



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

Gary “Griz” Drylie *Chair*
James Blocker *Vice Chair*
Carol Hill *Member*
Rebecca Daugherty *Member*
Amanda Gingerich *Member*

Kyle Woolley *General Manager*

HESPERIA RECREATION AND PARK DISTRICT

Thursday, October 27, 2022 – 6:00 p.m.

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

CALL TO ORDER

ROLL CALL

- a. Committee
- b. Foundation

FLAG SALUTE

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 presiding officer. When called upon, state your name (if you wish) before addressing the Committee/Foundation. Please limit your comments to five 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 September 22, 2022, Meeting Minutes
- b. Welcome Newly Appointed Foundation Board Member
- c. Hesperia Area Recreation District (H.A.R.D.) Foundation and Board Member Role Overview

- d. Hot Rod Halloween 2022
- e. Rick Novack Scholarships Overview and Approval
- f. Appointment of Rodeo Committee
- g. Equestrian Trails
- h. Approve Amended Update to the California Department of Alcoholic Beverage Control Licenses Held by the HARD Foundation to Reflect Changes to the Foundation Board/Corporation
 - 1. Approve the Removal of Lindsay Woods, Michael Limbaugh, Charlene Peters, Jeanne Helsley, and David Dupree from the California Department of ABC License #47-323896
 - 2. Approval to Add Kyle Woolley, Executive Director, James Blocker, Member, Rebecca Daugherty, Member, and Amanda Gingerich, Member to the California Department of ABC License #47-323896
 - 3. Approve the Removal of Lindsay Woods, Michael Limbaugh, Charlene Peters, Jeanne Helsley, and David Dupree from the California Department of ABC License #20-252169
 - 4. Approval to Add Kyle Woolley, Executive Director, James Blocker, Member, Rebecca Daugherty, Member, and Amanda Gingerich, Member to the California Department of ABC License #20-252169
- i. Preservation Committee Update
- j. Ad-Hoc Fundraiser Committee Update

DISTRICT FOUNDATION COMMITTEE

- a. District Board Report
- b. Comments

STAFF REPORTS

- a. Programs/Events/Activities Handouts
- b. Comments

FOUNDATION CHAIR'S COMMENTS

FOUNDATION MEMBERS' 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 District Office at (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 Office, 16292 Lime Street, Hesperia, CA, Monday through Friday, 8:30 a.m. to 5:00 p.m.