

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
April 10, 2019**

CALL TO ORDER

The Hesperia Recreation and Park District Board of Directors Regular Meeting was called to order by President Hamilton at 6:00 p.m., at Lime Street Park Community Center, located at 16292 Lime Street, Hesperia, CA 92345.

ROLL CALL

ATTENDANCE

BOARD PRESENT: Hamilton, Chandler, Gregg, Gonzalez, Irish
BOARD ABSENT: None
STAFF PRESENT: Woods, Cook, Etchepare, Wyzlic, Garcia

APPROVAL OF AGENDA

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

AYES: Chandler, Gregg, Gonzalez, Irish, Hamilton
NOES: None
ABSENT: None
ABSTAIN: None

FLAG SALUTE

The Flag Salute was led by Director Chandler.

PROCLAMATIONS AND PRESENTATIONS

- Ms. Etchepare recognized Park Ranger Mario Chavez for his ten years of service to the District.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

Message to the Public/Public Comment was read.

- Tim Mustaikis, President of Hesperia Wranglers, thanked Mr. Cook, Mr. Woods, and the Board for the sign at the Hesperia Lake Park arena.
- Mary Teran, Equestrian Counsel of Hesperia, introduced Lou Griggs, Vice President of the Equestrian Counsel of Hesperia.
- Lou Griggs thanked the District for the water meter and other work done at Mojave River Junction and the Hesperia Lake Park equestrian campgrounds and arena.
- Larry Largent, Jr. Diamondbacks Travel Baseball Club, expressed his gratitude of the Hesperia Community Park fields that were used for their baseball tournament.

Meeting Recessed from Open Session at 6:14

Meeting Reconvened into Open Session at 6:20

CONSENT ITEMS

- A. **Approval of Minutes of Regular Meeting, March 13, 2019**
- B. **Approval or Denial of Claims**
- C. **Authorization to Advertise for Bid: None**

MOTION: It was moved by Director Gregg and seconded by Director Irish to approve Consent Items A through C. The motion passed by the following roll call vote:

AYES: Gregg, Gonzalez, Irish, Hamilton, Chandler
NOES: None
ABSENT: None
ABSTAIN: None

PULLED CONSENT ITEMS

None

DISCUSSION/ACTION ITEMS

- D. **Approve Resolution No. 19-04-01, Initiating Proceedings for the Annual Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 1 for Fiscal Year 2019/2020**

MOTION: It was moved by Director Chandler and seconded by Director Gonzalez to approve Resolution No. 19-04-01, Initiating Proceedings for the Annual Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 1 for Fiscal Year 2019/2020.

AYES: Gonzalez, Irish, Hamilton, Chandler, Gregg
NOES: None
ABSENT: None
ABSTAIN: None

- E. **Approve Resolution No. 19-04-02, Initiating Proceedings for the Annual Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 2, Including All Zones, for Fiscal Year 2019/2020**

MOTION: It was moved by Director Gonzalez and seconded by Director Chandler to approve Resolution No. 19-04-02, Initiating Proceedings for the Annual Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 2, Including All Zones, for Fiscal Year 2019/2020.

AYES: Irish, Hamilton, Chandler, Gregg, Gonzalez
NOES: None
ABSENT: None
ABSTAIN: None

F. Review of District Policies 8.0 Through 10.03

MOTION: No motion was made. Discussion Item.

G. Approval of Facility Rental Fee Increases

MOTION: No motion was made. Discussion Item.

H. Requested Discussion of Caretaker Agreements

MOTION: No motion was made. Discussion Item.

CORRESPONDENCE/WRITTEN COMMUNICATION

- Mr. Woods highlighted a possible Renaissance Faire in October; and HUSD Facilities improvements and needs.

GENERAL MANAGER/STAFF REPORTS

- Recreation Programs
 - Lake
 - Golf Course
 - Parks Division
 - Park Ranger
 - Marketing
 - General Manager Summary Report of Items of Interest
 - Monthly Budget Report
- Woods highlighted: HUSD shared facility usage; Possible capital improvement projects; Youth sports' opening days; and Mr. Wood's upcoming time off.

BOARD MEMBER REPORTS

Standing Committees:

Recreation Foundation - Chandler/Gonzalez

Director Gonzalez reported on the March 28 meeting.

Tri-Agency - Gregg/Hamilton

Directors Gregg and Hamilton reported on the March 27 meeting.

Safety and Security - Chandler/Irish

No meeting held.

Personnel Committee - Gonzalez/Hamilton

No meeting held.

Finance Committee - Gregg/Hamilton

No meeting held.

BOARD MEMBER COMMENTS

- Director Gonzalez thanked staff for their hard work.
- Director Gregg highlighted the safety committee meeting with HUSD, City of Hesperia, and HRPD; and local grants received by Rock'n Our Disabilities and HPAL.
- Director Hamilton inquired about the volunteer dinner.

Meeting Recessed from Open Session at 8:01
Meeting Reconvened into Closed Session at 8:05

CLOSED SESSION ITEMS

J. Conference with Real Property Negotiator (Closed Session, Government Code Section 54956.8)

- Location/ APN #: Golf Course 17970 Bangor Ave (APNs 0398-242-11, 0398-251-28, 0398-262-30, and 0398-281-18)
- Agency Negotiator: Lindsay Woods, General Manager
- Negotiating Party: City of Hesperia
- Under Negotiations: Price and Terms

Meeting Recessed from Closed Session 8:24
Meeting Reconvened into Open Session at 8:24

REPORT ON CLOSED SESSION ITEMS

REPORTABLE ACTION: No reportable action was made.

ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for Wednesday, May 8, 2019, 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 Hamilton at 8:24 p.m.

Respectfully submitted,



Lindsay Woods, General Manager



Miranda Wyzlic, Sr. Staff Assistant