
HESPERIA AREA RECREATION DISTRICT FOUNDATION BOARD OF DIRECTORS**

Thursday, March 23, 2017 - 6:00 p.m.

Lime Street Park Community Center, 16292 Lime Street, Hesperia, CA 92345

AGENDA

CALL TO ORDER

ROLL CALL

- a. Committee
- b. Foundation

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

Welcome to this Joint Meeting of the Hesperia Recreation and Park District Foundation Committee and the Hesperia Area Recreation District Foundation Board of Directors. The Committee/Foundation encourages public participation. If you desire to address the Committee/Foundation on any Committee/Foundation related matter or item on the Agenda, you are asked to please fill out one of the speaker forms in the back of the meeting room and turn it in to the General Manager. When called upon, please come forward and state your name and address before addressing the Committee/Foundation. Please limit your comments to 5 minutes per speaker.

Please note that if you address the Committee/Foundation on items NOT on the Agenda, the Brown Act does not allow discussion of such items. Therefore, the Committee/Foundation may only do the following: refer the matter to staff, ask for additional information, request a report back, or give a very limited factual response.

COMMUNICATIONS

DISCUSSION/ACTION ITEMS

- a. Approval of Minutes of Regular Meeting, February 23, 2017
- b. Historical Videos
- c. Annual Election of Officers - President and Vice President
- d. Approve Change to Bank Account Signers
- e. Update the California Department of Alcoholic Beverage Control licenses held by the HARD Foundation to reflect changes to the Foundation Board/Corporation
- f. Review and Approve Foundation Bylaw Revision
- g. Approval of Rick Novack Scholarship Process

DISTRICT FOUNDATION COMMITTEE

- a. District Board Report
- b. Comments

STAFF REPORTS

- a. Program/Event/Activities Handouts
- b. Comments

FOUNDATION PRESIDENT'S COMMENTS

FOUNDATION DIRECTORS' COMMENTS

ADJOURNMENT

It is the intent of the Hesperia Recreation and Park District to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the Hesperia Recreation and Park District will attempt to accommodate you in every reasonable manner. Please contact the Administrative Manager (760) 244-5488, at least 48 hours prior to the meeting to inform us of your particular needs and determine if accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis.

Meeting documents can be reviewed by the public at the District Offices, 16292 Lime Street, Hesperia, CA Monday through Friday 8:30 a.m. to 5:00 p.m.