

**REGULAR JOINT MEETING OF THE
HESPERIA RECREATION AND PARK DISTRICT
AND THE
HESPERIA AREA RECREATION DISTRICT FOUNDATION BOARD OF DIRECTORS
May 28, 2020
Lime Street Park Community Center**

**MINUTES
DIRECTORS PARTICIPATED VIA TELECONFERENCE
THE PUBLIC MAY HAVE PARTICIPATED VIA TELECONFERENCE BY DIALING
+1 (224) 501-3412 - ACCESS CODE: 784-693-373**

CALL TO ORDER

Meeting was called to order via teleconference at 6:00 p.m. by President Hill.

ROLL CALL, all via Teleconference

- a. Committee: Blocker, Aguilar
- b. Foundation: Hill, Dupree, Helsley, Peters
Drylie (Joined at 6:07 p.m.)
- c. District Staff: Etchepare, Wyzlic
- d. Other: None

PROCLAMATIONS AND PRESENTATIONS

Etchepare recognized the HARD Foundation’s 2020 Rick Novack Scholarship recipients including: Jenna Kelley, Hesperia High School; Jocelyn Sepulveda Carrasco, Sultana High School; Madison Boinski, Oak Hills High School; and Jalene Cadena-Garcia, Mojave High School.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

No public comment made.

COMMUNICATIONS

None were presented.

DISCUSSION/ACTION ITEMS

- a. Approval of April 23, 2020, Meeting Minutes
Director Peters noted that she was present during the whole April 23rd meeting, but was on mute during Roll Call. Motion by Drylie to approve minutes as written, second by Peters. The motion passed by the following roll call vote:

AYES: Dupree, Helsley, Drylie, Peters, Hill
NOES: None
ABSENT: None
ABSTAIN: None

- b. Updates and Discussion Regarding the District’s Response to the Coronavirus and Precautions – Movies in the Park and Hot August Nights, Summer Concert Series
 - 1. Etchepare highlighted updates to Hesperia Lake Park including: fishing has resumed with limitations including masks, limit on wristbands sold, and bi-weekly stock. The lake has been extremely busy since the reopening. On May 13th, the District Board elected to reopen the campground with modifications including a 50% capacity limit.
 - 2. Etchepare reported that the Movies in the Park and the Hot August Nights Summer Concert Series is on the June 10th District Board meeting Agenda for discussion.
 - 3. Director Drylie inquired about the parking and facility issue.
 - 4. Etchepare addressed the Movies in the Park restrictions in place, additional costs associated with modifications, and the absence of revenue that fund the events during the current circumstances.
 - 5. Director Dupree expressed that he’d like to leave the possibility open for still holding the events but modified, while monitoring similar events in surrounding communities. The Board agreed. It was suggested to hold off on any events at least through June.
 - 6. Discussion ensued regarding off-road vehicles at Hesperia Lake Park and surrounding areas.

- c. Requested Discussion Regarding Foundation Budget Updates
 - 1. Director Dupree suggested having three columns in the HARD Foundation Budget including the current fiscal year budget, the proposed budget for the upcoming fiscal year, and year-to-date. He also requested a quarterly budget report throughout the fiscal year, and more information on the differences between the General Fund or District Budget layout and the HARD Foundation Budget layout.

- d. Requested Discussion Regarding the Harrison Building
 - 1. Director Drylie requested information regarding the operating costs of the Harrison Exhibit Center to then brainstorm fundraising ideas to support the facility.

DISTRICT FOUNDATION COMMITTEE

- a. District Board Report
 - 1. Director Blocker reported on the interviews for the General Manager and expressed that fundraising may be important in the coming months.
 - 2. Director Aguilar also reported on the interviews for the General Manager, and commented on the upcoming Fiscal Year Budget, staff time and volunteers, the Hesperia Golf Course Ad Hoc Committee, Harrison Exhibit Center, and promoting the history of Hesperia.

- b. Comments

1. Director Drylie stated that he will be reaching out to the school district and is preparing to promote the history of Hesperia in the coming months.

STAFF REPORTS

- a. Program/Event/ Activities Handouts
 1. Etchepare reported on the current closure status and restrictions of the Lime Street Park Pool and staffing at Hesperia Lake Park.
- b. Comments
 1. None

FOUNDATION PRESIDENT'S COMMENTS

- a. Hill - Thanked staff and Board members and wished everyone well.

FOUNDATION DIRECTORS' COMMENTS

- a. Drylie - Is looking forward to retirement and getting things moving.
- b. Peters - It was a great meeting; though the future is unknown, Recreation and Parks will get through it.
- c. Dupree - Seconded the comments from the other Board members.
- d. Helsley - Expressed concern for the Hesperia Golf Course; she has visited Hesperia Lake Park a few times in the past couple of weeks and thoroughly enjoyed her time there and with the other people at the park as well.

ADJOURNMENT - Meeting was adjourned at 7:16 p.m.