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
a. Recreation Programs
b. Lake
c. Golf Course
d. Parks Division
e. Park Ranger
f. Marketing
g. General Manager Summary Report of Items of Interest
h. 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

<table>
<thead>
<tr>
<th>Standing Committees:</th>
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<tbody>
<tr>
<td>Recreation Foundation – Chandler/Gonzalez</td>
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<td>Director Gonzalez reported on the March 28 meeting.</td>
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<tr>
<td>Tri-Agency – Gregg/Hamilton</td>
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<tr>
<td>Directors Gregg and Hamilton reported on the March 27 meeting.</td>
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<td>Safety and Security – Chandler/Irish</td>
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<td>No meeting held.</td>
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<tr>
<td>Personnel Committee – Gonzalez/Hamilton</td>
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<tr>
<td>No meeting held.</td>
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<tr>
<td>Finance Committee – Gregg/Hamilton</td>
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<tr>
<td>No meeting held.</td>
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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