

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

March 11, 2015

CALL TO ORDER

The Hesperia Recreation and Park District Board of Directors Regular Meeting was called to order by President Hamilton at 7:00 p.m., at Lime Street Park Community Center, located at 16292 Lime Street, Hesperia.

ROLL CALL

ATTENDANCE

BOARD PRESENT: Gonzalez, Limbaugh, Hamilton, Swanson, Chandler
BOARD ABSENT: None
STAFF PRESENT: Hamm, Miller, Cook, Thomas

APPROVAL OF AGENDA

It was moved by Director Limbaugh, seconded by Director Chandler, and carried unanimously to approve the Agenda by the following vote:

AYES: Gonzalez, Limbaugh, Hamilton, Swanson, Chandler
NOES: None
ABSENT: None
ABSTAIN: None

FLAG SALUTE

The Flag Salute was led by Director Limbaugh.

PROCLAMATIONS AND PRESENTATIONS

Years of Service Awards.

Mr. Hamm was to present Mary Roark with Hesperia Recreation and Park District's 10 Years of Service Award; however, Mary was unable to attend. Mr. Hamm read a letter that Mary sent to Lindsay Woods. The Board asked Mr. Hamm to thank Ms. Roark on their behalf for her service to the District.

Ms. Miller presented Candi Guglielmi with Hesperia Recreation and Park District's 15 Years of Service Award. The Board thanked Ms. Guglielmi for her years of service to the District.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

Message to the Public/Public Comment was read. There were no public comments.

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 removed from the consent agenda and held for discussion.

- A. Approval of Minutes of Regular Meeting, February 18, 2015.
- B. Approval or Denial of Claims.
- C. Authorization to Advertise for Bids: None

MOTION: It was moved by Director Swanson, seconded by Director Gonzalez, and carried unanimously to approve Consent Items A through C by the following vote:

AYES: Gonzalez, Limbaugh, Hamilton, Swanson, Chandler
NOES: None
ABSENT: None
ABSTAIN: None

PULLED CONSENT ITEMS

None

DISCUSSION/ACTION ITEMS

- D. Administer Oath of Office to New Ranger.

Chief Park Ranger Jack Thomas administered the Oath of Office to newly hired Ranger Jorge Medina.

Meeting Recessed at 7:10 p.m.
Meeting Reconvened at 7:16 p.m.

- E. Consider Award of Bid #2015-2-1 Hesperia Lake Irrigation Well.

MOTION: It was moved by Director Gonzalez, seconded by Director Chandler, and carried unanimously to award Bid #2015-2-1 Hesperia Lake Irrigation Well to Yellow Jacket Drilling for \$347,575.00, with the General Manager authorized to manage change orders as required to complete the project by the following vote:

AYES: Gonzalez, Limbaugh, Hamilton, Swanson, Chandler
NOES: None
ABSENT: None
ABSTAIN: None

- F. Approval of District Policy Change Regarding Continuing Education.

MOTION: It was moved by Director Limbaugh, seconded by Director Swanson, and carried unanimously to eliminate the Continuing Education Policy dated September 11, 2013 by the following vote:

AYES: Gonzalez, Limbaugh, Hamilton, Swanson, Chandler
NOES: None
ABSENT: None
ABSTAIN: None

G. CSDA Board of Directors – Call for Nominations – Seat A.

RESOLUTION 15-03-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE HESPERIA RECREATION AND PARK DISTRICT APPROVING THE NOMINATION OF DIRECTOR JOSE GONZALEZ TO THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS – SEAT A

MOTION: It was moved by Director Limbaugh, seconded by Director Swanson, and carried unanimously to nominate Director Jose Gonzalez to the California Special Districts Association Board of Directors – Seat A by the following roll call vote:

AYES: Gonzalez, Limbaugh, Hamilton, Swanson, Chandler
NOES: None
ABSENT: None
ABSTAIN: None

CORRESPONDENCE/WRITTEN COMMUNICATION

Mr. Hamm highlighted the following: District's Spring Publication; CARPD's March 2015 Communicator; Knitting Class; Basketball Camp; Hesperia PAL Horse Derby; Co-Sponsorship Chamber Mixer Casino Night; Fish Derby; Kids Fishing Clinic.

Correspondence in Board Packet:

1. Invitation to HUSD's Plugged In 2015
2. Invitation to VVWRA Groundbreaking Ceremony
3. ASBCSD March 16, 2015 Meeting Flyer
4. Newspaper article, Hesperia Star, February 17, 2015, "Scholarships in Hesperia Abound for Students"
5. Newspaper article, Hesperia Star, February 17, 2015, "Movies in the Park Lineup Set"
6. Newspaper article, Daily Press, March 2, 2015, "Park District Planning Fishing Derby"

GENERAL MANAGER/STAFF REPORTS

- a. Recreation Programs
- b. Golf Course
 - Director Limbaugh commented that year to date operations are looking good.
 - Director Hamilton wanted to know if the City could have one of the groups during Community Clean-up Day go to the Golf Course. Mr. Hamm said he would ask Rachel Molina, but mentioned that the clean-up group could interfere with golfing.

- Mr. Hamm highlighted March's golf promotions.
- c. Parks Division
- Installed new pool pump and motor at the Lime Street Pool.
 - Aerated and leveled existing ball field clay at all four fields at Lime Street Park.
 - Percy Bakker South Room renovations are now complete. Director Chandler commented that it looks good, but the chandeliers may to be replaced.
- d. Park Ranger
- e. General Manager Summary Report of Items of Interest
- District Hosting a Fun Casino Chamber Mixer on Friday, March 20th.
 - Director Hamilton asked if you have to be a member to attend the Chamber luncheons or coffees. Mr. Hamm commented that you do not have to be a member to attend and that the Chamber is a very welcoming organization. Director Swanson commented that our District is a member of the Chamber.
 - Director Limbaugh clarified the date and times for the Little League Opening Day Ceremonies and urged any Director who would like to attend to come on out.
 - Volunteer Recognition Dinner. Director Swanson commented that the invitation had the wrong date. Board asked Ms. Miller to contact Rachel Molina at the City.
- f. Monthly Budget Report
- Director Limbaugh commented that he was unaware that District was buying a new vehicle. Director Limbaugh said it was a good thing that we got a new vehicle.
 - Director Limbaugh wanted clarification on the monthly budget report AD#1 MDE 2180 Utilities. Ms. Miller said she will let Shiella Abreo know.
 - Director Limbaugh commented that we are up to \$130 thousand dollars in Developer Fees, which is pretty good.

BOARD MEMBER REPORTS

Standing Committees:

Recreation Foundation - Chandler/Gonzalez

Minutes provided in Board Packet. Director Chandler commented that the Foundation is looking into doing something with the Historic Videos that Gary Drylie is working on.

Tri-Agency - Swanson/Hamilton

Director Swanson reported on the Tri-Agency meeting held on March 11, 2015.

Safety and Security - Chandler/Swanson

Minutes provided in Board Packet. The Safety and Security Committee considered meeting twice a year instead of quarterly. Director Chandler commented that, after a discussion with Chief Park Ranger Thomas, he would like the Safety and Security meeting three times a year instead of two.

Personnel Committee - Limbaugh/Hamilton

No meeting held.

Audit Committee - Limbaugh/Hamilton

No meeting held.

BOARD MEMBER COMMENTS

Director Hamilton reminded the Board that April's Board Meeting will be the second Wednesday of the month, but May's Board Meeting date was changed at a previous meeting to the third week of the month, May 20th, because of the CARPD conference.

Director Limbaugh received an email of a draft letter to State Senator de Leon to push a park bond in 2016. He will find out more about this and report at the next Board Meeting.

Director Chandler commented that he received a phone call from Woody Cox, Jerry Cox's son. Jerry Cox and his wife were active members in the equestrian group. Jerry Cox has been hospitalized. Director Chandler asked to keep him in your thoughts.

Director Swanson commented that she is pleased with the direction the District is going, and that it is nice to be part of an organization that you can be proud to belong to.

Director Gonzalez commented that he is glad to be here. It is still a big learning curve, but he is soaking it in and is willing to learn it all.

ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for April 8, 2015 at 7:00 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 Hamilton at 8:22 p.m.

Respectfully submitted,

Lindsay Woods, General Manager

Willow Miller, Business Manager