

**REGULAR JOINT MEETING OF THE
HESPERIA RECREATION AND PARK DISTRICT
AND THE
HESPERIA AREA RECREATION DISTRICT FOUNDATION BOARD MEMBERS
Thursday, November 17, 2022 - 6:00 p.m.
Lime Street Park Community Center
16292 Lime Street, Hesperia, CA 92345**

MINUTES

CALL TO ORDER

Meeting was called to order at 6:01 p.m. by Chair Member Drylie.

FLAG SALUTE

Vice Chair Member Blocker led the flag salute.

ROLL CALL

- a. Committee: Roberts
- b. Foundation: Drylie, Blocker, Hill, Daugherty
- c. District Staff: Woolley, Garcia, Chavez
- d. Other: None

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

None

COMMUNICATIONS

None

DISCUSSION/ACTION ITEMS

a. Approval of October 27, 2022, Meeting Minutes

- 1. Motion made by Member Hill to approve the minutes, seconded by Member Daugherty. The motion passed by the following vote:

AYES: Blocker, Hill, Daughtery, Drylie

NOES: None

ABSENT: Gingerich

ABSTAIN: None

b. Approval of 2023 Meeting Schedule

- 1. Motion made by Chair Member Drylie to accept the timeline with the caveat that we can put something into place if need be. Motion was not seconded.
- 2. Motion made by Vice Chair Member Blocker to approve the calendar adding December 14, 2023, seconded by Member Daugherty. The motion passed by the following vote:

AYES: Hill, Daughtery, Drylie, Blocker
NOES: None
ABSENT: Gingerich
ABSTAIN: None

c. Rick Novack High School Scholarship

1. Mr. Woolley reported that we are moving forward with the scholarship as planned. Any increases in funding can be worked into the next year's budget.
2. The Board requested to put the the scholarships on the Agenda at the beginning of next year, to discuss the increase in funding and opening the applicant pool to all schools in Hesperia, including charter schools and home school students.
3. Vice Chair Member Blocker expressed the need to increase fundraising if the Foundation would like to increase the scholarship funding.
4. The next Agenda is to include fundraising ideas to complete before the next budget season, as to support the increase in available scholarships.

d. Preservation Committee Update

1. Chair Member Drylie reported that the museum got a six camera system.
2. Photos will be taken at the Historical Preservation Committee meeting the following day including the committee and the General Manager. They will then be discussing upcoming projects for 2023.
3. Chair Member Drylie has made a video room with a green room where he can make videos to post online featuring Hesperia's history.
4. The Harrision Exhibit Center is always looking for donations. They are working toward a drone to enhance the historical videos with arials.

e. Ad-Hoc Fundraiser Committee Update

1. The committee was dissolved.

f. Rodeo Committee Update

1. Vice Chair Member Blocker requested to have a website for the HARD Foundation and the Hesperia Days Rodeo.
2. Staff explained the expenses involved and suggested options for the time being including making them both more prominate on the Home page of the District website. Marketing strategies will be presented in the coming meetings for the committee to discuss and give input.
3. The Hesperia Days Rodeo Budget and Task List are being built. Final numbers from the 2022 Hesperia Days Rodeo are being finalized.
4. Vice Chair Member Blocker expressed the need for quick decision making when it comes to the rodeo. Mr. Woolley explained the Task List preapproves most necessary decisions, and that the event needs to be approved through the District.

g. Equestrian Trails

1. The Board requested to look for more agreements west of Cedar Street and Maple Avenue.
2. Chair Member Drylie commented that the purpose of the item is to be sure that the trails are preserved throughout the Silverwood development. He suggested the granite stone pieces at Hesperia Lake Park could be used to create markers for the trails. He will get with Member Hill to map it.

DISTRICT FOUNDATION COMMITTEE

a. District Board Report

1. Director Roberts reported that they are working on updating the Mission Statement. It should be finalized by the next meeting.

b. Comments

1. None.

STAFF REPORTS

a. Programs/Events/Activities Handouts

1. Mr. Woolley highlighted the Veterans Day Ceremony, Kids Fishing Clinic, Christmas Tree Lighting Ceremony, Pancake Breakfast and Fishing Derby, the holiday closure.

b. Comments

1. Vice Chair Member Blocker inquired about the Hot Rod Halloween attendance.
2. Chair Member Drylie commented that the there were Kids Fishing Clinic passed out a the Hot Rod Halloween event, and that the park was full. We had a few less cars than last year, but still a great turnout.

FOUNDATION CHAIR'S COMMENTS

- a. Chair Member Drylie expressed the cameras at the museum are great. The Veterans Day Ceremony was beautiful, including the veteran that was honored and the letters that were read.

FOUNDATION MEMBERS' COMMENTS

- a. Vice Chair Member Blocker commented that staff did a great job on the Veterans Day Ceremony. The veteran that was honored was a true war hero.
- b. Member Daugherty - none .
- c. Member Hill wished everyone Happy Holidays, and commented that the Riverside "Ag Grass" development program may be worth looking into.
- d. Vice Chair Member Blocker highlighted Rancho Middle School's haunted house brought in funding. He requested that we look into where we could possibly hold one, and to bring it back to a future Agenda.

ADJOURNMENT - Meeting was adjourned at 7:55 p.m.