

**REGULAR JOINT MEETING OF THE
HESPERIA RECREATION AND PARK DISTRICT
AND THE
HESPERIA AREA RECREATION DISTRICT FOUNDATION BOARD
Thursday, May 26, 2022 - 6:00 p.m.
Lime Street Park Community Center
16292 Lime Street, Hesperia, CA 92345**

MINUTES

CALL TO ORDER

Meeting was called to order at 6:00 p.m. by Chair Member Drylie.

FLAG SALUTE

Member Hill led the flag salute.

ROLL CALL

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

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

None

COMMUNICATIONS

None

DISCUSSION/ACTION ITEMS

a. Approval of April 28, 2022, Meeting Minutes

- 1. Motion made by Vice Chair Member Blocker to approve minutes as written, seconded by Member Hill. The motion passed by the following vote:

AYES: Drylie, Blocker, Garcia, Hill

NOES: None

ABSENT: None

ABSTAIN: None

b. Approval of May 3, 2022, Meeting Minutes

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

AYES: Drylie, Blocker, Garcia, Hill

NOES: None

ABSENT: None

ABSTAIN: None

c. Preservation Committee Update

1. Chair Member Drylie reported on the following: The Committee meeting was dark this month due to Ignite High Desert and a busy schedule; Junior Historian workbook should be ready by next school year; Sponsorship information is available on the District website; NOTR signs in progress; Surplusing of the John Swisher collection which could fund projects at the Harrison Exhibit Center.

d. Ad-Hoc Fundraiser Committee Update

1. Vice Chair Member Blocker suggested a three on three basketball tournament and requested dates to avoid and a budget to work with.
2. The Board discussed a possible art show involving both high school students and the community at large.
3. Member Garcia inquired about a food truck night. A trial run is beginning at Hesperia Lake Park, and the Hesperia Community Farmer’s Market is also beginning to hold them on the first Tuesday of each month. Director Roberts suggested having them at the Rick Novack Community Center for youth basketball and girls volleyball seasons.
4. Mr. Chavez announced the District received a \$10,000 sponsorship for Movies in the Park and Bobcat’s Summer Concert Series from Cisnero’s Plumbing and Restoration. He’s meeting with other potential sponsors as well in the upcoming weeks.

e. Approve Change to Bank Account Signers

Current Signers:

Signers of the HARD Foundation Accounts

Desert Community Bank	Checking Account	xxxxx6501
Desert Community Bank	Savings Account	xxxxx3311
Desert Community Bank	CD Account	xxxxx6526
Desert Community Bank	CD Account	xxxxx6546

- Nicolas Chavez – Executive Director/General Manager
- Marshawn Etchepare – Administrative Operations Manager
- Amber Darling – Finance Manager
- Gary Drylie – HARD Foundation Board Member
- Carol Hill – HARD Foundation Board Member

Reflected Changes- authorized signers for the HARD Foundation accounts:

- Mario Chavez – Interim Executive Director/Interim General Manager
- Marshawn Swims – Administrative Operations Manager
- Amber Darling – Finance Manager
- Gary Drylie – HARD Foundation Board Member
- Carol Hill – HARD Foundation Board Member

Current HARD Foundation accounts:

Desert Community Bank	Checking Account	xxxxx6501
Desert Community Bank	Savings Account	xxxxx3311
Desert Community Bank	CD Account	xxxxx6526
Desert Community Bank	CD Account	xxxxx6546

1. Motion made by Member Hill to approve the change to the bank account signers, seconded by Vice Chair Member Blocker. The motion passed by the following vote:

AYES: Drylie, Blocker, Garcia, Hill
NOES: None
ABSENT: None
ABSTAIN: None

DISTRICT FOUNDATION COMMITTEE

a. District Board Report

1. Director Roberts reported the Board recommended increasing the pricing on facility rentals by a minimum of 25%, which will go toward renovations on the facilities.

b. Comments

1. Member Garcia inquired on the status of the splash pad at Malibu Park, which is expected in spring of 2023.

STAFF REPORTS

a. Programs/Events/Activities Handouts

1. Mr. Chavez commented that the Lake has been very busy. We are stocking more fish for the holiday weekend. Tilapia have been a hit. Staff is getting ready for summertime. The pool opens on Saturday.

b. Comments

1. None

FOUNDATION CHAIR'S COMMENTS

- a. Chair Member Drylie expressed he is thrilled with the support of the staff. Considering the number of people, he hadn't realized how few there were, and how hard-working they are. He presented his Ignite High Desert presentation to the Victor Valley Marketing Group that morning. He's in need of more volunteers at the museum, and cameras for safety and staff security.

FOUNDATION MEMBERS' COMMENTS

- a. Member Garcia apologized for not being as free as planned since being appointed, but his schedule will be opening back up in June. He's looking forward to working on more projects with the Foundation.
- b. Member Hill - none.

- c. Vice Chair Member Blocker thanked Chair Member Drylie for taking the Hesperia Christian School scholarship award presentation. He presented him with the CARPD Award of Distinction – Outstanding Volunteer that he'd accepted on Chair Member Drylie's behalf at the recent conference.

ADJOURNMENT - Meeting was adjourned at 7:05 p.m.