

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
March 11, 2020
MINUTES**

CALL TO ORDER

The Hesperia Recreation and Park District Board of Directors Regular Meeting was called to order by President Gregg at 6:00 p.m., at Lime Street Park Community Center, located at 16292 Lime Street, Hesperia, CA 92345.

ROLL CALL

ATTENDANCE

BOARD PRESENT: Gregg, Gonzalez, Aguilar, Blocker, Irish
BOARD ABSENT: None
STAFF PRESENT: Etchepare, Wyzlic, Tighe
OTHER: Jeanne Helsley, HARD Foundation Honorary Member

APPROVAL OF AGENDA

It was moved by Director Irish and seconded by Director Blocker to approve the Agenda. The motion passed by the following roll call vote:

AYES: Gonzalez, Aguilar, Blocker, Irish, Gregg
NOES: None
ABSENT: None
ABSTAIN: None

FLAG SALUTE

The Flag Salute was led by Director Gonzalez.

PROCLAMATIONS AND PRESENTATIONS

None

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

No public comments.

CONSENT ITEMS

- A. Approval of Minutes of Regular Meeting, February 12, 2020**
- B. Approval of Minutes of Special Meeting, February 19, 2020**
- C. Approval of Minutes of Special Meeting, February 21, 2020**
- D. Approval of Minutes of Special Meeting, February 28, 2020**
- E. Approval or Denial of Claims**
- F. Authorization to Advertise for Bids: None**

MOTION: It was moved by Director Aguilar and seconded by Director Irish to approve the Consent Items B through F. The motion passed by the following roll call vote:

AYES: Aguilar, Blocker, Irish, Gregg, Gonzalez
NOES: None
ABSENT: None
ABSTAIN: None

PULLED CONSENT ITEMS

Item A. Approval of Minutes of Regular Meeting, February 12, 2020

Director Gregg requested an update to the Minutes of the February 12, 2020, Regular Meeting.

MOTION: It was moved by Director Gregg and seconded by Director Irish to approve Item A. - Approval of Minutes of Regular Meeting, February 12, 2020, amending Item K. - Consideration of Park Ranger and Senior Park Ranger Rate of Pay Change to \$20.00/Hour and \$25.00/Hour, Effective March 1, 2020, to state that it was moved by Director Blocker and seconded by Director Gonzalez to accept the rate of pay as presented, with a roll call of **AYES:** Irish, Gonzalez, Aguilar, Blocker and **NOES:** Gregg. The motion passed by the following roll call vote:

AYES: Aguilar, Blocker, Irish, Gregg, Gonzalez
NOES: None
ABSENT: None
ABSTAIN: None

DISCUSSION/ACTION ITEMS

G. Appointment of Vacant Foundation Board of Directors Position

MOTION: It was moved by Director Irish and seconded by Director Aguilar to appoint Jeanne Helsley to the vacant HARD Foundation Board of Directors position. The motion passed by the following roll call vote:

AYES: Blocker, Irish, Gregg, Gonzalez, Aguilar
NOES: None
ABSENT: None
ABSTAIN: None

H. Review of Landscaping Contract and Consideration of Renewal or Other Method

MOTION: No motion was made. Discussion Item. Item was postponed to the April Regular Board of Directors meeting.

I. Review of Board Compensation Policy and Consideration of Increasing Limit to Six Meetings per Month

MOTION: No motion was made. Discussion item.

J. Report from Ad Hoc Committee Related to the Position of General Manager. Discussion, to Include Action, on Method the District will Utilize for Selection and Recruitment

MOTION: It was moved by Director Aguilar and seconded by Director Gregg to direct staff to utilize CSDA member services for selection and recruitment at this time. The motion passed by the following roll call vote:

AYES: Gregg, Gonzalez, Aguilar, Blocker, Irish
NOES: None
ABSENT: None
ABSTAIN: None

CORRESPONDENCE/WRITTEN COMMUNICATION

- Ms. Etchepare shared a letter from Bob Chandler thanking the District for the plaque he received honoring his service at the District.

GENERAL MANAGER/STAFF REPORTS

- a. Recreation Programs
 - b. Lake
 - c. Golf Course
 - d. Parks Division
 - e. Park Ranger
 - f. Marketing
 - g. Interim General Manager Summary Report of Items of Interest
 - h. Monthly Budget Report
- Director Gregg inquired about the Golf Cart Lease.

BOARD MEMBER REPORTS

Standing Committees:

Recreation Foundation - Aguilar/Blocker

Directors Aguilar and Blocker reported on the February 27th meeting.

Tri-Agency - Gregg/Irish

Nothing to report.

Safety and Security - Gonzalez/Blocker

Directors Gonzalez and Blocker reported on the February 28th meeting.

Personnel Committee - Irish/Gonzalez

No meeting held.

Finance Committee - Gregg/Gonzalez

No meeting held.

BOARD MEMBER COMMENTS

- Director Blocker expressed he was looking forward to working with everyone and forward progression.

- Director Aguilar thanked the Ad Hoc Committee. He stated he went to the school board meeting and recognized their directors in attendance. He thanked the staff for the work they do.
- Director Gonzalez thanked staff and inquired about any concerns regarding the virus outbreak and what would constitute changes in programming.
- Director Irish thanked staff for weathering the storm and working through the changes.
- Director Gregg highlighted Opening Day on March 14th; the times are listed in the IGM Report. He attended city council and school board meetings.
- HARD Foundation Member Jeanne Helsey highlighted HARD Foundation Director Gary “Griz” Drylie’s work with the historical program.
- Director Gregg reminded the Board of the upcoming Easter Egg Hunt and Rock’n Our Disabilities’ Eggstra Special Easter Egg Hunt.
- Director Gregg agreed to attend the March HARD Foundation Board Meeting, as Directors Blocker and Gonzalez won’t be able to attend.

Meeting Recessed from Open Session at 8:00 p.m.

Meeting Reconvened into Closed Session at 8:07 p.m.

CLOSED SESSION ITEMS

- K. Closed Session Pursuant to Government Code Section 54957.6 – Conference with Labor Negotiators**
Agency Designated Representative: Marshawn Etchepare, Interim General Manager
Negotiating with: Finance Department Unrepresented Employees

Meeting Recessed from Closed Session at 9:01 p.m.

Meeting Reconvened into Open Session at 9:02 p.m.

REPORT ON CLOSED SESSION ITEMS, IF ANY

REPORTABLE ACTION: No reportable action was made.

ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for Wednesday, April 8, 2020, at 6:00 p.m. and will be held in the Lime Street Community Center at 16292 Lime Street, Hesperia, CA 92345.

ADJOURNMENT

The meeting was adjourned by declaration by President Gregg at 9:02 p.m.

Respectfully submitted,

Marshawn Etchepare
Interim General Manager

Miranda Wyzlic
Board Secretary/Clerk of the Board