

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
August 10, 2022**

MINUTES

CALL TO ORDER

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

ROLL CALL

ATTENDANCE

BOARD PRESENT:	Roberts, Irish, Gonzalez, Gregg, Aguilar
BOARD ABSENT:	None
STAFF PRESENT:	Woolley, Darling, Swims, Garcia, Chavez, Varner
OTHER:	Alex Gibbs, Townsend Public Affairs; Everette Lathan, Vortex; Ben Schaffer, CA Public Pools

APPROVAL OF AGENDA

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

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

FLAG SALUTE

The Flag Salute was led by Director Gregg.

PROCLAMATIONS AND PRESENTATIONS

None

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

- Dan Dalton, Hesperia BMX, thanked the Board for their support and welcomed the new Administrative Operations Manager, Michael Varner. He presented the Board a 1st place award for the BMX State Qualifier.

CONSENT ITEMS

- Approval of Minutes of Special Meeting, June 8, 2022**
- Approval or Denial of Claims**

MOTION: It was moved by Director Gregg and seconded by Director Roberts to approve Item A and pull Item B. The motion passed by the following roll call vote:

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

PULLED CONSENT ITEMS

B. Approval or Denial of Claims

Director Gregg requested more information on the following: Mason’s Treescape, Hercules AC, Nuvis, Hesperia Lake water, Lime Street Park water fountains, Diaz Landscaping, and G&M Automotive expenditures.

MOTION: It was moved by Director Gregg and seconded by Director Roberts to approve Item B. The motion passed by the following roll call vote:

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

DISCUSSION/ACTION ITEMS

C. Discussion with Townsend Public Affairs, Inc.

MOTION: No motion was made.

D. Malibu Park Splash Pad Update

MOTION: No Motion was made.

E. Approval of Resolution No. 22-08-01, Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Declaring Its Intention to Annex Territory to Community Facilities District No. 2022-1 (Maintenance Services) and Authorize the Levy of Special Taxes Therein, Annexation No. 3 (Tracts 17915 and 17916)

MOTION: It was moved by Director Gregg and seconded by Director Roberts to approve Resolution No. 22-08-01, Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Declaring Its Intention to Annex Territory to Community Facilities District No. 2022-1 (Maintenance Services) and Authorize the Levy of Special Taxes Therein, Annexation No. 3 (Tracts 17915 and 17916). The motion passed by the following roll call vote:

AYES: Roberts, Irish, Gonzalez, Gregg, Aguilar
NOES: None
ABSENT: None

ABSTAIN: None

F. Approval of the Rick Novack Community Center Gymnasium Facility Rules and Epicentre Facility Rules

MOTION: It was moved by President Aguilar and seconded by Director Gonzalez to approve the Rick Novack Community Center Gymnasium Facility Rules and Epicentre Facility Rules. The motion passed by the following roll call vote:

AYES: Irish, Gonzalez, Gregg, Aguilar, Roberts

NOES: None

ABSENT: None

ABSTAIN: None

G. Discussion, Possible Approval, and Budget Amendment: Board Room Audio/Visual Purchase and Installation

MOTION: It was moved by President Aguilar and seconded by Director Gregg to approve to cancel the verbatim minutes and use the saving towards the audio system solution staff comes up with. The motion passed by the following roll call vote:

AYES: Irish, Gonzalez, Gregg, Aguilar, Roberts

NOES: None

ABSENT: None

ABSTAIN: None

CORRESPONDENCE/WRITTEN COMMUNICATION

None

GENERAL MANAGER/STAFF REPORTS

- a. Recreation Programs
- b. Lake
- c. Parks Division
- d. Park Ranger
- e. Marketing
- f. Development
- g. General Manager
- h. Monthly Budget

- Mr. Woolley highlighted the following: Introduction of the new Administrative Operations Manager – Parks; grants; upcoming meetings; Hesperia Days Rodeo; and Hesperia Days.

BOARD MEMBER REPORTS

Standing Committees:

Recreation Foundation - Gonzalez/Roberts

Director Gonzalez reported on the July 28 meeting.

Tri-Agency - Aguilar/Roberts

No meeting held.

Safety, Security, and Maintenance - Roberts/Gregg

Director Roberts and Gregg reported on the July 21 meeting.

Personnel Committee - Irish/Gregg

No meeting held.

Finance Committee - Gregg/Aguilar

No meeting held.

Development - Gregg/Irish

No meeting held.

BOARD MEMBER COMMENTS

- Director Gregg requested to look at the Hesperia Lake Park Camping Rules and revisit the District Mission and Vision Statements.
- Vice President Irish welcomed Mr. Varner and thanked Mr. Woolley for all the hard work.
- President Aguilar thanked Mr. Woolley and the staff for their work on the Rodeo. It's great to see the community come together. He welcomed Mr. Varner and expressed there is a lot of work to do. He also thanked the staff.
- Director Gonzalez reported that HARD Foundation Vice Chair Member Blocker challenged the District Board of Directors to try to get one sponsor for the rodeo. He thanked the staff and welcomed Mr. Varner.
- Director Roberts welcomed Mr. Varner and stated that he can't wait to work with him on the Safety, Security, and Maintenance Committee. The expectation is to level up for the residents and move forward.

Meeting recessed from Open session at: 7:52 p.m.

Meeting reconvened into Closed session at: 8:05 p.m.

CLOSED SESSION ITEMS

- H. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(4) - The District Board Will Discuss Potential Litigation Initiated by the District Involving A Personal Property Loss. Negotiations**
- I. CLOSED SESSION PURSUANT TO GOVT. CODE SECTION 54957.6
CONFERENCE WITH LABOR NEGOTIATIONS
Agency Negotiator: General Manager
Negotiating With: Unrepresented Employees
Negotiations Regarding Terms and Conditions of Employment**

Meeting recessed from Closed session at: 8:45 p.m.

Meeting reconvened into Open session at: 8:47 p.m.

REPORT FROM CLOSED SESSION, IF ANY

Nothing to report.

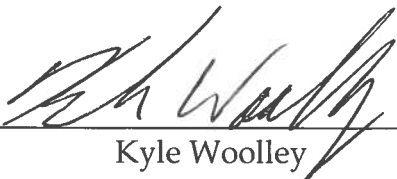
ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for Wednesday, September 14, 2022, 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 Aguilar at 8:47 p.m.

Respectfully submitted,



Kyle Woolley
General Manager



Karabeth Garcia
Board Secretary/Clerk of the Board