

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
December 14, 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:	Aguilar, Irish, Gonzalez, Roberts, Gregg
BOARD ABSENT:	None
STAFF PRESENT:	Woolley, Garcia, Zepeda
OTHER:	John Connelly and JoAnn Nyal, CPI Capital Properties

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:	Irish, Gonzalez, Roberts, 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

- James Blocker addressed the Board regarding the Hesperia Days Rodeo 2023.

CONSENT ITEMS

A. Approval of Minutes of Regular Meeting, November 16, 2022

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

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

ABSTAIN: None

PULLED CONSENT ITEMS

None.

Director Gregg requested to move Item H. to after Item E.

DISCUSSION/ACTION ITEMS

B. Announcement and Acceptance of Certification of Election

MOTION: No motion was made.

C. Oath of Office

MOTION: No motion was made.

Meeting recessed from Open session at 6:19 p.m.

Meeting reconvened into Open session at 6:30 p.m.

D. Annual Election of Officers -President, Vice President, and Board Secretary

PRESIDENT: President Aguilar opened nominations for President. Director Gonzales nominated Roman Aguilar; President Aguilar declined. Director Roberts nominated Kelly Gregg, seconded by President Aguilar. No other nominations were made. President Aguilar closed nominations.

It was moved by Director Roberts and seconded by President Aguilar to elect Kelly Gregg President of the Hesperia Recreation and Park District Board of Directors passed by the following roll call:

AYES: Roberts, Gregg, Aguilar, Irish, Gonzalez

NOES: None

ABSENT: None

ABSTAIN: None

VICE PRESIDENT: Director Aguilar opened nominations for Vice President. President Gregg nominated James Roberts, seconded by Vice President Irish. No other nominations were made. Director Aguilar closed nominations.

It was moved by President Gregg and seconded by Director Irish to elect James Roberts Vice President of the Hesperia Recreation and Park District Board of Directors passed by the following roll call:

AYES: Gregg, Aguilar, Irish, Gonzalez, Roberts

NOES: None

ABSENT: None

ABSTAIN: None

BOARD SECRETARY: Director Aguilar opened nominations for Board Secretary. Director Aguilar nominated Karabeth Garcia, seconded by Director Irish. No other nominations were made. Director Aguilar closed nominations. It was moved by Director Aguilar and seconded by Director Irish to appoint Karabeth Garcia Board Secretary of the Hesperia Recreation and Park District Board of Directors. The motion passed by the following roll call vote:

AYES: Aguilar, Irish, Gonzalez, Roberts, Gregg

NOES: None

ABSENT: None

ABSTAIN: None

- The Board thanked Director Aguilar for his service as Board President for the past two years.

E. Appointment of Board Committees

Appointments to the Board Committees were made as follows:

Personnel - Irish, Chair; Gregg - Vice Chair

Tri-Agency - Aguilar, Chair; Irish, Vice Chair; Gonzalez, Alternate

Foundation - Gonzalez, Chair; Roberts, Vice Chair; Aguilar, Alternate

Safety, Security, and Maintenance - Roberts, Chair; Aguilar, Vice Chair

Finance - Gregg, Chair; Irish, Vice Chair

Development - Roberts, Chair; Gregg, Vice Chair

Item H was addressed at this time.

F. CPI Capital Management

MOTION: No motion was made.

G. Approval of Hesperia Days Rodeo 2023 Event

MOTION: It was moved by Director Aguilar and seconded by Director Irish to approve the Hesperia Days Rodeo 2023 Event. The motion passed by the following roll call vote:

AYES: Irish, Roberts, Gregg, Aguilar, Gonzalez

NOES: None

ABSENT: None

ABSTAIN: None

H. Appoint Hesperia Days Rodeo Ad Hoc Committee Members
(This item was addressed after Item E.)

MOTION: It was moved by Director Aguilar and seconded by Vice President Roberts to create an Event Ad Hoc Committee with two HRPD Board Directors and one HARD Foundation Member. The motion passed by the following roll call vote:

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

Appointments to the Event Ad Hoc Committee were made as follows:
Irish, Chair; Aguilar, Vice Chair; Gonzalez, Alternate

I. Discussion, Plan for Traffic and/or Drugs in Parks

MOTION: No motion was made.

J. Vision Statement and Core Values

Meeting recessed from Open session at 8:00 p.m.
Meeting reconvened into Closed session at 8:06 p.m.

MOTION: No motion was made.

K. Social Media Marketing Update

MOTION: No motion was made.

CORRESPONDENCE/WRITTEN COMMUNICATION

None.

GENERAL MANAGER/STAFF REPORTS

- a. Recreation Programs
- b. Lake
- c. Parks Division
- d. Park Ranger
- e. Marketing
- f. General Manager
- Mr. Woolley highlighted the following: Upcoming events; Winter Kids Kamp, Jolly Parade; Winter Youth Basketball; Rick Novack High School Scholarship; Hesperia Lake Park Photo Contest; and upcoming CSDA and CARPD conferences.

BOARD MEMBER REPORTS

Standing Committees:

Recreation Foundation – Gonzalez/Roberts

Director Roberts reported on the November 24 meeting.

Tri-Agency – Aguilar/Roberts

No meeting held.

Safety, Security, and Maintenance – Roberts/Gregg

Directors Roberts and Gregg reported on the November 17 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 Aguilar thanked the Board for the opportunity to lead. They are an amazing team and everyone respects each other. He's excited to see a different perspective, and it's healthy to have a new leader. He thanked President Gregg for stepping up, and is looking forward to a great year.
- Director Gonzalez thanked Director Aguilar for all he's done. He thanked the Board, staff, General Manager, and Park Rangers. He attended the Christmas Tree Lighting Ceremony which was a good event. A lot of people came out.
- Director Irish is looking forward to the next four years. She thanked the Board and staff, and expressed that we are going to get a lot done.
- Vice President Roberts agreed with Director Irish and is excited to see where the District is going in the next four years.
- President Gregg thanked his colleagues for trusting his ability to lead, and Director Aguilar for keeping on them on the right path. He expressed that the Board has a cohesive feel and the District's best interests at heart. They may not agree on everything but leave as colleagues and friends. The District has great leadership with Mr. Woolley. He wished everyone Happy Holidays and is looking forward to a great 2023.

Meeting recessed from Open session at: 9:02 p.m.

Meeting reconvened into Closed session at: 9:08 p.m.

CLOSED SESSION ITEMS

- A. Closed Session with Labor Negotiator Pursuant to Govt. Code 54957.6**
Agency Negotiator: General Manager
Negotiating with: All Employees

Meeting recessed from Closed session at: 9:53 p.m.

Meeting reconvened into Open session at: 9:53 p.m.

REPORT FROM CLOSED SESSION, IF ANY

Nothing to report.

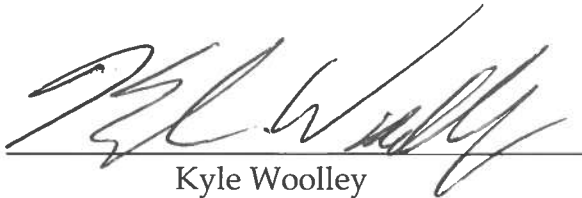
ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for Wednesday, January 11, 2023, 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 Gregg at 9:55 p.m.

Respectfully submitted,



Kyle Woolley
General Manager



Karabeth Garcia
Board Secretary/Clerk of the Board