

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
July 13, 2016**

CALL TO ORDER

The Hesperia Recreation and Park District Board of Directors Regular Meeting was called to order by President Chandler at 7:00 p.m., at Lime Street Park Community Center, located at 16292 Lime Street, Hesperia.

ROLL CALL

ATTENDANCE

BOARD PRESENT: Limbaugh, Chandler, Hamilton, Swanson

BOARD ABSENT: Gonzalez (Arrived at 7:05 p.m.)

STAFF PRESENT: Abreo, Woods, Thomas, Artola

APPROVAL OF AGENDA

It was moved by Director Swanson, seconded by Director Limbaugh, and carried unanimously to approve the Agenda by the following roll call vote:

AYES: Limbaugh, Gonzalez, Chandler, Hamilton, Swanson

NOES: None

ABSENT: None

ABSTAIN: None

FLAG SALUTE

The Flag Salute was led by Director Swanson.

PROCLAMATIONS AND PRESENTATIONS

Supervisor Lovingood and Regina Bell presented to Larry Thompson, on behalf of the County and 1st District Board of Supervisors for his volunteerism.

Supervisor Lovingood, on behalf of the County and 1st District Board of Supervisors, presented the Board with a \$5,000 check for the Senior Center.

Woods presented a certificate of appreciation on behalf of Cindy Schmidt to the Park District for their contribution to the Happy Healthy Kids Superhero 5K.

Meeting recessed from Open Session at 7:10 p.m.

Meeting reconvened into Open Session at 7:13 p.m.

CONSENT ITEMS

- A. Approval of Minutes of Regular Meeting, June 15, 2016
- B. Approval or Denial of Claims
- C. Authorization to Advertise for Bids: None

MOTION: It was moved by Director Limbaugh, seconded by Director Swanson, and carried unanimously to approve Consent Items A through C by the following roll call vote:

AYES: Limbaugh, Gonzalez, Chandler, Hamilton, Swanson
NOES: None
ABSENT: None
ABSTAIN: None

PULLED CONSENT ITEMS

None

DISCUSSION/ACTION ITEMS

D. **PUBLIC HEARING** – Fiscal Year 2016/2017 Final Budget.

Public Hearing Opened at 7:15 p.m.
No public comments.

Public Hearing Closed at 7:16 p.m.

E. Approve Fiscal Year 2016/2017 Final Budget.

MOTION: It was moved by Director Limbaugh, seconded by Director Gonzalez, and carried unanimously to approve the Fiscal Year 2016/2017 Final Budget by the following roll call vote:

AYES: Limbaugh, Gonzalez, Chandler, Hamilton, Swanson
NOES: None
ABSENT: None
ABSTAIN: None

F. Resolution No. 16-07-01, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Confirming and Adopting the Appropriations Limits for Fiscal Years 1988 through 2017.

MOTION: It was moved by Director Limbaugh, seconded by Director Gonzalez, and carried unanimously to approve Resolution No. 16-07-01, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Confirming and Adopting the Appropriations Limits for Fiscal Years 1988 through 2017 by the following roll call vote:

AYES: Limbaugh, Gonzalez, Chandler, Hamilton, Swanson
NOES: None
ABSENT: None
ABSTAIN: None

G. CSDA Board of Directors 2016 Election, Southern Network Seat B.

MOTION: It was moved by Director Limbaugh, seconded by Director Hamilton, and carried unanimously to vote for Bill Nelson for the CSDA Board of Directors, Southern Network Seat B by the following roll call vote:

AYES: Gonzalez, Chandler, Hamilton, Limbaugh
NOES: None
ABSENT: None
ABSTAIN: Swanson

CORRESPONDENCE/WRITTEN COMMUNICATION

Mr. Woods highlighted the ASBCSD dinner in Victorville.

Correspondence in Board Packet:

- AB 2444 Support Letter to Senator Pavley
- Hesperia Chamber 2034 Monthly Update
- LAFCO election results
- Thank you card with Cindy Schmidt
- Thank you email from Larry Largent of Hesperia National Little League
- News article regarding Larry Thompson outstanding service
- News article regarding Movies in the Park
- News article regarding QR Code Fit Trail at Civic Plaza Park
- News release regarding Lime Street pool
- New release regarding Kids Kamp

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

BOARD MEMBER REPORTS

Standing Committees:

Recreation Foundation - Swanson/Gonzalez

Minutes provided in Board Packet.

Tri-Agency - Hamilton/Chandler

Minutes provided in Board Packet.

Safety and Security - Chandler/Swanson

No meeting held.

Personnel Committee - Limbaugh/Hamilton

No meeting held.

Finance Committee - Limbaugh/Hamilton

No meeting held.

Policy Manual Ad Hoc - Chandler/Hamilton

No meeting held.

BOARD MEMBER COMMENTS

Swanson commented on the Pokémon-Go activity in the park.

Limbaugh reminded Board of the next CARPD meeting. He informed the Board that CARPD is considering changing the meeting location next year. He also complimented staff on preparing a good budget.

Chandler thanked staff for their work on the budget. He reminded the Board that this year is the 15th anniversary of 9/11 and would like the District to do something to pay tribute to Fire and Police personnel in the month of August. He also expressed appreciation that the District is not in great debt like many other agencies.

Meeting Recessed from Open Session at 8:15 p.m.

Meeting Reconvened into Closed Session at 8:16 p.m.

CLOSED SESSION ITEMS

H. Conference with Legal Counsel - Anticipated Litigation - Government Code Section 54956.9 (d) (2)

Meeting Recessed from Closed Session at 8:30 p.m.

Meeting Reconvened into Open Session at 8:31 p.m.

REPORT FROM CLOSED SESSION

No reportable action.


ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for August 10, 2016 at 7:00 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 Chandler at 8:32 p.m.

Respectfully submitted,



Lindsay Woods, General Manager



Shiella Abreo, Administrative Manager