

**REGULAR JOINT MEETING OF THE
HESPERIA RECREATION AND PARK DISTRICT
AND THE
HESPERIA AREA RECREATION DISTRICT FOUNDATION BOARD MEMBERS
Thursday, October 27, 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 6:04 p.m. by Chair Member Drylie.

FLAG SALUTE

Member Gingerich led the flag salute.

ROLL CALL

- a. Committee: None (both absent)
- b. Foundation: Daugherty, Drylie, Blocker, Gingerich, Hill
- c. District Staff: Woolley, Garcia, Chavez, Hauser
- d. Other: None

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

None

COMMUNICATIONS

None

DISCUSSION/ACTION ITEMS

a. Approval of September 22, 2022, Meeting Minutes

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

AYES: Drylie, Blocker, Gingerich, Hill, Daughtery

NOES: None

ABSENT: None

ABSTAIN: None

b. Welcome Newly Appointed Foundation Board Member

- 1. The Board welcomed newly appointed Board Member, Amanda Gingerich, who introduced herself.

c. Hesperia Area Recreation District (H.A.R.D.) Foundation and Board Member Role Overview

1. Mr. Woolley provided a presentation that included the Board’s purpose, function, and the role of the H.A.R.D. Foundation Board member.
2. The Board asked clarifying questions pertaining to the Brown Act, financial structure, and the handling of money at special events.

d. Hot Rod Halloween 2022

1. Senior Staff Assistant Sarah Hauser introduced the Hot Rod Halloween Task List. The Board members available to assist at the event volunteered for the various tasks including checking in cars and judging the car show, which helps to fund the Rick Novack High School Scholarship.

e. Rick Novack Scholarship Overview and Approval

1. Ms. Hauser presented the Board with a timeline and overview of the 2023 scholarship program.
2. Member Hill proposed keeping the medium and small scholarship system the same, but increase the larger school category by one additional scholarship.
3. Vice Chair Member Blocker requested to add home and charter schools to the eligibility list, grouping them with the small schools. He also suggested additional fundraisers that could generate funds for additional scholarships.
4. Member Daughtery recommended that Board members reach out to counselors, and see about promoting it at school assemblies or events.
5. Chair Member Drylie reminded the Board of the future high school that will be built with the Silverwood Development.

f. Appointment of Rodeo Committee

1. Staff introduced the need to form an official ad hoc committee for the Hesperia Days Rodeo that keeps clear communication with the General Manager. Agendized topics will include budget preparation.
2. Chair Member Drylie inquired about the official financial numbers from the Rodeo. The finance department is working on them, and should have them ready in the coming weeks.
3. Vice Chair Member Blocker will be working with the same community members for the committee. The District Board will be discussing their appointment at the next regular meeting.
4. Motion made by Member Hill to form an Ad Hoc Rodeo Committee and appoint James Blocker and Rebecca Daugherty as the Foundation Committee members, seconded by Member Gingerich. The motion passed by the following vote:

AYES: Hill, Daughtery, Drylie, Blocker, Gingerich
NOES: None
ABSENT: None

ABSTAIN: None

g. Equestrian Trails

1. Chair Member Drylie highlighted the marker on Sante Fe. With the large development going in, it's in the interest of the community to ensure the equestrian trails remain open.
2. Mr. Woolley explained the HOA won't be a gated community, and that it's part of the current negotiations.
3. Member Hill commented that they are non-Edison trails that were established in the mid to late 80's. The trail went from the Oro Grande wash by the interstate, to the riverbed. She is referring to the map that went out to the public, and that the "Equestrian Trails Committee" was involved with in the mid/late 80's.

h. Approve Amended Update to the California Department of Alcoholic Beverage Control Licenses Held by the HARD Foundation to Reflect Changes to the Foundation Board/Corporation

1. **Approve the Removal of Lindsay Woods, Michael Limbaugh, Charlene Peters, Jeanne Helsley, and David Dupree from the California Department of ABC License #47-323896**
2. **Approval to Add Kyle Woolley, Executive Director, James Blocker, Member, Rebecca Daugherty, Member, and Amanda Gingerich, Member to the California Department of ABC License #47-323896**
3. **Approve the Removal of Lindsay Woods, Michael Limbaugh, Charlene Peters, Jeanne Helsley, and David Dupree from the California Department of ABC License #20-252169**
4. **Approval to Add Kyle Woolley, Executive Director, James Blocker, Member, Rebecca Daugherty, Member, and Amanda Gingerich, Member to the California Department of ABC License #20-252169**

1. Motion made by Member Hill to approve the removal of Lindsay Woods, Michael Limbaugh, Charlene Peters, Jeanne Helsley, and David Dupree from the California Department of ABC License #47-323896, seconded by Member Daugherty. The motion passed by the following vote:

AYES: Daugherty, Drylie, Blocker, Gingerich, Hill

NOES: None

ABSENT: None

ABSTAIN: None

2. Motion made by Vice Chair Member Blocker to approve to add Kyle Woolley, Executive Director, James Blocker, Member, Rebecca Daugherty, Member, and Amanda Gingerich, Member to the California Department of ABC License #47-323896, seconded by Member Hill. The motion passed by the following vote:

AYES: Drylie, Blocker, Gingerich, Hill, Daugherty
NOES: None
ABSENT: None
ABSTAIN: None

3. Motion made by Member Daugherty to approve the removal of Lindsay Woods, Michael Limbaugh, Charlene Peters, Jeanne Helsley, and David Dupree from the California Department of ABC License #20-252169, seconded by Member Gingerich. The motion passed by the following vote:

AYES: Blocker, Gingerich, Hill, Daugherty, Drylie
NOES: None
ABSENT: None
ABSTAIN: None

4. Motion made by Vice Chair Member Blocker to approval to add Kyle Woolley, Executive Director, James Blocker, Member, Rebecca Daugherty, Member, and Amanda Gingerich, Member to the California Department of ABC License #20-252169, seconded, Member Hill. The motion passed by the following vote:

AYES: Gingerich, Hill, Daugherty, Drylie, Blocker
NOES: None
ABSENT: None
ABSTAIN: None

i. Preservation Committee Update

1. Chair Member Drylie highlighted the following: Junior Historian Workbook is online and out to the schools for their use; donations for the NOTR monument; working with student from Oak Hills High School that won a national history contest; student outreach; signs with QR codes; and the containers at Hesperia Lake Park.

j. Ad-Hoc Fundraiser Committee Update

1. Vice Chair Member Blocker is finalizing the Sponsorship Package, and encouraged the Board to work toward getting more sponsors.
2. Chair Member Drylie suggested soliciting sponsors for the bleachers.
3. Mr. Woolley suggested other events that will support the scholarships as well.
4. Chair Member Drylie requested to readdress the grant writer about an outbriefing on the historical grant, and working toward improvement. Look into possible grants for lighting at the arena.

DISTRICT FOUNDATION COMMITTEE

a. District Board Report

1. None.

b. Comments

1. None.

STAFF REPORTS

a. Programs/Events/Activities Handouts

1. Mr. Woolley announced the Administrative Operations Manager - Special Services has resigned. He is working on updating the organizational chart, and include someone in charge of risk management. He highlighted Hot Rod Halloween, Veterans Day Ceremony, and Christmas Tree Lighting Ceremony are coming up.

b. Comments

1. None.

FOUNDATION CHAIR'S COMMENTS

- a. None.

FOUNDATION MEMBERS' COMMENTS

- a. Member Gingerich - none.
- b. Vice Chair Member Blocker requested a look at changing the Foundation Members' title, and updating their business cards.
- c. Member Daugherty welcomed Member Gingerich and thanked staff for the promotional items.
- d. Member Hill welcomed Member Gingerich and thanked the staff for the promotional items and help.
- e. Vice Chair Member Blocker also welcomed the Member Gingerich.
- f. Chair Member Drylie invited Member Gingerich to the museum. He is working with the Hesperia Wranglers on a display, and is open to adding other various activities the community is interested in. He inquired about the camera installation at the museum.

ADJOURNMENT - Meeting was adjourned at 8:44 p.m.