

**HESPERIA RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING  
November 25, 2019**

**CALL TO ORDER**

The Hesperia Recreation and Park District Board of Directors Special Meeting was called to order by President Gregg at 7:07 p.m., at Lime Street Park Community Center, located at 16292 Lime Street, Hesperia, CA 92345.

**ROLL CALL**

**ATTENDANCE**

<b>BOARD PRESENT:</b>	Gregg, Gonzalez, Irish
<b>BOARD ABSENT:</b>	None
<b>STAFF PRESENT:</b>	Etchepare, Wyzlic
<b>OTHER:</b>	None

**FLAG SALUTE**

The Flag Salute was led by Director Gregg.

**MESSAGE TO THE PUBLIC/PUBLIC COMMENT**

No public comments.

**CONSENT ITEMS**

None

**DISCUSSION/ACTION ITEMS**

**A. Election of Officer - Vice President**

Board President opened nominations for Vice President. Director Irish nominated Director Jose Gonzalez. Director Gregg seconded the nomination. The vote to elect Director Jose Gonzalez Vice President of the Hesperia Recreation and Park District Board of Directors passed by the following roll call:

<b>AYES:</b>	Gonzalez, Irish, Gregg
<b>NOES:</b>	None
<b>ABSENT:</b>	None
<b>ABSTAIN:</b>	None

**B. Appointment to Standing Committees**

President Gregg made appointments to Board Committees until December 2019 as follows:

Personnel Committee - Irish, Chair and Gonzalez, Vice Chair  
Tri-Agency - Vacant, Chair; Gregg, Vice Chair; and Irish, Alternate  
Finance Committee - Gregg, Chair and Gonzalez, Vice Chair  
Recreation Foundation Committee - Vacant, Chair; Gonzalez, Vice Chair; and Gregg, Alternate

Safety and Security Committee - Vacant, Chair and Irish, Vice Chair

**C. Approval of Signers for Hesperia Recreation and Park District and HARD Foundation Bank Accounts**

HRPD accounts:

Desert Community Bank	Checking Account	*****6817
Desert Community Bank	Checking Account	*****6825

Authorized Signers:

1. Marshawn Etchepare, Interim General Manager
2. DeAnna Tighe, Finance Manager
3. Shawna Irish, HRPD Director

HARD Foundation accounts:

Desert Community Bank	Checking Account	*****6501
Desert Community Bank	Savings Account	*****3311
Desert Community Bank	CD Account	*****6526
Desert Community Bank	CD Account	*****6546

Authorized Signers:

1. Marshawn Etchepare, Interim General Manager
2. DeAnna Tighe, Finance Manager
3. Shawna Irish, HRPD Director
4. Charlene Peters, HARD Foundation Director
5. Carol Hill, HARD Foundation Director

**MOTION:** It was moved by Director Gregg and seconded by Director Gonzalez to approve the signers for Hesperia Recreation and Park District and HARD Foundation Bank Accounts. The motion passed by the following roll call vote:

**AYES:** Irish, Gregg, Gonzalez  
**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** None

**D. Appointment Process for Vacant Board of Directors Position**

**D-1. Application Review**

All eight current applications were reviewed for both vacant seats. Four applications were chosen to move forward to interview at the December 11 regular meeting.

**D-2. Interview Question Selection**

Interview questions were selected by input from both the Board and staff.

**D-3. Special Meeting Date Selection**

A special meeting was determined unnecessary unless additional applications are submitted, in which case a special meeting is tentatively scheduled for December 9 at 6:30 p.m.

**BOARD MEMBER COMMENTS**

None

**ANNOUNCEMENTS**

The next Regular Board Meeting is scheduled for Wednesday, December 11, 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 Gregg at 7:46 p.m.

Respectfully submitted,



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Miranda Wyzlic

Deputy Secretary/Clerk of the Board