

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
July 8, 2015**

CALL TO ORDER

The Hesperia Recreation and Park District Board of Directors Regular Meeting was called to order by President Hamilton at 7:01 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: Woods, Miller, Abreo, Hamm, Varney

APPROVAL OF AGENDA

It was moved by Director Swanson, seconded by Director Gonzalez, 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 Chandler.

PROCLAMATIONS AND PRESENTATIONS

Mr. Hamm recapped the Cars and Cures event held in June and presented certificates to Lonnie Hyde of Over the Hill Gang and Danielle Pollard and Tracy Meyer of Relay for Life. Mr. Hyde commented on the beautiful weather the day of the event, the variety of vehicles this year, and presented the Board with a certificate of appreciation. Ms. Pollard and Ms. Meyer noted that this was their tenth year coordinating the Relay for Life event and the ninth with the District as a cosponsor. They expressed how much they enjoy working with the car show and remarked on the increase in participation over last year's event before presenting the Board with a trophy award.

Mr. Hamm recapped the Pet Walk event held in June and presented a certificate to members of the Hesperia Rotary Club. Suzanne Edson thanked the District for their support of the club and their activities and noted that the Hesperia Rotary Club had merged into the Rotary Club of the High Desert. Ms. Edson then presented the Board with a check for the purchase of new equipment for the Lime Street Dog Park, which the Hesperia Rotary Club board voted to donate to the District.

District staff members Joel Becerill, Roger Mendez, and John Harrison were recognized for their five years of service to the District, but were unable to attend the meeting.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

Message to the Public/Public Comment was read. Tyler Cales of Troop 257 addressed the Board regarding the completion of his Eagle Scout project. He thanked the District for being the beneficiary of the project at Hesperia Lake Park, which included the installation of an awning, sanding and staining of two bridges, and clearing of the stream near the equestrian area. Mr. Cales thanked District staff for their help. He noted that the project, which cost \$2,300 of the \$2,500 raised took 340 man hours to complete. He announced the unveiling of the project on July 29th and distributed invitations to the Board of Directors.

Meeting Recessed from Open Session at 7:20 p.m.

Meeting Reconvened into Open Session at 7:27 p.m.

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, June 10, 2015.
- B. Approval or Denial of Claims: None
- C. Authorization to advertise for bids: None

Mr. Limbaugh asked that the Consent Items be named before the vote for the benefit of any members of the public present at the meeting. The items were so read.

MOTION: It was moved by Director Limbaugh, 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. Public Hearing – Fiscal Year 2015/2016 Final Budget

Public Hearing opened 7:29 p.m.

No comments from the public.

Public Hearing closed at 7:30 p.m.

E. Approval of Fiscal Year 2015/2016 Final Budget

Abreo gave a brief summary of changes from Draft to Final Budget.

MOTION: It was moved by Director Limbaugh, seconded by Director Gonzalez, and carried unanimously to approve the Fiscal Year 2015/2016 Final Budget by the following roll call vote:

AYES: Gonzalez, Limbaugh, Hamilton, Swanson, Chandler

NOES: None

ABSENT: None

ABSTAIN: None

F. CSDA Board of Directors 2015 Election, Southern Network Seat A

It was moved by Director Limbaugh to vote for Jo MacKenzie for the CSDA Board of Directors, Southern Network Seat A. The motion was not seconded and no action was taken.

MOTION: It was moved by Director Limbaugh, seconded by Director Hamilton, and carried to vote for Gloria Dizmang for the CSDA Board of Directors, Southern Network Seat A by the following vote:

AYES: Gonzalez, Limbaugh, Hamilton

NOES: None

ABSENT: None

ABSTAIN: Swanson, Chandler

G. Approval for Southern California Edison Street Light Valuation. Presentation from Brad Chapman – Alliant Building Solutions.

MOTION: It was moved by Director Swanson, seconded by Director Limbaugh, and carried unanimously to approve the Southern California Edison Street Light Valuation by the following vote:

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

H. Approval of Agreement with City of Hesperia for Purchase and Sale of Real Property at 11215 Choiceana Avenue, and five (5) parcels of vacant real property referred to as Assessor's Parcel Nos. 0399-011-37, -41, -42, -43, and -44.

MOTION: It was moved by Director Limbaugh, seconded by Director Chandler, and carried unanimously to approve the Agreement with City of Hesperia for Purchase and Sale of Real Property at 11215 Choiceana Avenue, and five (5) parcels of vacant real property referred to as Assessor's Parcel Nos. 0399-011-37, -41, -42, -43, and -44, by the following vote:

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

Mr. Hamilton addressed the Board regarding the engagement of members of the public during Board meetings.

CORRESPONDENCE/WRITTEN COMMUNICATION

Mr. Woods highlighted the following: ASBCSD meeting flyer, thank you email from patron, certificate of appreciation from the Registrar of Voters, and the District calendar.

Correspondence in Board Packet:

1. ASBCSD Meeting flyer.
2. Email from Gary Drylie regarding unveiling date of the Boy Scout project at Hesperia Lake Park.
3. Email from Dan Kiewicz thanking Brad Cook and staff for their hard work on the golf course, noting that it shows in the condition of the course.
4. Certificate of Appreciation from the San Bernardino County Registrar of Voters.
5. CARPD Communicator.
6. Save the Date for National Night Out.

GENERAL MANAGER/STAFF REPORTS

- a. Recreation Programs

- Mr. Woods highlighted the increase in website visits and noted that the website is currently being updated to include a mobile-friendly version.
- b. Golf Course
- Mr. Woods highlighted recent improvements, including asphalt work and painting.
 - Mr. Limbaugh and Mrs. Swanson commented on the course's improved condition.
- c. Maintenance Division
- d. Park Ranger
- e. General Manager Summary Report of Items of Interest
- Mr. Woods noted that Brad Cook is working with Mojave Water Agency to obtain \$1.00 per square foot rebates for the replacement of turf in select areas at District facilities. Mr. Limbaugh suggested an article in the paper after the project is completed.
 - Mr. Woods distributed the finalized Employee Handbooks to the Board.
 - Mr. Woods stated options for the Palm Street Park cell tower are being reviewed.
- f. Monthly Budget Report

BOARD MEMBER REPORTS

Standing Committees:

Recreation Foundation - Chandler/Gonzalez

Minutes provided in Board Packet.

Tri-Agency - Swanson/Hamilton

No meeting held.

Safety and Security - Chandler/Swanson

No meeting held.

Personnel Committee - Limbaugh/Hamilton

No meeting held.

Audit Committee - Limbaugh/Hamilton

No meeting held.

BOARD MEMBER COMMENTS

Mr. Gonzalez commented that a regular facility user coach reported gopher holes at Hesperia Lake Park. Mr. Woods noted that all users are required by contract to inspect fields, address any issues prior to use, and not use the field if unable to address any issues present.

Mr. Limbaugh inquired whether there was any way to improve communication with our regular user groups. Mr. Woods noted that any lack of communication is within the levels of individual organizations and that the District continues to seek out alternative methods to address the growing gopher populations.

Mr. Chandler requested that the Sexual Harassment Training Policy be placed on the next month's agenda for review.

Meeting Recessed from Open Session 8:47 p.m.

Meeting Reconvened into Closed Session at 8:48 p.m.

CLOSED SESSION ITEMS

- I. Conference with Legal Counsel – Anticipated Litigation – 1 Case (Closed Session, Government Code Section 54956.9 (d) (2))

Meeting Recessed from Closed Session at 9:03 p.m.

Meeting Reconvened into Open Session at 9:04 p.m.

REPORT FROM CLOSED SESSION ITEMS

No reportable action taken.

ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for August 12, 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 9:04 p.m.

Respectfully submitted,

Lindsay Woods, General Manager

Kristen Varney, Staff Assistant