

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

September 10, 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'd like to call us to order. It's 7:00 o'clock. And Willow, would you do the roll call for us?

MS. MILLER: 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? Thank you.

ATTENDANCE

BOARD PRESENT: Gregg, Limbaugh, Swanson, Cowan

BOARD ABSENT: Chandler

STAFF PRESENT: Woods, R. Thomas, Abreo, Miller, Hamm

APPROVAL OF AGENDA

DIRECTOR SWANSON: And can I have an approval of the Agenda?

DIRECTOR LIMBAUGH: So moved.

DIRECTOR GREGG: Second.

DIRECTOR SWANSON: All in favor?

DIRECTOR GREGG: Aye.

DIRECTOR LIMBAUGH: Aye.

DIRECTOR SWANSON: Aye.

DIRECTOR COWAN: Aye.

FLAG SALUTE

DIRECTOR SWANSON: And I've asked Director Gregg to lead us in the Flag Salute. (The Pledge of Allegiance was recited.)

DIRECTOR SWANSON: Thank you. Proclamations and Presentations?

PROCLAMATIONS AND PRESENTATIONS

MR. WOODS: Well, this evening we were going to do a presentation, a proclamation to Desert Valley -- no, it's High Desert Medical Group. And for the --

MS. THOMAS: High Desert --

MR. WOODS: High Desert Medical Group. So they were our sponsors for the Movies in the Park event this year. And they were going to come tonight, but they had some scheduling issues. So I just wanted to bring this in to show the Board. Next month, we'll be recognizing Hesperia Days and other participants, so we'll probably be taking this out to one of their meetings and making a presentation for them. So that is that. And the other presentation that is not on the Agenda is -- everybody's already noted where Rachel is sitting. I think it's been about 15 years that she's been coming to board meetings, and that's about 200 board meetings that she's attended in those 15 years. And tonight is her last one. So if it pleases the Board, I'd like to take a break at this time. And we have a light refreshment to say farewell to her this evening.

DIRECTOR SWANSON: I would be happy to do that. Let's take a brief recess to honor the presence of our beloved Rachel.

Meeting Recessed at 7:02 p.m.

Meeting Reconvened at 7:09 p.m.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

DIRECTOR SWANSON: Call us back to order at 7:09, by my cheapie clock here. Welcome to the Board of Directors Meeting. This Board encourages public participation. If you desire to address the Board on any District-related item on the Agenda, you are asked to fill out one of the yellow speaker forms at the back of the meeting room and turn it in to the general manager. When called upon, please come forward, state your name before addressing the Board, and limit your comments to five minutes per speaker, please. Please note that if you are addressing 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, or request a report back, or give a very limited factual response.

MR. WOODS: I do have one comment card this evening, and it is Mr. James Roberts.

DIRECTOR SWANSON: There's notes?

MR. ROBERTS: There's bullet points.

DIRECTOR SWANSON: Bullet points. Okay.

MR. ROBERTS: James Roberts, 6847 Serrano Ave., Hesperia, California. Madam President, Directors, before I get going, I would like to preface this. Power Play Skate is excellent value for the community. Before I even get going, perfect venue for our children. I've attended three weeks in a row. But there's a few issues, so I'm going to run through some bullet points. I'm going to try to utilize all my time, so bear with me. And I apologize because I'm going to have to kind of give you a quick synopsis of my three-day experience of attending the meetings -- the venue. Music, lights, snacks, cash register, receipts, service, or customer service, and house phones. Two dollars for an entry fee and two dollars to skate is good value when you have a family of six. My first day's experience there, as I walked in, I was very pleased with the cost. And the reason why I initially went to the facility, I was invited to the Victorville Skate. And I

was like, why would I go to Victorville and spend my money when I have a skating facility here in the city that I had never attended the venue? So as I walk in, it's extremely bright. I thought it was like at a basketball arena. The music was so low, it was literally -- I'm not even exaggerating -- it was like doctor's background music. People were skating. You could see them with their head buds in because they have their own tunes going on. So that was an issue. The lighting, like I said, was a problem. A lot of the kids there, they were going to the vending machine. There was only one soda slot that was available, and that was Coke. Everything else was sold out. I thought the District had more snacks or outside vendors on Friday or Saturday, or something. It was just kind of bizarre to me. I asked the staff why was the music so low, and staff advised me the reason why the music is low is so they can hear the phone ring. And that was bizarre to me. So I kind of let it go, and that was it. The following week, we invited 20 folks there. And we filled the house. Two weeks in a row, minimum of 20. The second staff was better. Someone obviously -- when my group asked them to turn up the music, they turned it up, accommodated, turned the lights down. And we had a fantastic time. The third time I went, which was last weekend, it was the same crew from the first -- from the first. And you could just tell the lack of customer service, Mr. -- Madam President. And to me, it's kind of reflective of the Board. You know, usually employees kind of model off top leadership. And I was very disappointed in their behavior, because once someone in my group asked staff, can you turn up the music, and he said, basically, no. And the reason being was because they wanted to be able to watch the phones or hear the phones ring. So I went over there and eventually -- make a long story short -- the music was turned up. But I pretty much said, look, there's two of you here. If you're that concerned about phones, one can assist the customers coming in, and the other one can stare at it. Okay. At what point is enough enough? This is kind of the issue that I'm having -- I'm having across all divisions of management within Hesperia, from City Council, school, and now Parks and Rec. There are no high expectations. I, on the other hand, I expect five-star service from everywhere I go. That could be from McDonald's, Burger King. I expect five-star service, and I'm not obtaining that from Parks and Rec right now. All right. I'm at 4. I have one minute left. I would just encourage members, at least on a Saturday night; go over there, 10:00 o'clock at night, just to see what's happening. When was the last time any of the Board members went over there? And you would know -- just a surprise visit. I think it can be improved so much that you could have a radio station there. You could have that place packed where there aren't any skates. There's value there. So just improve it. You know -- so I don't know if any of the members have been told this in the past, but please address this issue. So I'm going to yield back my time -- Oh, one thing, just to throw up there, why hasn't there been any trails for folks to exercise on within the Parks? At least one, like maybe a secure trail where someone can walk and promote healthy living within the community. Maybe every 50 yards there's like a metal push-up bar. Another 50 yards, there's a pull-up bar. Another 50 yards, there's a dead bar. Just can't have green grass. I mean, this is kind of think-out-of-the-box. I remember, Director Limbaugh, two meetings ago you mentioned a district up north and they were like the benchmark. And I think we should strive for that benchmark instead of Victorville or Adelanto. Let's go five stars. And I'll yield back. Thank you so much.

DIRECTOR SWANSON: Thank you.

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

CONSENT ITEMS

DIRECTOR SWANSON: Okay. So moving on to the Consent Items. 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 LIMBAUGH: I'll move for approval of Consent Items.

DIRECTOR COWAN: Second.

DIRECTOR SWANSON: All in favor?

DIRECTOR GREGG: Aye.

DIRECTOR LIMBAUGH: Aye.

DIRECTOR SWANSON: Aye.

DIRECTOR COWAN: Aye.

DIRECTOR SWANSON: And we're moving on to --

MS. MILLER: I need to read the motion.

DIRECTOR SWANSON: Oh, I'm sorry. Please read that back.

MS. MILLER: The motion to accept the Consent Items was made by Director Limbaugh, and the second was made by Director Cowan. Board members Director Gregg, Director Limbaugh, Director Swanson, Director Cowan all voted "aye." And Director Chandler is absent.

- A. Approved Minutes for the Board Meeting, August 13, 2014.
- B. Approval or Denial of Claims
- C. Authorization to advertise for bids: None

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

Ayes: Gregg, Limbaugh, Swanson, Cowan

Noes: None

Absent: Chandler

Abstain: None

PULLED CONSENT ITEMS

None.

DISCUSSION/ACTION ITEMS

D. Consideration of Proposed Dog Park.

DIRECTOR SWANSON: All right. Thank you. Well, letter D makes me very happy. We've needed a dog park here, and that's what we're -- is before us now. The proposed dog park site is on this site utilizing some underused areas that just would be perfect. I'm not sure I agree with all of the -- there's a whole apparatus to hold what looks like leashes. I'm sure those are just examples, but I love the idea of having a dog park and wholeheartedly endorse it. Is there

anything you wanted to bring to us? You've done a good job giving us some examples of things.

MR. WOODS: Just again, it's an underutilized area. It's about a half-acre in size. And our dog obedience class currently uses that when they're offering the dog obedience classes -- use that site because it's fenced in already. It should be relatively easy for us to get it up and operational. And there are more and more of our residents that are showing us that they recreate with their canines. And that was evident at the Pet Walk this year.

DIRECTOR SWANSON: Uh-huh.

MR. WOODS: So after reviewing the site, I wanted to make this recommendation to the Board. The page with the photos on it is just some samplings of some of the equipment we could possibly put into the park. We're going to have some necessities like trash cans, waste -- the waste container, and also benches for people to sit on, but then some apparatus for the dogs and a drinking station and that type of thing. So that is what I have before you. If there's any questions by the Board, I would be happy to answer them at this time.

DIRECTOR GREGG: Is that completely fenced?

MR. WOODS: Yes.

DIRECTOR GREGG: All four sides? Are they going to be --

MR. WOODS: Yeah.

DIRECTOR GREGG: -- an entrance gate? I haven't seen them.

MR. WOODS: There's an entrance gate coming off this direction, going that direction (indicating). And then there's two drive-through gates, one that takes you through and onto the other piece of property that eventually leads out to 3rd Avenue.

DIRECTOR GREGG: Okay. So all four sides are fenced and secured?

MR. WOODS: It is totally fenced off. We may have to do a little bit of gate adjustment, moving some dirt around to make sure that there's no holes or anything, but it would be a good off-leash park and good trial for the District.

DIRECTOR COWAN: And then, would we put a similar lock to what we have at the pool where it's up higher, the lift lock, versus just having a regular push gate or anything like that?

MR. WOODS: I hadn't really considered that. I would imagine that we would just use a standard gate. The dog parks -- the individuals that bring their dogs in there are totally responsible for their animals --

DIRECTOR COWAN: I read that, which is really good, the AB 265. That kind of helps us out with any liability issues. At any time before AB 625, did we have any liability insurance for animals at our parks anyway? Did we have that already?

MR. WOODS: It's always been kind of like when you're on the golf course, if you hit the golf ball and it goes through somebody's windshield, it's on you. But because of the popularity of dog parks, that's when they said the Legislature needed to take some action to help protect agencies that had dog parks.

DIRECTOR COWAN: That's it. Thank you.

DIRECTOR LIMBAUGH: I think it's a great idea a dog park. We've talked about it for a long time. It came up four years ago when we took over the Golf Course. They wanted to turn the Golf Course into a dog park.

DIRECTOR COWAN: Big dog course.

DIRECTOR LIMBAUGH: Okay. Whatever. Did you discuss this with the City Animal Control folks about building a dog park?

MR. WOODS: No, and I feel --

DIRECTOR LIMBAUGH: Would you do that? Could you do that?

MR. WOODS: I feel like I've already met with her once before, and she's expressed interest. Before I start picking furnishings, my plan was to sit down and meet with Suzanne --

DIRECTOR LIMBAUGH: I just kind of imagine if there was an incident with animals there, that that's who would respond would be Animal Control. So I think you'd -- you know, is there anything, because of their business of animals, that they could afford us that would be insightful before we made the thing a dog park? And then, is there -- even though we are covered by legislation and so forth and so on, there's probably some cases of litigation in dog parks that somebody must be aware of that have happened before and after that California code. Just because it's a California code doesn't mean somebody can't sue you. Okay. And so I'm sure there is litigation about incidents in dog parks. Is it possible to find out what those are and what happened? Is that an easy thing to do?

MR. WOODS: Yeah, I would -- it would be a phone call to Legal and say, can you -- are you aware --

DIRECTOR LIMBAUGH: Or just an email to other park directors that have dog parks and say, "Have you had any litigation regarding your dog park?" I've never heard anyone since my tenure on the Board, so -- some also have dog parks, sometimes pretty good-sized dog parks. And the last thing I have is, what about the ongoing maintenance to this thing? Granted, there's not much, but as people litter -- I'm sure people will leave poop piles in the -- in the dog park even though you'll have the little baggy thing. And we'll probably have to maintain -- you know, if a dog digs a hole, fill it in, whatever the case may be. What is your -- is that like a person for half a day, or is somebody going to have to stand out there and, you know, here's the shovel, go pick up your poop.

MR. WOODS: I believe that the pet owners in town that use the facility will be responsible and pick up after. I think it will be the exception and not the rule that we'll have some that won't comply. It's already on the staff's daily routine that they have to check those areas. One of the issues that it will help us with a lot in that area is the squirrels.

(Laughter.)

MR. WOODS: Just because when you bring dogs in there, they'll chase the squirrels, and so the squirrels are going to go elsewhere. So it may end up being a trade-off. Pulling trash bags, inspecting it -- I don't think it's going to be much more than what they're currently doing anyway. Because on the weekends, when we have use, sometimes people utilize that, and they have to go in there and pick up trash anyway, so --

DIRECTOR GREGG: So just like the equestrian area down there, we list rules for the equestrian center. Do you have a plan for a list of --

MR. WOODS: My plan was, if the Board approved this, next month we'd bring back these rules and probably some etiquette, just like what we did for the equestrian --

DIRECTOR COWAN: And we'd have to do a first reading, second reading --

MR. WOODS: For an ordinance. And the ordinance is only required if you're going to do citing. So I think we put them in. If there's issues, then we can always come back and look at, do we need to put some teeth in the rules and pass an ordinance to be able to cite people, which --

DIRECTOR LIMBAUGH: I'll move that we --

DIRECTOR SWANSON: I will second that.

DIRECTOR LIMBAUGH: -- for the dog park.

DIRECTOR SWANSON: I like that idea.

MR. WOODS: So my goal would be to get this done end of October; beginning of November we would have the facility open to the public.

DIRECTOR SWANSON: Very good. I like that time table too. Well, we have a motion and a second. Any more discussion?

DIRECTOR GREGG: So the motion is just authorizing the manager up to \$5,000?

DIRECTOR LIMBAUGH: Yeah.

DIRECTOR SWANSON: All in favor?

DIRECTOR GREGG: Aye.

DIRECTOR LIMBAUGH: Aye.

DIRECTOR SWANSON: Aye.

DIRECTOR COWAN: Aye.

DIRECTOR SWANSON: And opposed? Abstentions? And Ms. Miller?

MS. MILLER: The motion to authorize a budget of \$5,000 to proceed with the development of an off-leash dog park at Lime Street Park was made by Director Limbaugh. The second was made by Director Swanson. Board members Director Gregg, Director Limbaugh, Director Swanson, and Director Cowan all voted "aye." Director Chandler is absent.

MOTION: It was moved by Director Limbaugh, seconded by Director Swanson to authorize a budget of \$5,000 for the development of a dog park.

AYES: Gregg, Limbaugh, Swanson, Cowan

NOES: None

ABSENT: Chandler

ABSTAIN: None

E. Approval of Employee Caretaker Lease Agreement.

DIRECTOR SWANSON: Now, the Approval of Employee Caretaker Lease Agreement. Do you have any -- this is our --

MR. WOODS: This is the revised agreement. I've been notified that one of our caretakers will be leaving. And the conversation was when we had a change, that we would revamp the agreement, update it. And I've done that with Legal, and before you is the new agreement. Does anyone have any questions about the agreement?

DIRECTOR COWAN: I have some questions.

MR. WOODS: Okay.

DIRECTOR COWAN: On No. 4, the rent, "The Parties agree to the fair market rental of the premises," and so on. That was added in because we felt it was necessary now? Did IRS code change? Did something happen?

MR. WOODS: Yes, yes. So Betsy -- we have to apply a value to it, and that's reportable income.

DIRECTOR COWAN: Because we brought that up before, and we were told that that wasn't something we had to do.

MR. WOODS: It is.

DIRECTOR COWAN: So is it something we have to do, or something we decided to do?

MR. WOODS: That's what Betsy said that we needed to do now with the current IRS --

DIRECTOR COWAN: The last time we were discussing it, did Betsy say anything about that, or did we not ask?

MR. WOODS: I would have to go back and review the minutes to see what the conversation was around that. The previous agreement did have a value, but it was zero. And they were reporting their -- what's it called? -- possessory interest to the IRS or to the County.

DIRECTOR COWAN: Do we know what the fair market rental value of the properties is at this time?

MR. WOODS: Well, we pulled and looked at other rental properties around town, and the last time I looked at it, which was over a year ago, the square footage average cost was about 78 cents. The survey that we did on the 27th of August puts the average at about 72 cents a square foot. So I would use that number based -- multiplied by the square footage of the residence to determine what the value is.

DIRECTOR COWAN: So the residence that is most likely going to become vacant soon, what would the rental price on that be?

MR. WOODS: I don't know because I don't know what the total square footage is off the top of my head.

DIRECTOR COWAN: All right. And then No. 9, I think it's good that -- because I know that I discussed this with you before, when we are able to go in and inspect -- and then it says, "on not less than 24 hours' advance notice." I think it's good we added that in. On No. 15, what is "weaponry" defined as? I think that's a very broad term from a bat to a shovel to a knife to everything else.

MS. THOMAS: Buns of steel.

MR. WOODS: The conversation was anything that is designed as a weapon. So baseball bat was not designed to be used as a weapon --

DIRECTOR COWAN: Okay. As long as that's where we're going with it.

MR. WOODS: Yes.

DIRECTOR COWAN: Okay.

MR. WOODS: So if the intention was for it to be used as a weapon, it would fall into that category.

DIRECTOR COWAN: And has Legal taken the idea that ammo is considered an explosive device?

MR. WOODS: Yes.

DIRECTOR COWAN: Okay. So we're still covering ammo under explosive device. Okay. That was it. Thank you.

MR. WOODS: Any other questions?

DIRECTOR GREGG: I do have some questions outlined on No. 4. So we're not going to go into the areas that the properties are located and do the estimated rent cost for the areas? You're going -- we're going, across the board, across the city of Hesperia, take a number, 72 cents, and apply it across the board? Is that correct?

MR. WOODS: Yeah. We surveyed about 25, 30 rental properties in Hesperia.

DIRECTOR GREGG: But if you surveyed at the freeway and you surveyed in the --

MR. WOODS: That's why we took an average. That's why we took an average.

DIRECTOR GREGG: Okay. So they -- okay. We'll be setting those limits. That won't come back to us; correct?

MR. WOODS: No.

DIRECTOR GREGG: Okay.

MR. WOODS: We'll measure per square footage, and we'll use the 72 cents a square foot.

DIRECTOR GREGG: Under Item 2, "Condition of Employment," are we -- are we changing the condition of the employment to not include management staff?

MR. WOODS: That is not in here. That was something that I believe you had brought up, but it's not --

DIRECTOR GREGG: Okay. Yeah, I just think -- I think that originally the caretaker program from all the -- the research that I did in the caretaker program was that it was for lower-end employees on the pay scale that were giving them a chance to get a break on rent.

MR. WOODS: I don't believe it was for lower-end.

DIRECTOR GREGG: Okay. So do we think that it's -- do we think that it's right that employees making \$50-some thousand a year living in a caretaker property at a reduced rent is beneficial?

MR. WOODS: I think we need to select the best possible person to be a caretaker at a residence.

DIRECTOR GREGG: Okay.

MR. WOODS: Now, it could be a manager, or it could be one of the lower-level employees --

DIRECTOR GREGG: But didn't we come across the same issue whenever Cal Camara was living at the Timberlane house? After selling his own property and then moving into the Timberlane house living rent-free and had a huge salary? Don't you think that the huge salary from a management staff should be looked at as well, and we should put a -- put a cap --

MR. WOODS: That's a Board decision. That's not my decision.

DIRECTOR GREGG: Okay. I, too, had the question about the -- the weaponry. But more importantly, will the District be responsible for picking up the property taxes now since we're putting this agreement into play? In the past, the renter has picked up the property taxes for the locations.

MR. WOODS: They'll still have possessory. Just like any other tenant pays a possessory interest.

MS. THOMAS: Right. It's not property taxes. It's a possessory interest.

DIRECTOR GREGG: Okay. So under the San Bernardino County tax rules, say, at Hesperia Lakes, that -- the employee that lives at the Hesperia Lake property pays a property tax, and it's listed as a property tax possessory interest.

MS. THOMAS: It's a possessory interest.

DIRECTOR GREGG: Yeah, but it's coming through as a property tax. He pays that twice a year.

MS. THOMAS: It's collected through property tax. Just like our assessment district, the assessment money is collected through the County on the tax bill even though it's not a tax.

DIRECTOR GREGG: So now that we're assigning a value of rent, do you think it would not be, again, you know, in the employee's best interest that the District would pay that?

MS. THOMAS: I don't believe you can do that because the renters at the commercial properties, even though they pay rent, they also have to pay the possessory interest. And that's the County's rules.

DIRECTOR GREGG: Okay. So then that leads to my last question. So are we going to include that portion of what they're already paying into what the potential rent value is for the property?

MR. WOODS: No.

DIRECTOR GREGG: So it would be over and beyond? Nothing further.

MR. WOODS: But we give them utilities.

DIRECTOR GREGG: Pardon?

MR. WOODS: There is -- they also are getting utilities at no cost. So the utilities are included in the rent because the utilities are not separate at the facilities.

DIRECTOR GREGG: Do all the commercial -- do all the caretaker properties individually have land lines? I know Timberlane has a land line. Does the caretaker property have a separate access to land lines? Is there two lines at Timberlane?

MS. THOMAS: Yes.

MR. WOODS: Yeah, because there's an alarm line and then there's a phone line.

DIRECTOR GREGG: So they're responsible for their own --

MS. THOMAS: The caretaker pays for their own land line and --

DIRECTOR GREGG: They're responsible for their own cable and internet and phone.

MR. WOODS: Right. Not gas, not water, not trash.

DIRECTOR GREGG: Okay. Basic necessities.

DIRECTOR SWANSON: Okay. Do we have a motion to approve the Employee Caretaker Lease Agreement?

MR. WOODS: The one thing that I did in reading this after I submitted it in the Board packet is, No. 12, the animals' thing is a little confusing. So what I would like to do is to change that to read that if they would like to have an animal on the premises that they have to have that approved prior to the animal being brought onto the premises.

DIRECTOR COWAN: So you're just taking out the, "No animals shall be kept or allowed" --

MR. WOODS: Yeah, because it says, "No," and then it says caretakers -- they have to seek prior approval. Well, is it no, or is it seek approval? So I'd like to massage that a little bit, but it would still be intact.

DIRECTOR GREGG: So you just want to take out the first sentence?

MR. WOODS: Yeah, I think that's the best solution.

DIRECTOR SWANSON: Motion to accept the approval with the change in No. 12?

DIRECTOR LIMBAUGH: So move.

DIRECTOR SWANSON: And I'll second that.

DIRECTOR COWAN: I do have one more thing to discuss. I do think it would be important for our District Board to take a look at who we are putting into our caretaker facilities. I mean, the way it reads right now -- and the way I understand it -- is right now, Mr. Woods, you could decide that you feel that you're the best pick for a caretaker facility. Not that you're going to. But at this time you could do that, right?

MR. WOODS: I guess I could, but I wouldn't.

DIRECTOR LIMBAUGH: You want to make that a part of this agreement that this -- the agreement's subject to Board approval per individual?

DIRECTOR COWAN: No, I think that the Board --

DIRECTOR LIMBAUGH: Then that would not be part of this agreement then, right? That would be another subject. We're only voting on the agreement right now.

DIRECTOR GREGG: Well, it's in the agreement that pretty much the General Manager decides on who's elected to live in the facility, Mr. Limbaugh.

DIRECTOR LIMBAUGH: Okay. So do you want to revise this agreement now to say that the Board --

DIRECTOR COWAN: No, I'm saying --

DIRECTOR LIMBAUGH: -- should pick the person?

DIRECTOR GREGG: Not necessarily the Board. That's why I brought up the fact.

DIRECTOR LIMBAUGH: That's what Director Cowan just said.

DIRECTOR COWAN: I said we need to look at the discussion at who gets selected because at this current time the General Manager could select themselves, could possibly put themselves in there, could rent out their other residences, like one of our -- one of the people that does right now that's in one of our caretaker facilities.

DIRECTOR LIMBAUGH: So your idea is the Board should approve who goes in the caretaker facility?

DIRECTOR COWAN: No, I do not believe that. I believe we should look into the matter further at a later date to discuss who is allowed to. Is it management? Is it not management? Who is it?

MR. WOODS: Who's currently renting out their --

DIRECTOR COWAN: Isn't it Mr. Glass that has a property in Hesperia?

MS. THOMAS: No, he does not. He lived in Apple Valley.

DIRECTOR COWAN: Did he have a property before? Because I remember him saying he was renting out his property.

MS. THOMAS: He lost his home in Apple Valley.

DIRECTOR SWANSON: I would like to stop this discussion at this point. We're discussing one of our employees, and I'd like to conserve our --

DIRECTOR COWAN: That was not my intention.

DIRECTOR SWANSON: -- personal business. I don't think this is the forum for that.

DIRECTOR COWAN: Madam President, that was not my intention to discuss --

DIRECTOR GREGG: I agree with that. I agree with that, Madam President. I just feel that without bringing out any names or locations or anything like that, that it would be easy for this transition -- if the District put a salary cap or a wage cap on the people that are getting free rent, free utilities, free phone, free trash, free water that all the hard-working maintenance guys are having to pay for the same thing. You have maintenance workers out there that are doing the jobs of doing maintenance that could maintain the facilities in impeccable condition, because we have great maintenance staff. And I think the Board should look at the fact that we need to eliminate or alleviate any future concerns of our previous General Manager's issue bringing bad light under the District that we should probably look at that. That's all I'm saying.

DIRECTOR LIMBAUGH: Which isn't a part of this agreement again.

DIRECTOR GREGG: It's not -- it's not -- not part of the agreement --

DIRECTOR COWAN: The discussion of that exact item --

DIRECTOR LIMBAUGH: So we're talking about something we're not voting on. We're off subject.

DIRECTOR GREGG: We're talking about a caretaker lease agreement, Mr. Limbaugh, which is being presented by the General Manager. And he himself said that he could put anybody in that facility that he wanted to. You can look at that however you want to, Mr. Limbaugh.

DIRECTOR SWANSON: Call for the question. We have - we have a motion and a second; is that correct?

MR. WOODS: Yes.

DIRECTOR SWANSON: I'd like to put this forward for a vote. All in favor of Item Letter E, Approval of Employee Caretaker Lease Agreement, please say "aye."

DIRECTOR LIMBAUGH: Aye.

DIRECTOR SWANSON: Aye. All those not in favor?

DIRECTOR GREGG: No.

DIRECTOR COWAN: No.

DIRECTOR SWANSON: And abstentions? Ms. Miller, would you call back the vote, please?

MS. MILLER: Sure. I do have a question: the motion to approve the Employee Caretaker Lease Agreement with the change in No. 12?

DIRECTOR SWANSON: Yes, that was inclusive of my motion.

MS. MILLER: Do we need to redo the vote?

DIRECTOR SWANSON: No, that was part of our discussion.

MS. MILLER: Okay. The motion to approve the Employee Caretaker Lease Agreement with the change in Item 12 was made by Director Limbaugh. The second was made by Director Swanson. Board members Limbaugh and Director Swanson voted "aye." Board members Director Gregg and Director Cowan voted "no." And Director Chandler is absent.

DIRECTOR LIMBAUGH: This doesn't put us in a problem right now. When is the guy leaving?

MR. WOODS: At the end of this month.

DIRECTOR LIMBAUGH: Oh, okay. Would you put somebody in right away?

MR. WOODS: My intention was to send the notification letters out to all eligible staff and --

DIRECTOR LIMBAUGH: So sometime in November?

MR. WOODS: -- and request their information. And also, I haven't been in the property in a while, so we have to go in and do an assessment and see if it needs carpet, paint, or anything like that before we --

DIRECTOR LIMBAUGH: Goal of a date to get somebody in there? November 1st or October 1st?

MR. WOODS: Probably November 1st.

DIRECTOR LIMBAUGH: Okay. So, hopefully, we'll have a full Board here next time.

MOTION: It was moved by Director Limbaugh, seconded by Director Swanson to approve the employee caretaker lease agreement with the change in item 12:

AYES: Limbaugh, Swanson

NOES: Gregg, Cowan

ABSENT: Chandler

ABSTAIN: None

CORRESPONDENCE

1. Email from Cheryl Vermette regarding ASBCSD meeting.
2. Letter commending HRPD and Tim Glass for help in promoting pickleball at the Power Play Center.
3. Certificate of Appreciation from San Bernardino County Sheriff Hesperia Station to HRPD Community Partner for the 31st Annual National Night Out on Tuesday, August 5, 2014.
4. CARPD Communicator, August 2014.
5. Newspaper article, Daily Press, August 9, 2014, "Live Oak Park: Popular neighborhood facility encompasses 9 acres".
6. Newspaper article, Daily Press, August 16, 2014, "Cooking Up Fun: Percy Bakker Center was once a restaurant".
7. Newspaper article, Daily Press, August 16, 2014, "Hesperia Days in Need of Participants, Volunteers".
8. Newspaper article, Daily Press, August 23, 2014, "Malibu features expanse of turf".
9. Newspaper article, Hesperia Star, August 26, 2014, "Festival to light up Hesperia's big screens".
10. Newspaper article, Hesperia Star, August 26, 2014, "Hesperia Days' Firework Donation Letter".
11. Newspaper article, Hesperia Star, September 2, 2014, "Brazilian Art".
12. Newspaper article, Hesperia Star, September 2, 2014, "Hesperia Days returning for 67th year".
13. Kids Kamps: Lime Street and OAK Summer Kids Kamp Evaluations.

DIRECTOR SWANSON: Correspondence and Written Communication.

MR. WOODS: All right. Before you in your Board packet, in your inside pocket, you have your Board calendar. This Saturday is the last Movies in the Park. We'll be showing "Cloudy with a Chance of Meatballs 2." And next -- the following Saturday will be Hesperia Days, Saturday and Sunday. And I'll talk to you a little bit more about that later. And then the Hesperia Chamber of Commerce will be having their Horse Derby event on September 26th at the Percy Bakker Center at 6:00 o'clock. And on October 4th, at 8:00 o'clock, the Equestrian Council of Hesperia will be hosting a trail ride down at Hesperia Lake Park. And then on October 31st, we will be having the Hot Rod Halloween event at Hesperia Civic Plaza Park. And that -- any questions on the calendar? All right. Moving along, also in front of you, you have the announcement for the ASBCSD dinner. It would be on September 15th, and it will be in Twin Peaks, starts at 6:00 o'clock. And if you want to go, we need to know because the RSVP date is Friday. You also have a memo from Willow regarding your open enrollment meeting Tuesday, September 30th, 2014, here at Lime Street Park at 10:00 o'clock. If you have any changes that you need to make to your insurance, you can come to that. If you have none, you need to do nothing.

DIRECTOR COWAN: If we are coming to validate our dependents -- I received something in the mail that told me to validate them. Can we do that at the same time?

MS. MILLER: No. Unfortunately, that's a third party that's handling that.

DIRECTOR COWAN: Okay.

MS. MILLER: You have to do everything through there, and they have instructions on there and a phone. They won't let me -- yeah.

MS. THOMAS: The next Friday. The deadline is next Friday the 19th, to respond to that.

MS. MILLER: Next time -- (inaudible).

DIRECTOR GREGG: I'm sorry, what?

MS. MILLER: After that, they'll show me how to start dropping dependents.

MR. WOODS: Then you have the item -- the Resolution from last month, which is marked Attachment 1 in your policy manuals. If you can go to the attachment section, you can pull the attachment that was in there previously. This new attachment is its replacement. That was an item from last month's meeting. Then next, you have the 2014 Hesperia Days Board Activities Reminder. Saturday, September 20th, you have the Hesperia Days Parade. At 7:30 a.m., we would like you to be at 17501 Main Street. That's by where Bodacious Bundts was. If you were there last year, that's where the wagon picks you up. Kiwanis will also have some people there and I believe some refreshments before the parade starts for dignitaries. Brandon McAnulty will be there to check you in. And it's always a good time to have your special event passes handy in case you run across someone at a road closure that does not want to let you through. And your names are supposed to be on the list, but that's helpful. The 5K Run, Walk, Skate starts at 8:00 o'clock, and then we -- all the festivities move down to Hesperia Lake at 11:00 to 7:00 o'clock. And then the fireworks show starts at about 7:30-ish. We are having our annual staff gathering and saying farewell to Rachel, and that will be at 6:00 p.m. down at the John Swisher Building. Sunday, the Wranglers will be having their Championship Gymkhana beginning at 8:00 o'clock and going to 2:00. And the vendor booths and Kids Zone, Music Festival will be going on from 11:00 to 6:00. And then the Victor Valley Community Services Council Duck Race will be held at 3:00 o'clock. Any questions about schedules? The music festival, we had a couple of bands that withdrew this week, so this is not the latest. The information that will coming out in the Daily Press and hopefully in the Hesperia Star will have the correct information. We also have the Hesperia Days flyer schedule, which is good to have in your back pocket. Anyone that is still interested in the 5K run in the Hesperia Days Race can still sign up. However, two weeks ago, we were at 1,100 runners. So only the first thousand runners get a T-shirt.

DIRECTOR SWANSON: Oh, my goodness. Lindsay, does that represent a change from last year, or is it --

MR. WOODS: I think we're going to be on track. We might be a little bit up by maybe 100 or so, but we never know until the morning of the event.

DIRECTOR COWAN: And they're still registering the morning of the event; correct?

MR. WOODS: Yes.

MS. THOMAS: Yes.

MR. WOODS: The information about Rachel's going away, the Staff Gathering, and then the information from the Gymkhana and the Duck Race information is also included. And I believe that is it for Correspondence and Communications.

DIRECTOR SWANSON: There was a letter from -- This is part of the Correspondence and Communications?

MR. WOODS: Yes.

DIRECTOR SWANSON: -- giving a lovely compliment to our employees at our District, and one of our supervisors especially. This is at Power Play Center, but this is pickleball. And it's -

- it's actually very fun. I enjoyed myself immensely playing that. But it's just lovely to see that there's other -- there's a lot of use of that facility, and people are enjoying it. And always nice to give an "Atta, boy!" to our people.

MR. WOODS: And we have been receiving a lot of positive press, even more than we normally do, and I would like to thank Gary Brodeur, who is a staff writer from the Daily Press staff for all of his effort in helping us educate the public about the great things that the Park District's doing in the community. So we're working on a weekly basis trying to get articles out there. So thank you, Gary. Are you ready to move on to Staff Reports?

DIRECTOR SWANSON: Yes.

STAFF REPORTS - Recreation Programs, Park Ranger, Golf Course, and Park Division

MR. WOODS: Are there any questions on the Recreation Report?

DIRECTOR GREGG: Just a comment, not necessarily a question. But what Mr. Roberts was addressing the Board on the Power Play Center, obviously, I thought -- looked down and seen that we're 103 customers or participants down from the previous month. I know that that's normal summer drop-off. That's why we have it labeled. Plus, our party rental drop has -- was 496 from the previous month. So with the concern of Mr. Roberts -- and I haven't been down to Power Play in a long time myself -- but that could be an issue of why our participants are dropping, other than -- other than the summer. So if we can take Mr. Roberts' comments into -- under consideration --

MR. WOODS: I will speak with Mr. Glass. Any questions about the Golf Course Report? Pretty good month. We had over 3,200, just barely. And we've got some good twilight specials going on right now: \$6 green fees, \$6 cart fees, and \$5 large bucket of balls. How about the Maintenance Report? Any questions?

DIRECTOR GREGG: Just -- I want to comment back on your Golf Course. I didn't know you were going to move that fast through it. Although we did show a good month, we still lost \$5,667.54 in the month of July on the Golf Course, according to our report that you provide us. And even that -- even that loss is with the numbers being up.

MR. WOODS: Yes.

DIRECTOR GREGG: That's all I have.

MR. WOODS: Question on the Maintenance Report? Park Ranger Report?

DIRECTOR GREGG: Jack had a busy month.

MR. WOODS: It's that time of year. All right. Moving on to --

DIRECTOR SWANSON: How -- how is the softball player that was injured?

MR. WOODS: Mr. Glass spoke to her, and she was -- while she was still at the hospital, and she indicated that she was ready to go out and start playing --

DIRECTOR SWANSON: Typical athlete.

MR. WOODS: -- as soon as she could be released.

DIRECTOR SWANSON: All right. That's good to hear. That's good to hear.

SPECIAL REPORTS

General Manager Reports

MR. WOODS: Moving on to the General Manager's Report, Maple Park opened. And if you drove by there last weekend, it was being well used by the AYSO soccer league and other individuals that were out there.

DIRECTOR SWANSON: With the new watering restrictions that we're having to undergo, do you anticipate that we might have some problems with such new --

DIRECTOR LIMBAUGH: We have water restrictions? In the High Desert? Where?

MR. WOODS: The City did their Stage 2. It was mandated by the State of California.

DIRECTOR SWANSON: Uh-huh, the Governor.

MR. WOODS: We have a watering window that we have to comply with, so we've been --

DIRECTOR LIMBAUGH: It's a state-wide ordinance then.

MR. WOODS: Yes.

MS. THOMAS: Uh-huh.

MR. WOODS: So we are complying with that. Staff may -- the residents may see that some of the turf may be stressed. Just depends on the facility, the amount of watering stations, and the volume of water that we have to get out. The good thing is, we're heading into the cooler time of the year. And hopefully, we'll get some rain this winter, so I'm hoping that will help us out.

DIRECTOR LIMBAUGH: That's very curious the State would include us. Our aquifers are separated, other than importing water, which is -- we haven't done hardly any over the last decade -- and our aquifers are in pretty good shape. That's pretty strange.

MR. WOODS: There's some --

DIRECTOR LIMBAUGH: East side of the Sierras too? Totally statewide?

DIRECTOR SWANSON: Totally statewide. Even Humboldt County has to undergo --

DIRECTOR LIMBAUGH: Well, they have lots of problems up there, on the west side of the Sierras. On the east side, I think --

DIRECTOR SWANSON: All the green areas, I mean.

DIRECTOR LIMBAUGH: Yeah, they have big problems. Their reservoirs are almost empty --

DIRECTOR SWANSON: Yes, we're at normal rain, as far as I understand.

MR. WOODS: We're still seeking fireworks donations, so if anyone is aware of anyone that would like to help us out with the fireworks donation --

DIRECTOR SWANSON: You don't mean help getting fireworks and handing them to you --
(Laughter.)

MR. WOODS: No, financial donations for the fireworks. And we have covered --

DIRECTOR SWANSON: Financial, yes.

MR. WOODS: We covered that information in our -- it's on our website, and we've sent letters out to local businesses, and individuals.

DIRECTOR LIMBAUGH: How much do we have so far?

MR. WOODS: I -- the number -- it changes every day, so I think it was around a couple thousand dollars is where we're at.

DIRECTOR LIMBAUGH: Is the City still good on their deal?

MR. WOODS: Yes. The property update, just want to point that out to you. Last weekend they had the 2nd Annual Desert Rocks Film and Music Festival. I believe that the promoters of

that activity were very happy with their turnout. They had over 700 tickets sold to the movie portion.

DIRECTOR LIMBAUGH: The article in the paper, which was very good about this event --

DIRECTOR SWANSON: Uh-huh. It was a good event.

MR. WOODS: It was a little warm outside, but --

DIRECTOR SWANSON: I would say that I was disappointed that I was not a prepared individual with sunscreen and an umbrella and enough shade to attend the music part. And I was so interested in the movie part that I would hope that maybe they do different events at different times to maybe accommodate the crowds.

MR. WOODS: They had their recap meeting here last night, and they met for a solid seemed like an hour and a half. And they had 25, 30 people here, so it sounds like they're moving forward and making plans for next year already. Got an update on the After School Activities Program. And then you've got some notes in regard to the fiscal year '14-'15 HARD Foundation Budget. And some of the changes that the Board mentioned last month, Shiella's made the changes. The changes are noted there. Are there any questions?

DIRECTOR GREGG: Yes, I have questions on the After School Activities Program. I'm showing five sites, underperforming sites. Carmel, Joshua Circle, Juniper, Lime Street, and Maple on page 2 are very poor -- the underperforming schools; yet, we have three schools, Eucalyptus, Kingston, and Mesa Grande -- that are functioning with well below the numbers that were set for the standard by the General Manager to start operation at those facilities. Why is that?

MR. WOODS: What number are you referring to?

DIRECTOR GREGG: 23 enrolled or participants at Eucalyptus, when the standardized number that was given to the Board by the General Manager was 25 to start the program.

MR. WOODS: That was last year. This is a new fiscal year.

DIRECTOR GREGG: What number is that -- what number is it this year? We asked for it a couple meetings ago.

MR. HAMM: 23.

MR. WOODS: 23.

DIRECTOR GREGG: So 23 is the magic number? That takes Eucalyptus out of the ballpark then, and puts Mesa Grande and Kingston as under performers. Why were those programs started at those two schools if they don't meet the criteria?

MR. HAMM: Mesa Grande is not open, and Kingston is at 21 registered. So they started at 22, and they felt another --

DIRECTOR GREGG: Pardon?

MR. HAMM: They went from 22 to 21.

DIRECTOR GREGG: Okay. So why was it opened if it didn't meet the initial 23 goal set by the new magic number for this year for the sites, if it didn't meet -- it didn't meet the goal?

MR. WOODS: Mesa Grande should have been included in the list. That was not open. Is that what you're saying, Steve?

MR. HAMM: Correct.

DIRECTOR GREGG: So there is no after school activities program at Mesa Grande; is that correct?

MR. HAMM: Correct.

DIRECTOR GREGG: So that still leaves Kingston at 22, still below the number mandated by the District to start.

MR. WOODS: As of August 29th.

DIRECTOR SWANSON: Steve, with your experience, would you anticipate, based on past practice, that that is a viable site, even with a loss of two students?

MR. HAMM: Hopefully it is.

DIRECTOR GREGG: Well, then --

MR. HAMM: I'd love to say yes, but --

DIRECTOR GREGG: I ask the same -- then I ask the same question: If it doesn't -- if it doesn't -- if it doesn't meet its numbers, then where are you -- where is the money going to come from to subsidize those other two kids?

MR. HAMM: We're hoping that the numbers will increase.

DIRECTOR GREGG: So we're hoping that the numbers will -- I'm hoping that we start making money on the Golf Course, but we continue to lose thousands and thousands of dollars on the Golf Course, and we're not funding programs for our youth of Hesperia. Do you not see something backwards with this program? That's all I have to say.

MR. WOODS: Thank you.

DIRECTOR SWANSON: We are at --

DIRECTOR LIMBAUGH: So this Budget information goes in our -- take the old out and replace it with this?

MR. WOODS: Yes.

DIRECTOR LIMBAUGH: Or is it in a different -- it's just in a different format, or the same format -- a little different format --

MR. WOODS: Same format, same numbers, just with notes.

DIRECTOR COWAN: Corrections. With the corrections on it.

MR. WOODS: Correct. And there were two corrections that were noted at the Foundation Board Meeting, and those have been corrected. And I would like to thank Jeanne for pointing it out.

MRS. HELSLEY: Sorry about that.

MR. WOODS: That's all right.

DIRECTOR SWANSON: Our part-time accountant. Thank you, Jeanne. And welcome to our Board Meeting. I'd like to acknowledge our Foundation member who has joined us for this evening.

MRS. HELSLEY: Thank you.

MR. WOODS: And that concludes Staff Reports and General Manager Summary Report.

Board Member Reports

Standing Committees

Recreation Foundation - Swanson/Cowan

DIRECTOR SWANSON: Oh, okay. Going on -- sorry. I was looking at that. Going on to Board Member Reports. And the Foundation Meeting, Mr. Cowan, would you like to address that? It's -- the minutes are in the back of your Board packet.

DIRECTOR COWAN: As already stated before, but the HARD Foundation was taking a very hard look -- a much better look than, it appears, that the regular Board looked at it and found

some discrepancies. And then they've already been corrected. So again, the Foundation is definitely doing their part. There's quite a bit of discussion on the historical video area, which is Drylie -- Mr. Griz's stuff. And we discussed the fact that they did move in at the library, the cases, so that they can start putting in a display over there. And I went over there that night after he said that they were in. A very nice set-up. He already had items inside there from Hesperia. And it looks very good over there, so if you guys go over to the library, it's over in the back left. I forget the name of the actual room.

DIRECTOR SWANSON: Foundation Room.

DIRECTOR COWAN: Foundation Room. So there's that.

DIRECTOR SWANSON: But I believe it's being renamed -- or the display renamed inside the building, inside that particular room. Used to be known familiarly as the Fireplace Room, but the fireplace was never able to be used.

DIRECTOR COWAN: That was pretty much it. Unless there is something you would like to add.

Tri- Agency - Swanson/Chandler

DIRECTOR SWANSON: No. You've done a good job. And our next board member report would be Tri-Agency. Mr. Chandler was unable to attend. And Mr. Podegracz, our City Manager, spoke about the four-city special workshop between Victor Valley, Apple Valley, Hesperia, and Adelanto to discuss a JPL for police and fire services. They determined that the police services, if there were any savings from a JPL, those would be eaten up by administration costs and equipment purchases. However, what they found for the fire protection was that if Victorville and Hesperia were to address this JPL, because we own our own equipment, there would be some savings. And the Council are going to consider that in the future. The aqueduct bridge at 11th is going to be closed in the very near future, but they are going to do a pour on the bridge on Friday. So if everyone would like to, you know, have special thoughts for our Hesperia Bridge that we can get the pour finished and complete by this weekend, I think they would be very happy. There's going to be a new AM/PM opening up on Cottonwood and Main. And October 25th is Clean-Up Day for the City of Hesperia. The School District reported that there were 21,611 students in the School District. That's the highest number since 2007. And there was a joint-use agreement approved between -- I have between the City and our District; is that correct? That was under the school notes though.

MR. WOODS: Yes.

DIRECTOR SWANSON: Okay. That was handled later. And they have -- within the School District, there is a teacher, Mary Rivers, and she is the Teacher of the Year for the County of San Bernardino. And she is now going on to the State to compete there. And there was also a discussion of a youth pedestrian and bicycle safety outreach. And I think we had some good thoughts about that and maybe are going to adapt some of -- one of our programs next year to accommodate a youth pedestrian bicycle safety program. And would you share some of the thoughts on that? Because I think it's an excellent program.

MR. WOODS: In the last couple of years, the city has lost too many children to vehicle accidents or being hit, struck at bus stops, ran over while they're on their bicycles. So the City Council was concerned about that, and they wanted to openly discuss what some of the ideas were. And everyone at the Tri-Agency felt like it would be a good thing for us to think about how can we help educate the community and our children how to be safe on and around the roadways and how to cross streets. So there was some brainstorming, talking about possibly

producing some videos with the schools and bringing in some special speakers, highlighting those type of items at the Safety Fair that is hosted annually every year. So it's just a good discussion about how we can keep our children safe on their way to and from school or --
DIRECTOR SWANSON: At any time.

MR. WOODS: At any time that they're out and about.

DIRECTOR COWAN: -- possibly on the No Drugs America Day since they do give out bikes?

MR. WOODS: That was another one that they talked about. They also talked about possibly the School District have high school students generate some type of educational video that can be shown at schools, but we could also show it prior to Movies in the Park to reach that crowd. So there was a lot of good ideas that was discussed, and I think everybody's going to go back and discuss it with their staff and come back with more recommendations.

DIRECTOR SWANSON: That was a good discussion. And that's all I have on Tri-Agency. The Safety and Security Committee and the Personnel Committee did not meet, but the Audit Committee did, Director Limbaugh, Director Gregg.

Safety and Security - Chandler/Swanson

No meeting held.

Personnel Committee - Limbaugh/Chandler

No meeting held.

Audit Committee - Limbaugh/Gregg

DIRECTOR LIMBAUGH: We did, and there's -- the notes are in -- there's quite extensive notes. Except Director Gregg pointed out to me it wasn't 11:00 p.m., it was 11:32 a.m.

DIRECTOR SWANSON: Oh, it says a.m. at the top. It's p.m.

DIRECTOR LIMBAUGH: That's the night shift.

MS. THOMAS: That's why it's a draft.

DIRECTOR LIMBAUGH: But we basically discussed with our auditors what they're probably going to do in this upcoming audit, and it's kind of nice we're on track with our audit. We're not -- we're not behind. And so did we ask her to look at anything special this year?

DIRECTOR GREGG: We just asked them to look at the alternation between the Hesperia Golf Course and the Lake for every other year, alternate between the two --

DIRECTOR LIMBAUGH: Yeah.

DIRECTOR GREGG: -- to see if there's anything that we need to look at between the two facilities there. And then just some clarification between the Foundation Budget and the General Budget, if there was any -- if they see any conflicts. I think staff did a good job of breaking that down on the Foundation Budget. Could be probably just a little bit more extensive on where that money's at, but other than that, they're saying that we're on board, other than the unfunded -- I'm sorry. They talked about some anti-fraud audit that they're not seeing any issues with. Of course, there's always a possibility there could be, but they don't go down to the very last dollar, nickel. Everything looks good in the general audit for the Board, and it was a good discussion.

DIRECTOR LIMBAUGH: They'll be bringing their report back to us in November, and draft for us to look at. And probably either December or January, we'll have the audit to the Board for its approval and review, which is nice. It's almost in the same calendar year rather than a year and a half later. So that's all I have for that.

DIRECTOR SWANSON: Okay. And of our Ad Hoc Committees, there were no meetings in those. Is there any other related business?

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: I have a couple. The man that spoke for the Power Play Center --

MR. WOODS: Uh-huh.

DIRECTOR LIMBAUGH: -- I think that's one of the ways this Board -- I may be an exception to other Board members -- I don't go to every facility. I've been to everyone. I don't go to them on a regular basis because I don't participate in some of the things that we do at those facilities. So one of our main annexation to what's happening in the Park District is people come to this meeting once a month and tell us. Or you can write a letter to the Park District. And we're not, you know, adverse to anybody's point of view of how we're doing things here at the Park because we're always interested in improvement. And what I particularly like about our goal is service excellence. And that's in our goals for the Park District. So we hear you, whoever comes here. I remember when we closed Green Flag, we had a lot of problems with Green Flag, the different kinds of cars and stuff over the years. And we knew it was really bad when 40 people would show up, and they would all say -- so we changed it eventually. So those are good things. The other thing I have is, we do have a caretaker agreement in place. So even though we didn't approve the new one, when the new caretaker moves in, he can sign the one that we have, which is perfectly good. And the other thing that I'd ask the Board, I know I'm not going to be here October 8th. And I'd like to change that meeting to the 15th, if that's possible. It actually is not such a bad change because today's the 10th, so it's within the four weeks of doing that meeting. So that would be nice. I will be out of state.

DIRECTOR SWANSON: Is there any objection? No?

DIRECTOR LIMBAUGH: Thank you very much.

DIRECTOR COWAN: Now we just have to change the speech at the end, or that's it? Or do we have to vote?

MR. WOODS: Yeah, the adjournment.

DIRECTOR COWAN: I had a few questions. We do have a pedestrian walk area at the Rick Novack Center, right? Don't we have a path back there --

DIRECTOR LIMBAUGH: We do, Yes.

MR. WOODS: We also have paseos.

DIRECTOR COWAN: And then we -- well, besides those.

(Laughter.)

MS. THOMAS: They have exercise stations.

DIRECTOR COWAN: At the Rick Novack Center, don't we have a pull-up area, and don't we have the push-up?

MR. WOODS: There's three stations.

DIRECTOR COWAN: All right. So we do have a place. And I do think we can expand on that, and it seems like --

DIRECTOR LIMBAUGH: Absolutely.

DIRECTOR COWAN: -- a cost-effective measure -- just like the BLM land at HDC has a trail on it, right? So we do have trails. And I think that we can expand on that, but we do have them at the time. And I appreciate Mr. Roberts coming in and speaking also, because the last time I went to Skate Center was probably six months ago. And I thought it was great. There was a ton of people there. I don't actually listen to music, so the music part didn't bother me. But I think it's great when he comes here and tells us what's going on. Whether it's positive or negative, it's good to know what's going on in our District because we're not there all day. And then our management isn't out there every day either. They're doing what they need to do, so they may not see it. So it's good that he comes in. Now, on a side note, the place that I'm employed at allows me to post things to a general info board. So I've started posting everything that you guys have online on there, and I've gotten a lot of replies. A lot of people went to the event on Saturday. They plan on going to the Movies in the Park. And these aren't just Hesperia residents, but there's people outside, still in the High Desert, that are looking at these programs and going, I didn't even know this stuff was up here. So I think it's a good avenue for even the members of the Board to try to get people aware and put things out there. You know, it's a great program, and Hesperia's doing great things.

DIRECTOR SWANSON: Absolutely. I agree with that. And I'm looking forward to the Hot Rod Halloween that's going to occur on the 31st. But prior to that, coming up more quickly, is the Hesperia Days, which is always a highlight in the year, and the Music Festival. Anything? No? Okay. Well, I'll make our announcement then:

ANNOUNCEMENTS

The next regular Board of Directors Meeting is scheduled for October 15th, 2014, at 7:00 p.m., and will be held in the Lime Street Park Community Center at 16292 Lime Street, Hesperia, California 92345. If there's nothing else, we are adjourned at 8:09 p.m.

ADJOURNMENT

The meeting was adjourned by declaration by President Swanson at 8:09 p.m.

Respectfully submitted,

Lindsay Woods, General Manager

Willow Miller, Business Manager