

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING**

October 15, 2014

CALL TO ORDER

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

ROLL CALL

DIRECTOR SWANSON: I would like to call us to order with a roll call.

Ms. Willow?

MS. MILLER: Thank you.

Director Gregg?

DIRECTOR GREGG: Here.

MS. MILLER: Director Limbaugh?

DIRECTOR LIMBAUGH: Here.

MS. MILLER: Director Swanson?

DIRECTOR SWANSON: Here.

MS. MILLER: Director Cowan?

DIRECTOR COWAN: Here.

MS. MILLER: Director Chandler?

DIRECTOR CHANDLER: Here.

ATTENDANCE

BOARD PRESENT: Gregg, Limbaugh, Swanson, Cowan, Chandler

BOARD ABSENT: None

STAFF PRESENT: Woods, Abreo, Miller, Hamm, Webb

APPROVAL OF AGENDA

DIRECTOR SWANSON: And we have before us an approval of the agenda.

DIRECTOR LIMBAUGH: So moved.

DIRECTOR COWAN: Second.

DIRECTOR GREGG: Second.

DIRECTOR SWANSON: And -- all in favor?

DIRECTOR GREGG: Aye.

DIRECTOR LIMBAUGH: Aye.

DIRECTOR SWANSON: Aye.

DIRECTOR COWAN: Aye.

DIRECTOR CHANDLER: Aye.

MS. MILLER: The motion to approve the agenda was made by Director Limbaugh. It was seconded by Director Cowan. Director Gregg, Director Limbaugh, Director Swanson, Director Cowan, and Director Chandler all voted yes.

FLAG SALUTE

DIRECTOR SWANSON: Thank you. And Director Chandler has agreed to lead us in the flag salute.

DIRECTOR CHANDLER: Please stand and face the flag.
(The Pledge of Allegiance was recited.)

PROCLAMATIONS AND PRESENTATIONS

DIRECTOR SWANSON: Thank you. And now we have Proclamations and Presentations. There may be somebody here interested in that, I think.

MR. WOODS: This evening we're recognizing a number of people. So first up on the docket is Steve Hamm, who is going to make presentations to some of our Hesperia Days volunteers. Steve?

MR. HAMM: Thank you, Lindsay. Good evening, President Swanson, Board Members. If you guys can come on up so we can say thank you to the people who volunteered for Hesperia Days, which was September the 20th and 21st. Overall, the event was very well attended, and we were blessed with fantastic weather. And hallelujah, the fireworks went off. Right, Don? Oh, Don disappeared.

(Laughter.)

MR. HAMM: Okay. This year for the Kids Zone and Vendor Gates, we had a number of groups that did help us out. We had over 500 volunteer hours, so that was awesome. I'd first like to bring up Maureen Whelan. She goes by Mo.

MS. WHELAN: Hi.

DIRECTOR SWANSON: Hi. Welcome.

MS. WHELAN: Thank you.

MR. HAMM: Mo called us from Hesperia Volunteer Network after volunteering at the Desert Rocks Film Festival, so -- at Hesperia Civic Plaza Park and the local theater, so we thank Mo for coming over and helping us out.

(Applause.) (Pictures were taken.)

MR. HAMM: Okay. Next I'd like to call up Lesly Molina. Come on up, Lesly. Lesly is coming from Victor Valley College Youth Group, and there was actually six people that showed up from that group to help the duck race people -- what's the name of that group?

MR. WEBB: Victor Valley Community Service Council.

MR. HAMM: Yeah, that's a long word. So thank you, Lesly.

(Applause.)

MR. HAMM: She was a little shy, but she just jumped right in and helped out a lot. Thank you.

DIRECTOR SWANSON: We hope you'll do it again. Thank you.

MR. HAMM: All right. We had two teams from Relay for Life, and one of the teams was called Strive to Survive. So I have Andrea and Jacob. Come on up. They were two out of the seven people that -- the Captain couldn't make it -- it was Fernando, right? But they were representing their team, and they helped out a lot for-- what day were you guys there?

MR. SERRANO: I believe in April?

MR. HAMM: No, at Hesperia Days. Saturday or Sunday?

MS. NEGRETE: It was Saturday.

MR. HAMM: Saturday. Great.

(Applause.)

DIRECTOR SWANSON: Thanks for your help. Thank you.

DIRECTOR LIMBAUGH: Remember, if you volunteered this year, you're more than welcome to come back because we really need the volunteers.

(Pictures were taken.)

MR. HAMM: The other team was "Purple is the New Black," and it's Ricardo McElroy. Come on up. And he had 12 people come on that weekend. And he was not only there to help us out, but he camped out at the campgrounds. And Saturday night, him and two other people from his team did the overnight to kind of walk around and make sure that everything was looking good. So --

DIRECTOR SWANSON: Thank you.

(Applause.) (Pictures were taken.)

MR. HAMM: It was a very long weekend, wasn't it?

MR. MC ELROY: Oh, yes, yes.

(Laughter.)

MR. HAMM: Okay. Although they couldn't be here tonight, I'd like to recognize -- his name is Werner Von Der Heide and Austin Finch from the School District who run WIA. It's called Workforce in Action. It's a program that provides youth employment, educational training services, leadership development skills, and occupational learning. And they brought 33, 18- to 24-year-olds to help us on Sunday for the event, so that was huge. The kids get paid through a grant through the School District, but Austin and Werner, if you know them, they actually volunteered their time for that weekend.

DIRECTOR SWANSON: Wow. Give them our thanks.

(Applause.)

MR. HAMM: Next is Pastor Rich and Tara Guiffredo -- is that right?

PASTOR RICH: Close enough.

(Laughter.)

MR. HAMM: I practiced a couple of times. Here you go, Tara. There's one for the church.

MS. GUIFFREDO: Thank you.

MR. HAMM: Tara called me up a couple of months ago just kind of out of the blue wanting their church to help out for Hesperia Days, and that was an awesome call for them to call up and ask to help us out.

(Applause.) (Pictures were taken.)

MR. HAMM: Yeah, Tara was there during the day, and they helped us -- she was helping checking on all her group. And they had shirts, and they were very well organized. Next we have High Desert Church, Hesperia campus. So Pastor Jason and his wife Jennifer, please come on up.

PASTOR JASON: Come on up.

MR. HAMM: Jennifer, hi. I'm glad you guys could make it. Okay. I felt so blessed with First Baptist calling me up, and then within about a week, these guys called me and they wanted to do the same thing. So I was like, "Ahh! Fantastic!" So that was really incredible. So impressive. Well, let's call the other group guys up because we have Mark Hitzel and Jim

Houtby and Mark's wife Sue. If you guys could come up? So it was very impressive that -- you know, with volunteers, you never know if they're going to show up, right? So Saturday morning, these guys are supposed to be there at 5:30 at the lake, a.m. So I'm driving up at 5:15, going, oh, come on, please be there. And here these guys are there already, with their shirts on, with their earpieces -- and I guess you guys do security for the church. So they were well organized, so I was very pleased. And the whole group -- Pastor Jason actually had a spreadsheet. I gave him all the different attractions. They had already placed everybody, so it was very, very nice. And of course, they had their shirts on, too, so it was a blessing. Thank you, guys.

(Applause.) (Pictures were taken.)

MR. HAMM: And next month, Jack will be thanking all of the Fire Explorers and all of the parking crew. And Tim, I believe, will also be having people for the race and things like that. So it was a fantastic event. Thank you all very much for helping out and coming out. And thanks for -- thank you.

DIRECTOR SWANSON: Well, we can't do it without volunteers. You're the heart of what we do, so thank you again for everything.

(Applause.)

MR. WOODS: And next, Don Webb will be making a presentation for the Desert Rocks Film Festival.

MR. WEBB: Good evening, Board. Tonight I'd like to introduce you to Phyllis Overall. Phyllis is the president of Desert Rocks Film & Music Festival, which we co-sponsored September 6th. For those of you who were unable to see the event, she brought together film and music artists from all over, to Hesperia, for a one-day event that brought the spirit of Cannes and Sundown festivals to our city. Film producers, musical artists, patrons, and fans gathered to watch new films, attend seminars, and listen to original music. Phyllis not only brought these people together here in Hesperia, she also managed to get them all to work together and contribute to the event. To say Phyllis has brought something new and popular to Hesperia would be an understatement. People are already talking about how big next year's event will be. For this, we are proud to acknowledge Phyllis for her hard work and determination in putting on the Desert Rocks Film & Music Festival.

(Applause.)

DIRECTOR SWANSON: And you'll be back next year? You're going to bring it back next year?

MS. OVERALL: Yes, yes. We're going to do our best. Thank you.

DIRECTOR SWANSON: Thank you. Really enjoyed it.

MR. WEBB: She's already working on dates for next year.

(Pictures were taken.)

MR. WEBB: For those of you who weren't there, it was a wonderful event. Something totally different for Hesperia, and it was great.

DIRECTOR LIMBAUGH: Good. And well attended.

DIRECTOR SWANSON: Yes.

(Applause.)

MR. WEBB: That's it.

DIRECTOR SWANSON: That's it? You're sure? Okay. Just want to make sure. We're going to take a brief break to allow everyone to show their awards to their family and friends. So we're going to take a break.

DIRECTOR LIMBAUGH: Fill out your yellow card if you want to talk.

DIRECTOR SWANSON: Yes.

DIRECTOR LIMBAUGH: This will give you time to fill it out.

DIRECTOR SWANSON: Yes. So we're going to give a few minutes if you'd like to enjoy your time with your -- oh, I already did that -- with your award. Thank you so much for coming, everyone. I hope you're back next year. You help so much make our events wonderful.

Meeting Recessed at 7:14 p.m.

Meeting Reconvened at 7:15 p.m.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

DIRECTOR SWANSON: I'm going to call us back into session at 7:15 p.m. Welcome to this Board of Directors meeting. The Board encourages public participation. If you desire to address the Board on any district-related matter or item on the agenda, you are asked to please fill out one of the yellow speaker forms in the back of the meeting room on that shelf right there, and turn it in to our general manager Mr. Woods. When called upon, please come forward and state your name before addressing the Board, and limit your comments to five minutes per speaker. Please note that if you address the Board on items not on the agenda, the Brown Act does not allow discussion of such items. Therefore, the Board 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. And are there yellow cards this evening?

MR. WOODS: We -- I have one so far from Larry Straiser?

MR. STRAISER: Straiser.

MR. WOODS: Straiser. If you could come forward.

MR. STRAISER: Good evening.

DIRECTOR SWANSON: Welcome, Mr. Straiser.

MR. STRAISER: Thank you. I'm here with Hesperia American Little League. We brought board members with us. We want to know what our chances are of basically modifying Lime Street baseball fields in trying to bring the baseball stuff just to Lime Street for the lights, for our youth while playing baseball. As you know, we have Timberlane, and we have teams practicing at the parks. What are the chances of utilizing some of the dirt areas, maybe putting on a few more fields and another snack bar possibly, all at one -- under one roof, so everybody comes to one location? And basically we could come back next month and see what we need to do to maybe facilitate that, the questions we need to ask.

DIRECTOR SWANSON: Okay. Mr. Woods, you can contact Mr. Straiser, correct? You have his contact information?

MR. WOODS: Can you provide me with your phone number? I'll give you a call.

MR. STRAISER: Me or --

MR. WOODS: Anybody I can get a hold of that --

DIRECTOR SWANSON: And do you have some players back there?

MR. STRAISER: My boys play. Her boy and daughter play. Their kids play.

DIRECTOR LIMBAUGH: So have you guys talked to the people at the park about doing this already?

MS. COLLINS: No, that's kind of what we -- that's why we came today, is just to kind of find out --

DIRECTOR LIMBAUGH: Okay. Start -- start the ball rolling. Okay.

MS. COLLINS: -- where do we start? How do we go about it? Like what -- is it possible? And if so, what do you need from us? You know, we can join in. You know, just kind of like, how do we get the ball rolling or --

DIRECTOR LIMBAUGH: So my recommendation would be to find out who you need to contact in staff and get them talking about it. And then next time we hear about it, it should be something from them saying, we think we can do this to make your play areas better.

MS. COLLINS: Okay. Okay.

DIRECTOR SWANSON: They'll give us a report based on the conversations that you have.

DIRECTOR LIMBAUGH: So I think that's a very good thing. Now we know about it.

MS. COLLINS: Yes, exactly.

DIRECTOR LIMBAUGH: Next meeting, we'll ask them, well, did you hear from American Little League, yes or no?

DIRECTOR SWANSON: And it's American Little League, right?

DIRECTOR LIMBAUGH: Yeah.

MS. COLLINS: This year we just have a board that's kind of gung ho and wants to do a lot of improvements --

DIRECTOR LIMBAUGH: Good.

MS. COLLINS: -- and wants to be able to do something similar to what Nationals has, Hesperia National has by having Coleman; that we'd like to have that kind of facility for Hesperia American too.

DIRECTOR LIMBAUGH: I can understand that.

MS. COLLINS: So that would be nice.

DIRECTOR LIMBAUGH: Do you get to play out at Coleman sometimes?

MS. COLLINS: Only when we play their teams.

MR. STRAISER: Inner league.

DIRECTOR LIMBAUGH: How about when you have like a tournament or something like that? Are you allowed --

MS. COLLINS: If they host it.

UNIDENTIFIED SPEAKER: That would be the whole purpose of it, to have multiple fields. And then we can host tournaments, and in its turn, it would bring more revenue to the entire city to host.

DIRECTOR LIMBAUGH: And it's been a long time since my children were in Little League, but refresh my memory; they are physically separate, right?

MS. COLLINS: Yes.

DIRECTOR LIMBAUGH: American is on this side of town, and the National is on the other side?

MS. COLLINS: Yeah, Eleventh Street's the border.

DIRECTOR LIMBAUGH: Okay. All right. So really having one facility makes it inconvenient for like half the teams.

MR. STRAISER: Well, the problem here is Kelly Field is National field and our field --

DIRECTOR LIMBAUGH: So they're like opposite then?

MR. STRAISER: -- and our field's at Live Oak.

MS. COLLINS: Ours is at Live Oak, so our bigger kids have to play at Live Oak. And then they have -- Nationals has Kelly Field. So it would be nice that we can have Kelly, and they can have one of the other fields at Coleman --

DIRECTOR LIMBAUGH: Right. So, actually, we're looking at maybe two things; modifying some facilities, adding some, and maybe making scheduling changes that are more convenient to league players?

MS. COLLINS: It would be great, yeah.

DIRECTOR LIMBAUGH: So that's a lot of stuff then.

MS. COLLINS: Yeah. So we were just like, where do you start? Where do you ask?

DIRECTOR LIMBAUGH: There's where you start (indicating).

MS. COLLINS: Do have you happen to have a name of anybody we can speak with --

DIRECTOR SWANSON: Our general manager?

MS. COLLINS: Ah. Can I get one of your cards there? I'll be your new best friend.

DIRECTOR LIMBAUGH: How are your fields in general?

DIRECTOR COLLINS: You know what? We appreciate what you guys did. You guys helped us out a lot by -- beginning of the season, you guys came and graded a bunch of them because -- we call it home field, the corner field -- I'm not sure if you're familiar with that -- at Lime Street Park right here. That one had a huge lip on it, so it was kind of dangerous for the girls to take the grounders a lot.

DIRECTOR LIMBAUGH: Oh, in the infield and --

MS. COLLINS: Yeah.

DIRECTOR LIMBAUGH: Okay. Yeah.

MS. COLLINS: Yeah. You guys came in and graded that, and it made a big difference. Because last grading was a little bit hard because it brought up a lot of sand. But we appreciate that you guys are helping, you know, we --

DIRECTOR SWANSON: It's our kids. We're giving them places to play.

MS. COLLINS: Yeah. So like, we went and painted all the sheds and everything two years ago. And we kind of got some funds together again, and we'd like to put clay on the fields and -- you know, to get them -- not the sand -- we're going to do Timberlane this year. We'll get it painted and roofed and --

DIRECTOR SWANSON: Well, it sounds like you guys have a great group -- great group going on.

MS. COLLINS: Trying to make it good for the kids and fun and get more involved and not on the streets.

DIRECTOR LIMBAUGH: Well, thanks for coming tonight.

DIRECTOR SWANSON: Thank you. And bringing the players --

MS. COLLINS: Yeah.

(Several people spoke at once.)

MR. STRAISER: Thank you, guys. Sorry to leave. I have to leave for work at 3:00 in the morning.

MR. WOODS: I do not have any other speaker cards at this time.

CONSENT ITEMS

DIRECTOR SWANSON: Thank you. Welcome to our Foundation Board members. Thank you, Jeanne and Charlene for coming this evening. We are on our Consent Item Agenda. The following items are expected to be routine and non-controversial, and will be acted upon by the Board at one time without discussion, unless a Board member requests that an item be held for discussion under Discussion Items.

DIRECTOR CHANDLER: I'll make a motion.

DIRECTOR COWAN: Second.

DIRECTOR SWANSON: All in favor?

DIRECTOR GREGG: Aye.

DIRECTOR LIMBAUGH: Aye.

DIRECTOR SWANSON: Aye.

DIRECTOR COWAN: Aye.

DIRECTOR CHANDLER: Aye.

MS. MILLER: The motion to accept the consent items was made by Director Chandler, and the second was made by Director Cowan. Director Gregg, Director Limbaugh, Director Swanson, Director Cowan, and Director Chandler all voted yes.

- A. Approved Minutes for the Board Meeting, September 10, 2014.
- B. Approval or Denial of Claims
- C. Authorization to advertise for bids:
 Bid#2014-10-1 Hesperia Lake Irrigation Well
- D. 2015 Facility User Agreements.

ACTION/MOTION: It was moved by Director Chandler, seconded by Director Cowan and carried unanimously to approve Consent Items A through D by the following vote:

Ayes: Gregg, Limbaugh, Swanson, Cowan, Chandler

Noes: None

Absent: None

Abstain: None

PULLED CONSENT ITEMS

None.

DISCUSSION/ACTION ITEMS

E. Approval of Community Recreation Joint Use Agreement with Hesperia Unified School District.

DIRECTOR SWANSON: Thank you. We're on Item E, "Approval of Community Recreation Joint Use Agreement with Hesperia Unified School District." And is there anything you'd like to point out about this agreement? It supersedes other agreements that --

MR. WOODS: Yes.

DIRECTOR SWANSON: -- end at different times, so this is more standardized?

MR. WOODS: We're pulling all the agreements for facility use that we have with Hesperia Unified into one document, and it's a 20-year agreement with a 10-year extension. And the School District approved the agreement on September 8th, but that did not give us enough time to get it on our last board meeting agenda, so that's why you have it this month.

DIRECTOR COWAN: Were there any significant changes between this agreement and the previous agreements other than the years and the expiration date?

MR. WOODS: Some of the -- like the Hesperia High School agreement, there was -- well, there's always significant changes any time you give a legal counsel document --

DIRECTOR COWAN: What were the changes that --

MR. WOODS: Really, it was just tightening up the language. Some of the schools, we had one-page facility-use agreements, and Hesperia High School -- that was when the District built the west soccer fields. So that was almost a 30-year-old document. So it was just modernizing it and getting it in compliance with modern --

DIRECTOR COWAN: Standards as far as --

MR. WOODS: -- standards and legal requirements. Our attorney reviewed it, the School District's attorney, and both staffs have reviewed it, and this is what we're recommending to the Board tonight.

DIRECTOR LIMBAUGH: I'll so move that we adopt this agreement.

DIRECTOR CHANDLER: Second.

DIRECTOR LIMBAUGH: And I have some questions. In his agenda item, he failed to list Malibu Park is also part of this agreement, which is different, right? It had its own separate agreement?

MR. WOODS: That is Mission Crest. Mission Crest-- because the School District did the document, that is Malibu Park for all intents and purposes.

DIRECTOR LIMBAUGH: Okay. So the ones that are listed in here are the only schools that we're having an agreement with the School District.

MR. WOODS: Yes. Yes.

DIRECTOR LIMBAUGH: Were there any school facilities that the Park would be interested in getting that we asked -- you know, can we have Oak Hills High School athletic fields?

MR. WOODS: We have not had success in the past obtaining the --

DIRECTOR LIMBAUGH: They're great fields, aren't they?

UNIDENTIFIED SPEAKER: Infield green is nice.

(Laughter.)

DIRECTOR LIMBAUGH: I mean, they're public facilities, right?

MR. WOODS: Uh-huh.

DIRECTOR LIMBAUGH: And that one's a major. In the future, is there any chance that we could pursue those?

MR. WOODS: I can send a request to the superintendent asking that we be considered for use. The problem with the high school campuses, their schedule is so varied. Even at the middle schools, a lot of times we can run into scheduling conflicts because we'll have our schedules --

DIRECTOR LIMBAUGH: Summer nights Little League and Babe Ruth and any facilities that we can use lit at night during the summer is a godsend to us that we can share, co-use. Even if we have to fund the amount for the lights, really economically is more beneficial for us from a maintenance standpoint and new facility capital costs, so -

MS. COLLINS: The only high school that has lights is Sultana. That's it. Baseball. Yeah, softball doesn't have lights.

DIRECTOR LIMBAUGH: And during the summer, they hardly use them at all at night.

MS. COLLINS: Yeah.

DIRECTOR LIMBAUGH: Yeah, they're not on at night.

MS. COLLINS: They'll use them for their men's league, and that's just about it.

DIRECTOR LIMBAUGH: Yeah. But other than that, the agreements are good. The second question I have, is there any new responsibilities that we took on that we didn't have before that were worth noting?

MR. WOODS: No.

DIRECTOR LIMBAUGH: So in other words, there's no additional burden to our maintenance folks or staff?

MR. WOODS: We clarified that -- in Exhibit H, we clarified that. And our park supervisor and the School District's foreman sat down and met, and they came to this agreement. So there was a few things traded back and forth, and this is what they've landed on.

DIRECTOR LIMBAUGH: Okay. All right. So, in total, it's pretty much the same agreement we had for a multitude of facilities?

MR. WOODS: A lot more legalese in it.

DIRECTOR LIMBAUGH: Okay. I have a question. On Sunday, at Rancho Middle School, there is a soccer group that plays there regularly, and they're pretty organized. Is that part of our function?

MR. WOODS: No.

DIRECTOR LIMBAUGH: So that's separate from us?

MR. WOODS: Yeah.

DIRECTOR LIMBAUGH: And there's a lot of people. There's a couple hundred people there on -- it's either Saturday or Sunday. It's on over the weekend. They're separate, right?

MR. WOODS: Right.

DIRECTOR LIMBAUGH: Would they also have some agreement with the school? I mean, it's pretty formal. I mean, they set up the nets. They can see where the lines are marked --

MR. WOODS: Sometimes the schools have individual agreements, but sometimes they have people that utilize the facilities that are not permitted. And how the School District enforces that or deals with that, I have no idea. I know they -- in the past, at Hesperia Junior High, they had a problem with a league that was not permitted, and they had to do some additional postings and try to deal with getting them moved off or getting them permitted. So I'm not familiar with that group, but it's not something that we're currently scheduling.

DIRECTOR LIMBAUGH: Okay. All right. That's all I have.

DIRECTOR SWANSON: Any more questions? We have a motion and a second to adopt the Community Recreation Joint Use Agreement with Hesperia Unified School District. All in favor?

DIRECTOR GREGG: Aye.

DIRECTOR LIMBAUGH: Aye.

DIRECTOR SWANSON: Aye.

DIRECTOR COWAN: Aye.

DIRECTOR CHANDLER: Aye.

MS. MILLER: The motion to adopt the Community Recreation Joint Use Agreement with Hesperia Unified School District was made by Director Limbaugh, and the second was made by Director Chandler. Director Gregg, Director Limbaugh, Director Swanson, Director Cowan, and Director Chandler all voted yes.

MOTION: It was moved by Director Limbaugh, seconded by Director Chandler to adopt the Community Recreation Joint Use Agreement with Hesperia Unified School District by the following vote:

AYES: Gregg, Limbaugh, Swanson, Cowan, Chandler

NOES: None

ABSENT: None

ABSTAIN: None

F. Approve Resolution No. 14-10-1, approving and adopting the City's change in the Developer Impact Fee.

RESOLUTION NO. 14-10-1

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE HESPERIA RECREATION AND PARK DISTRICT SUPPORTING A TEMPORARY REDUCTION IN FEES FOR PARK AND RECREATION PURPOSES

DIRECTOR SWANSON: We're at Item F, "Approve Resolution No. 14-10-1, approving and adopting the City's change in the Developer Impact Fee."

DIRECTOR LIMBAUGH: So moved.

DIRECTOR COWAN: Second.

DIRECTOR SWANSON: Any discussion? All in favor of Resolution No. 14-10-1 -- Is this a roll-call vote.

MS. MILLER: Yes.

DIRECTOR SWANSON: -- in terms of resolution of the Board of Directors of the Hesperia Recreation and Park District supporting a temporary reduction in fees for parks and recreation purposes.

MS. MILLER: Director Gregg?

DIRECTOR GREGG: Yes.

MS. MILLER: Director Limbaugh?

DIRECTOR LIMBAUGH: Yes.

MS. MILLER: Director Swanson?

DIRECTOR SWANSON: Yes.

MS. MILLER: Director Cowan?

DIRECTOR COWAN: Yes.

MS. MILLER: Director Chandler?

DIRECTOR CHANDLER: Yes.

MS. MILLER: The motion to approve Resolution No. 14-10-1 was made by Director Limbaugh, and the second was made by Director Cowan. Director Gregg, Director Limbaugh, Director Swanson, Director Cowan, and Director Chandler all voted yes.

MOTION: It was moved by Director Limbaugh, seconded by Director Cowan to approve Resolution No. 14-10-1 by the following roll call vote:

AYES: Gregg, Limbaugh, Swanson, Cowan, Chandler

NOES: None

ABSENT: None

ABSTAIN: None

G. Approval of Dog Park Rules and Etiquette.

DIRECTOR SWANSON: Item G -- and this is our dog park that is opening --

DIRECTOR CHANDLER: I'll make the motion for approval.

DIRECTOR SWANSON: -- on October 25th, and we have a motion.

DIRECTOR GREGG: Second.

DIRECTOR SWANSON: A second. Any discussion on --

DIRECTOR LIMBAUGH: I have a couple of questions.

DIRECTOR SWANSON: No, really?

DIRECTOR LIMBAUGH: One of them is kind of not really tasteful. Dogs in heat are not allowed in the park. My question is how -- how would -- how --

MR. WOODS: If a person --

(Laughter.)

MR. WOODS: Well, it's more of a --

DIRECTOR SWANSON: Mr. Limbaugh would like to volunteer.

DIRECTOR LIMBAUGH: My first comment was, who checks? I mean, that's -- that's kind of like, you know, don't bring your dog is if he's bleeding or --

DIRECTOR SWANSON: Well, people who love dogs know their dogs well enough to know that that is not a safe time.

DIRECTOR LIMBAUGH: It didn't fit in with -- it's like one of those IQ tests, pick the one that doesn't fit. That one really didn't fit.

MRS. HELSLEY: Mike, it's obvious when a dog is in season.

DIRECTOR LIMBAUGH: Okay. All right.

MR. WOODS: Would you like me to change "heat" to "season"?

DIRECTOR LIMBAUGH: Then the second one is more legit. You say all -- you have to follow all other District, State, and local codes and laws that apply. My question to staff would be, do we know what those are, and do we have them?

MR. WOODS: We have all --

DIRECTOR LIMBAUGH: If they exist --

MR. WOODS: We have all the District. The State and local codes and rules that apply allows law enforcement or code enforcement or Animal Control to cite anything that is a law in California, San Bernardino County, or an ordinance --

DIRECTOR LIMBAUGH: Okay. I understand we won't be enforcing, but we should know what the State says about dog parks, if they say, or if there's other codes.

MR. WOODS: This is a general --

DIRECTOR LIMBAUGH: I know it's general, but --

MR. WOODS: -- general statement across the board.

DIRECTOR COWAN: And our staff knows who to direct those questions to if asked, right? We would tell them, hey, Hesperia Animal Control. They would talk to Hesperia Animal Control, and then their questions would be answered.

MR. WOODS: So if somebody was out there shooting off a firearm, that wouldn't be a dog-related issue; it would be a California Penal Code violation.

DIRECTOR LIMBAUGH: All right. All right.

DIRECTOR SWANSON: And our opening --

DIRECTOR GREGG: Is the -- I'm sorry. Is the local animal control number going to be posted on that as well?

MR. WOODS: I didn't have any plan to, and they did not request it when I met with them.

DIRECTOR LIMBAUGH: Might be something you want to ask them. That sounds like a good idea. If there is a problem, who do you call?

DIRECTOR COWAN: I was going to say it, but good job.

(Laughter.)

DIRECTOR SWANSON: The dog park opening is October 25th at 11:00 a.m., and our Dog Park is that way (pointing). So another new facility that you can have the dogs at. Thank you. And we are at Item H.

DIRECTOR COWAN: Did we vote?

DIRECTOR SWANSON: Oh, I'm sorry. We didn't vote. I have a motion and a second, do I not?

MS. MILLER: Yes, you do.

DIRECTOR SWANSON: All in favor of the dog park rules and etiquette, say "aye."

DIRECTOR GREGG: Aye.

DIRECTOR LIMBAUGH: Aye.

DIRECTOR SWANSON: Aye.

DIRECTOR COWAN: Aye.

DIRECTOR CHANDLER: Aye.

DIRECTOR SWANSON: And those not in agreement? And abstentions? And Willow?

MS. MILLER: The motion to approve the Dog Park Rules and Etiquette was made by Director Chandler. The second was made by Director Gregg. Director Gregg, Director Limbaugh, Director Swanson, Director Cowan, and Director Chandler all voted yes.

MOTION: It was moved by Director Chandler, seconded by Director Gregg to approve the Dog Park Rules and Etiquette by the following vote:

AYES: Gregg, Limbaugh, Swanson, Cowan, Chandler

NOES: None

ABSENT: None

ABSTAIN: None

H. Approval of Employee Caretaker Lease Agreement.

DIRECTOR SWANSON: Always interesting to listen to your questions, Mr. Limbaugh. We are at Item H. Employment Caretaker Lease Agreement --

DIRECTOR LIMBAUGH: Is it getting a little hot? Whew!

DIRECTOR SWANSON: -- is item H. Is there anything you want to direct -- to which you wish to direct our attention?

MR. WOODS: I made the changes that we discussed last month in regards to Item 12. I removed the "no pets," clarified that, and then we added Item 14, which was an insurance provision. And those were the only changes.

DIRECTOR LIMBAUGH: I'll move that we adopt the Employee Caretaker Lease Agreement.

DIRECTOR CHANDLER: I'll second.

DIRECTOR SWANSON: Any more discussion? All in favor of Item H, say "aye."

DIRECTOR LIMBAUGH: Aye.

DIRECTOR SWANSON: Aye.

DIRECTOR CHANDLER: Aye.

DIRECTOR SWANSON: And opposed?

DIRECTOR GREGG: No.

DIRECTOR COWAN: No.

DIRECTOR SWANSON: And abstentions? Mrs. Miller, would you do the vote, please?

MS. MILLER: The motion to adopt the Employee Caretaker Lease Agreement was made by Director Limbaugh. The second was made by Director Chandler. Director Limbaugh, Director Swanson, and Director Chandler all voted yes. Director Gregg and Director Cowan voted no.

DIRECTOR SWANSON: How would you like me to refer to you? I've referred you Miss Willow, Mrs. Willow, Mrs. Miller.

MS. MILLER: It doesn't matter.

DIRECTOR SWANSON: Okay. You know to whom we're speaking?

MS. MILLER: Yes.

DIRECTOR LIMBAUGH: By the way, since we passed those Dog Park rules, the Dog Park is going to have its grand opening this Saturday, correct?

DIRECTOR SWANSON: The 25th.

DIRECTOR LIMBAUGH: Next Saturday, the 25th.

MOTION: It was moved by Director Limbaugh, seconded by Director Chandler to adopt the Employee Caretaker Lease Agreement by the following vote:

AYES: Limbaugh, Swanson, Chandler

NOES: Gregg, Cowan

ABSENT: None

ABSTAIN: None

I. Approval of the District's Standards and Specifications.

DIRECTOR SWANSON: Thank you. Letter I, "Approval of the District's Standards and Specifications." I think this is a great idea. Standardizing everything throughout the Park system will make things more efficient, I would think. You have one size of pipe and one size

of connection, and everything is standardized. And there -- there's a lot of detail in here. Is there anything to which you would like to direct our attention?

MR. WOODS: Just want to point out the purpose of this is to help developers and the City understand what the District's standards are and get them in writing, so when we have new developments coming, they will know this is the type of irrigation controller that we use, these are the elements when a five-acre park is built, these are the items that the District expects to see, this is the quality of fence material, whatever it is. It's going to help when the next development boom comes into our area, so --

DIRECTOR COWAN: Hopefully soon.

MR. WOODS: Soon would be good.

DIRECTOR SWANSON: And great thought. Do it now and have it already in place when we're approached.

DIRECTOR LIMBAUGH: I'll move that we adopt the Standards and Specifications.

DIRECTOR CHANDLER: My compliments on whoever put this together, all the people who worked on this. This is an excellent document. It's been a long time coming, and it's well done. Thank you.

DIRECTOR COWAN: I had a question about it. If a developer does come in and does want to change things just slightly -- the fence height in here, there's different scales for trees or specifications for them -- our District is still going to be open to other options?

MR. WOODS: Right. We'd meet with them, and they'd have to propose an acceptable alternative.

DIRECTOR COWAN: -- given the layout, diagrams, and specifications, and then our District would say, we approve that, and everything is going to go through, and --

MR. WOODS: Correct.

DIRECTOR COWAN: I just wanted to make sure we weren't limiting them. If they wanted to go more grand --

MR. WOODS: This gives them a baseline.

DIRECTOR COWAN: Okay.

MR. WOODS: If they do want to do more, that's great.

DIRECTOR COWAN: Yes, sir. Thank you.

MR. WOODS: That'd be real great.

DIRECTOR GREGG: There's a great layout for ball fields in here, too, if you would like to see these after, three and four and five of them in a section.

DIRECTOR COWAN: You've got a first, I think. I'll do second.

DIRECTOR SWANSON: Okay.

DIRECTOR LIMBAUGH: I have a couple other questions. And I told Lindsay about this when I got this. You've got to make a table of contents for the written spec because it's 27 sections. You don't know where they are. They already have a table of contents for the standard drawings, so that's pretty easy. So, you know, you can look at the table of contents in here so it's easy. The other question I have is, whose responsibility is it to update this? As time goes by, things could possibly change; additions, new materials, new ways of doing things. I understand when we talked that this is like a culmination of other park districts' good ideas that they decided to make standardized. So they're not -- like Director Cowan said, they're not cast in concrete, but it gives you a really good foothold when you're talking apples and apples for getting work done. So that's a couple of questions now.

MR. WOODS: The first reason why there's no table of contents is this document is going to be on our District website, and most developers will go to your website. And as a PDF document, it will have its own table of contents that's interactive that they can search or click on all the different sections.

DIRECTOR LIMBAUGH: Okay.

MR. WOODS: For the print material, we will create a table of contents to put in. What was your other question?

DIRECTOR LIMBAUGH: About the updating.

MR. WOODS: The updating, staff will -- as we go along and we find things that need to be updated or products that are no longer available, we'll make the notes on them. And then probably every three to five years, we'll have a review process. If there's enough to warrant it being changed, then we'll update the entire document. Or we may update a section. Just depends on how well we work with the document. So staff will be doing it. And City staff will also be giving us feedback as to anything they might see that we might need to consider in future revisions.

DIRECTOR LIMBAUGH: Great.

DIRECTOR COWAN: Even without updating it, you already said it's open to other options. So if we don't update it for five years, four years comes around and brand-new program -- that's what I'm saying. A brand-new product comes out, they can get it approved for the development anyway.

DIRECTOR LIMBAUGH: Unless it gets a lawsuit because we're using a certain thing that shouldn't be used anymore.

DIRECTOR SWANSON: Well, this is starting us at a high standard, I think.

DIRECTOR LIMBAUGH: Well, we've gone from nothing to something.

DIRECTOR SWANSON: Now we can't depend on Jesse knowing where all the pipes are and what size to use. Thank you. I have a motion and a second. Ready for the vote? More questions? Okay. All in favor of adopting the --

MR. WOODS: District standards.

DIRECTOR SWANSON: -- District standards specification document, please say "aye."

DIRECTOR GREGG: Aye.

DIRECTOR LIMBAUGH: Aye.

DIRECTOR SWANSON: Aye.

DIRECTOR COWAN: Aye.

DIRECTOR CHANDLER: Aye.

DIRECTOR SWANSON: Opposed? And abstentions? And would you call the vote, please?

MS. MILLER: Yes. The motion to adopt the District's Standards and Specifications was made by Director Limbaugh, and the second was made by Director Cowan. Director Gregg, Director Limbaugh, Director Swanson, Director Cowan, and Director Chandler all voted yes.

DIRECTOR SWANSON: Very good. That's what I was looking for. I was looking for the title. We are at Correspondence and Written Communication.

MOTION: It was moved by Director Limbaugh, seconded by Director Cowan to adopt the District's Standards and Specifications by the following vote:

AYES: Gregg, Limbaugh, Swanson, Cowan, Chandler

NOES: None

ABSENT: None

ABSTAIN: None

CORRESPONDENCE

1. Newspaper article, Daily Press, September 6, 2014, "Hesperia Days coming Sept. 20-21".
2. Newspaper article, Daily Press, September 6, 2014, "Power Play: Hesperia's only skating rink also offers pickleball, basketball".
3. Newspaper article, Daily Press, September 7, 2014, "Festival draws big crowd".
4. Newspaper article, Daily Press, September 13, 2014, "Off-leash dog park on way to completion".
5. Newspaper article, Daily Press, September 13, 2014, "Desert Rocks film and music event rocks and rolls film".
6. Newspaper article, Daily Press, September 13, 2014, "Thomas retiring from park district".
7. Newspaper article, Daily Press, September 13, 2014, "Hesperia Days celebration on the horizon".
8. Newspaper article, Daily Press, September 13, 2014, "Palm Street Park...offers community center and gym".
9. Newspaper article, Hesperia Star, September 16, 2014, "Sgt. Getraer moving up to Grand Marshal".
10. Newspaper article, Hesperia Star, September 16, 2014, "First dog park coming to Hesperia".
11. Newspaper article, Hesperia Star, September 16, 2014, "Producers deem Desert Rocks festival a success".
12. Newspaper article, Daily Press, September 21, 2014, "Traditional Fun: A 5k run, annual parade kick off Hesperia Days' festivities".
13. Newspaper article, Hesperia Star, September 23, 2014, "66th Annual Hesperia Days".
14. Newspaper article, Daily Press, September 25, 2014, "High Desert Lakes - Fishing Report".
15. Newspaper article, Daily Press, September 27, 2014, "Park Spotlight A Unique Facility - Swisher Center ideal for special occasions".
16. Newspaper article, Daily Press, September 27, 2014, "Hesperia Days Award Winners".
17. Newspaper article, Western Outdoor News, October 3, 2014, "Hesperia promises to deliver now and later".
18. Newspaper article, Daily Press, October 4, 2014, "ECH Founders Memorial Ride is Saturday".
19. Swim Lesson Evaluations
20. RSP TBall Evaluations
21. Youth Summer Basketball Evaluations

MR. WOODS: In front of you, you have the announcement from ASBCSD regarding the next meeting, which will be held on October 20th, in Highland. So if anyone's interested in attending, if you can let Willow know as soon as possible so that we can make the arrangements, we would appreciate that. Then you also have a flyer for the Veterans Day

ceremony. And you also have the Dog Park opening, which is October 25th, at 11:00 o'clock. Just thought I would put that in for you. And you have the Hot Rod Halloween postcard, and also the Veterans Day postcard on the backside.

DIRECTOR SWANSON: Oh, I love that.

MR. WOODS: In your written communications, there's quite an extension collection of newspaper articles talking about a variety of events. And you also have a number of our program evaluations from some programs such as aquatics for you to review. And again, I'd like to thank Gary Brodeur with the Hesperia Star and Daily Press for all the positive news coverage that they've been highlighting on the things that we provide to the community. And that is all I have for Correspondence and Written Communication.

DIRECTOR CHANDLER: I'd like to see -- we get these notices like this for all these different events. Maybe in the future we could have a few of these things out on the table so somebody could pick them up when they leave the meeting?

DIRECTOR SWANSON: Oh, yeah. Good idea.

DIRECTOR COWAN: I'd like to say I appreciate adding the evaluations. They may not be as positive. I know there was a discussion in the past that we were looking at our average score. It wasn't necessarily below 4, but we were asking why the number was low. And I do see that you did give us some of the evaluations that did have problems that were rated a little lower so we can get an idea of what they're looking for. I mean, one of them was talking about air-conditioning, and quite a few of others were talking about structure. So I don't know if that's something we're going to look into, to have a better structured program or class, because it seems like what's bringing down a lot of the scores is that some of the participants or participants' parents don't look at the program as having structure. So I don't know if they need to have a better plan or schedule worked out.

MR. WOODS: Well, we need to keep in mind that the Board asked me to bring back the good, the middle, and --

DIRECTOR COWAN: I know. I appreciate that.

MR. WOODS: And in some cases, staff were like, there was only one or two negative comments. But staff do review them, and they make contacts with parents that give us feedback to find out exactly what they're talking about. Sometimes it might be an instructor or something that's facility-related that they can make adjustments to prior to the next season.

DIRECTOR COWAN: Well, I appreciate adding those. It's just so we get a better idea.

DIRECTOR CHANDLER: Yeah. In regards to one of these forms, it was mentioned that they weren't happy with the restroom out there. And I know it's been an ongoing thing just trying to keep that thing up during sessions, but when was the last time you actually did something to improve that restroom?

MR. WOODS: Was that an aquatics evaluation?

DIRECTOR CHANDLER: Yeah.

MR. WOODS: Were they referring to the --

DIRECTOR CHANDLER: Just it wasn't clean.

MR. WOODS: -- pool restrooms or outside restrooms?

DIRECTOR CHANDLER: I don't know.

MR. WOODS: Yeah. Unfortunately, our staff can clean the restrooms, and 20 minutes later, it can look like they haven't even touched them. So staff, depending on what time that program -- that person was going through the program, if staff was off at 3:00, we don't have staff that

go out and clean the restrooms after the Parks Division are released from duty during the day. We just renovated those restrooms four years ago, and the restrooms are a lot more functional, but they still, we have kids go in there and do things they shouldn't do, and people aren't as clean as -- what we need to have is a restroom that when you shut the door, it flushes the entire restroom. They have porta johns up in San Francisco that when you close the door, it washes the entire inside. And really, that's almost what needs to have happen with public restrooms because people abuse them.

DIRECTOR CHANDLER: Yeah, they do.

MR. WOODS: So it's an ongoing thing for us.

DIRECTOR CHANDLER: Ongoing issue for park districts.

MR. WOODS: Yes.

DIRECTOR SWANSON: So it's kind of a staffing issue, as well as a circumstantial issue. Staff Reports? Is there anything else on Correspondence you wanted to point to.

MR. WOODS: No.

DIRECTOR SWANSON: Okay.

STAFF REPORTS

Recreation Programs

Golf Course

Parks Division

Park Ranger

MR. WOODS: Were there any questions on the Recreation Report? Movies in the Park -- one thing that I didn't highlight that I just want to mention to you is that the numbers for the September movies dropped off significantly. And that's something that we see is when school's back in session, participation numbers start to fall. So staff will be evaluating if we will be offering the movie in September next year, or be adding a date earlier in the year. If there's no questions about the Recreation Report, I will move on to Parks Division maintenance Report or -- excuse me -- the Golf Course Report. Any questions about the golf course? I have been getting a lot of positive feedback from the community on how well the playability of the course is and the condition, so we've been thanking the staff for their attention to detail. A large part of that was the authorization from the Board to go ahead and get the additional mower that wasn't breaking down once or twice a week. That's made a huge impact. Anything on the Maintenance Report? Or Park Ranger Reports?

DIRECTOR COWAN: I just have a statement about the Park Ranger Report. Once again, on where it says, "Malibu Park, dispatch to the park by Hesperia Police," once again, we approved the radio, and this is the main reason why we did it, so they can be dispatched from the Hesperia Police and use the same radio. So I'd like to say it's beneficial we approved that. And right underneath that, there's an example of the finding of a stolen vehicle and burglary. Now that's community-oriented policing. The fact that our law enforcement is able to go out there, our rangers, and just by driving around and being a presence, they're able to find things like this. It's benefiting the entire city of Hesperia, not just the parks. Because whatever these individuals were doing was not a positive thing for the City nor our Park District, and just having them out there is a deterrent. That's it.

DIRECTOR CHANDLER: Very good.

SPECIAL REPORTS

General Manager Reports

MR. WOODS: Any questions on Special Reports? General Manager's Report? We are still accepting fireworks donations, so if you have a rich uncle or know of a business or individual who would like to donate, we are going to continue to take donations online, or at Lime Street, or also at the Palm Street facility until October 31st. Hesperia Days was a huge, huge event this year. We had a lot of real positive feedback. Our attendance on Saturday at the Lake was the best I think we've ever had.

DIRECTOR SWANSON: 18,000.

MR. WOODS: 18,000 is what staff is projecting. Last year I think we were 15 and a half, maybe 16,000. Sunday was about the same as it was last year. The 5K Run, Walk, Skate, couple days prior to the event, we had 1,631 registered runners, and we were still taking registrations. And we had more people show up that day of the event. So we're -- we've gone from probably 10 years ago, we were lucky if we had 125 runners, to -- we're getting very close to having 2,000 runners. And it is -- it's a good representation of our community. I even saw one gentleman riding a skateboard pushing his child in a stroller. So all shapes and sizes, and everybody's having a great time with that run. So it's one of the things that we do well.

DIRECTOR SWANSON: Uh-huh.

DIRECTOR LIMBAUGH: I have a couple of questions for Shiella on the financial. Rachel and I had this discussion a couple of months ago, I think, and I don't know if you were here or not. When we report on carryover in our various accounts from year to year, we have -- actually have that money that we're carrying over in the various accounts. When you show it on here, can you show it as we have it, that it's here? It's not -- we're not going to get any more of that. In other words, it's not being paid to us in any way. It only happens in a couple places, and it's only for the carryover. So then when you look and see how much revenue we have in that particular fund, the year-to-date would include the carryover monies that we brought over from last year --

MS. ABREO: Okay.

DIRECTOR LIMBAUGH: -- and developer fees. And I think there's one in the general fund. There might be one in AD #1. Anyway, give that some thought.

MS. ABREO: Okay. Okay.

DIRECTOR LIMBAUGH: Another thing is, I don't know if you guys noticed, but in August, we got \$52,000 in developers fees, which is \$2,000 over what we budgeted. And so I mentioned to Director Woods, is this -- are we going to see some more? Because I think we know in advance if the City's going to be giving it to us, right? Do you know any more about that, Shiella?

MS. ABREO: As far as in advance, we only know if they remember to send us the paper. We know a couple weeks before we actually get the check.

DIRECTOR LIMBAUGH: That was pretty nice, huh?

MS. ABREO: Sometimes they get the check and they have to go hunt down --

DIRECTOR LIMBAUGH: First shot right off the bat and we're already making more than we thought.

DIRECTOR COWAN: Something like 30 homes this year.

DIRECTOR LIMBAUGH: It's good.

DIRECTOR SWANSON: Yep. Starting to come back.

DIRECTOR LIMBAUGH: Every little bit helps.

DIRECTOR SWANSON: I am disappointed that SCE is proposing a 500-percent rate increase.

DIRECTOR LIMBAUGH: Yeah, that's a joke.

MR. WOODS: Not for you guys.

(Laughter in the audience.)

DIRECTOR SWANSON: For our trail riders. And you know, here they're using land that is not used for anything else. They're using it for positive recreational reasons. And it's -- there's no damage to the property. What -- what -- I know that you've been working with them, Lindsay, to try and get them to be reasonable, and they told us that this is their severely discounted rate that they're charging us. And I'm -- I'm just -- it -- I'm just disappointed that they can't be a member of this community and support our community-positive event like our trail riders, who do more to probably help police that area and make sure that they call in stuff to us that needs to be fixed or repaired or whatever. It's like having an extra pair of eyes out there. But yet, they're -- they have a pretty steep increase. Now, we -- in 2009, it was \$250. And that's per annum; is that correct? For a year?

MR. WOODS: Yes.

DIRECTOR SWANSON: By 2018, they propose -- and it's not an enormous amount. It just -- to me, you know, they could work with us a little more up to the 500-percent increase on those dates. It's -- it's not an unbearable expense. I don't think that's the issue there. It's just -- now, I -- the rest of our agencies work so well together in Hesperia. I wish that some of these bigger companies might see that and wish to contribute.

MR. WOODS: What Director Swanson's talking about is the SCE easement that runs from Hesperia Lake across town, we have an agreement with them to utilize that for recreational use. So it's a hiking and equestrian trail. And our current agreement -- well, our agreement expired last year, and I was able to get them to extend it for one additional year. And now they're proposing a significant increase. They've had a year to think about it. And now, another complicating factor is the fact that they have that Coolwater Lugo Transmission Line Project that will be running through that corridor. And they're projecting that the entire corridor will probably be closed for two years. So those are things that we're just trying to work through with Edison. So that's what we're discussing.

DIRECTOR LIMBAUGH: Find a couple of endangered species along the right-of-way there and --

(Laughter.)

DIRECTOR LIMBAUGH: You can get horses out there, but no machines, boys.

DIRECTOR SWANSON: Yeah. Well, I think that --

DIRECTOR LIMBAUGH: We had problems with them at Maple Park too.

DIRECTOR SWANSON: Well --

DIRECTOR LIMBAUGH: They have an easement from the City, and they tried to ride horse shot on us about that whole deal. And it's -- you know --

DIRECTOR SWANSON: I'm hoping that we can find some other trail-riding options to take the place of that for two years, but that's a major part of that particular trail system.

MR. WOODS: It's a work in progress. And as I've mentioned, I have met with Mr. Teran, and we have another meeting scheduled where we're going to go drive the trail and inspect and see --

DIRECTOR COWAN: You don't want to ride the trail?

MR. WOODS: I can. I'm usually sore the day or two after.

DIRECTOR LIMBAUGH: Does he see -- does he see any opportunity that that may get -- they may say, okay, just give us a thousand instead of seven?

MR. WOODS: No.

DIRECTOR LIMBAUGH: He doesn't see that they're going to bend at all?

MR. WOODS: No. And so -- he's retired from Edison, so he's well aware of how Edison works. And he was actually involved in the original agreement and was the one that worked with the previous administrator on obtaining that agreement with Edison. So I don't know if he's got any tricks up his sleeves, but we're going to meet another couple of times. And I am doing my best to work with Edison and --

DIRECTOR SWANSON: Good.

MR. WOODS: Things could change, but at this point, it doesn't appear like it's going to.

DIRECTOR SWANSON: Well, let us know -- we'd like the trail rides to continue even during this two-year closure. And we might have to be kind of creative about how we address that. So tell Bob we're going to support his efforts. Our Equestrian Council has always been a strong supporter of us and great volunteers, and I want to make sure that we're giving them the help that we can.

MR. WOODS: Happy to report commercial properties, first time that we've got all of our units are rented, unless somebody left today that I'm not aware of.

MS. MILLER: Nope.

MR. WOODS: The previous Green Flag space, which was at Park Center, Unit B and C --

DIRECTOR SWANSON: I saw somebody in there.

MR WOODS: We had had somebody in there. They were in there for a short while. Then they left. We were able to get another -- now we have a Brazilian jiu jitsu group that's using the facility, which I really like because it's a recreational-based program that's being offered there. So that's really good news for us. And then Maple Park, I reported there was some type of electrical issue that they were having that was affecting the sports lighting and tripping all the breakers, and it was also shutting off our irrigation controller. So they've -- we've had it troubleshot, and we believe that they've figured out what the problem was. It was an adjustment, and only time will tell. But it hasn't tripped in over a week. So we believe that they finally figured it out. Specialty equipment had to be shipped out to our electrician from our sports lighting company to help diagnose the problem. That concludes my General Manager's Report, unless there was any questions. Thank you.

Board Member Reports

Standing Committees

Recreation Foundation - Swanson/Cowan

DIRECTOR SWANSON: Okay. We are at Board Member Reports and the Foundation Board. Thank you, Foundation members, for joining us this evening again. And the notes are as you see. I like that there's such a strong presence of the Foundation at the High Desert Opportunity. I think you guys get a good snapshot of what's going on up in the High Desert, and I enjoyed your report about that. Everybody loved the fireworks. That seemed to be the main major gist of the event. Is there anything that either of our Foundation Board members would like to speak to?

MS. PETERS: I think the food was excellent that we had.

DIRECTOR SWANSON: Oh, yes. I add my kudos to that as well. It was a nice send-off for Rachel, wasn't it?

MS. PETERS: It was very good.

Safety and Security - Chandler/Swanson

DIRECTOR SWANSON: We had a Safety and Security -- we skipped Tri-Agency.

Mr. Chandler, would you like to talk about Safety and Security, just give us a brief rundown?

DIRECTOR CHANDLER: I have nothing to add to the report that you already have in your packet. But I would again like to comment, for the number of people, thousands of people that attend our parks, all kinds of physical activities and whatever, it is just astounding that we don't have more accidents and severe injuries or whatever. And --

DIRECTOR SWANSON: It's those safety videos.

(Laughter.)

DIRECTOR CHANDLER: I really want to thank, not just staff, but all of the workers out there each and every day who put safety first. And they just do an excellent job in taking care of things that need to be repaired quickly after an inspection or whatever. I mean, they just jump on it really quickly and get it all done. So thanks to everyone out there. You're doing a great job keeping our parks safe.

Tri- Agency - Swanson/Chandler

DIRECTOR SWANSON: Absolutely. Tri-Agency met last week, and just a few highlights. They talked about the Chamber Horse Derby, and we welcomed our new Chamber president. We talked about some of the same events that we're having -- coming up in Veterans Day. Our Veterans Day event is on Tuesday, November 11th, at 11:00 a.m., down at Hesperia Lake. And that's always well attended. Just going back to our volunteers, it just makes our programs run so wonderfully, and just the ease with which all of those things happen with 18,000 people, things ran so smoothly out there during Hesperia Days. It was wonderful. There are a number of paving and rehab projects going on. I'm sure nobody noticed things being closed and bumpy.

(Laughter.)

DIRECTOR SWANSON: Yeah, you did. Yeah, that's going to go on. The interchange is still slated to be open by the 31st of December, which is almost on schedule. A couple of new businesses opened. The School District reported 21,697 students. That's almost the highest student count ever, with most of the growth being on the west side. And -- and just talked about that and things coming up in the year. And Hesperia High School had their 30th anniversary this year.

UNIDENTIFIED SPEAKER: Go Scorpions! Class of '86!

DIRECTOR SWANSON: Did you go? A lot of alumni were there. Yeah, they had a big party over there. And those were the highlights. And our other committees, we did not have meetings held for those. And no ad hoc committees. Is there any other business? Nobody? No? More comments?

Personnel Committee - Limbaugh/Chandler

No meeting held.

Audit Committee - Limbaugh/Gregg

No meeting held. .

Ad Hoc Committees

Golf Course Ad Hoc Committee - Limbaugh/Swanson

No meeting held.

Civic Plaza Ad Hoc Committee - Limbaugh/Swanson

No meeting held.

Monument Ad Hoc Committee - Chandler/Swanson

No meeting held.

Other Related Business

DIRECTOR LIMBAUGH: Just great Hesperia Days. I wish the staff were all here to tell them. That was the best one ever, I think. The weather was great.

DIRECTOR SWANSON: The weather was great. Everyone was happy.

DIRECTOR LIMBAUGH: Everybody that showed up for that run, it was amazing.

DIRECTOR SWANSON: Yeah, it was great. No matter how many people showed up, we accommodated them.

DIRECTOR LIMBAUGH: Somebody was complaining about the parking out at the lake, which is awkward to begin with, but they just said there were more cars than ever. But they didn't say it was like -- you know, it was confusing; they just said there were more cars than ever.

DIRECTOR SWANSON: Well, it was great to have the Explorers there helping everybody park, and Arrowhead letting us use that big -- is that a 100-acre section out there? We could accommodate more people, I guess.

MR. WOODS: And as bad as people were complaining about the parking, I had somebody that was in their vehicle trying to -- waiting their turn to get out, and they said it only took them 15 minutes. There was also an emergency situation that was going on that most people were unaware of, and that we had one of the driveways closed. So it wasn't really as bad. It was just a lot of people there, and everybody got out safely, so --

UNIDENTIFIED SPEAKER: It takes longer than that to pick them up at school waiting for the

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(Laughter.)

ANNOUNCEMENTS

The next regular Board of Directors Meeting is scheduled for November 12, 2014, at 7:00 p.m., and will be held in the Lime Street Park Community Center at 16292 Lime Street, Hesperia, California 92345.

DIRECTOR SWANSON: Our announcement is that the next regular Board of Directors Meeting is scheduled for November 12th, 2014, at 7:00 p.m., and will be held in the Lime Street Park Community Center at 16292 Lime Street, Hesperia, California 92345, where we are presently situated. And I will close the meeting at 8:04. Thank you so much for coming.

ADJOURNMENT

The meeting was adjourned by declaration by President Swanson at 8:04 p.m.

Respectfully submitted,

Lindsay Woods, General Manager

Willow Miller, Business Manager