

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

February 4, 2015

CALL TO ORDER

The Hesperia Recreation and Park District Board of Directors Special Meeting was called to order by President Hamilton at 4:30 p.m., at Lime Street Park Community Center, located at 16292 Lime Street, Hesperia.

ROLL CALL

ATTENDANCE

BOARD PRESENT: Limbaugh, Hamilton, Swanson, Chandler
BOARD ABSENT: None
STAFF PRESENT: Woods, Miller, Hamm, 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: Limbaugh, Hamilton, Swanson, Chandler
NOES: None
ABSENT: None
ABSTAIN: None

FLAG SALUTE

The Flag Salute was led by Director Limbaugh.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

Welcome to this Board of Directors Meeting. The Board encourages public participation. If you desire to address the Board on any District related matter or item on the Agenda, you are asked to please fill out one of the speaker forms in the back of the meeting room and turn it in to the General Manager. When called upon, please come forward, and state your name and address before addressing the Board. Please limit your comments to 5 minutes per speaker.

Please note that if you address the Board on items NOT on the Agenda, the Brown Act does not allow discussion of such items. Therefore, the Board may only do the following: refer the matter to staff, ask for additional information, request a report back, or give a very limited factual response.

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

CONSENT ITEMS

A. None

DISCUSSION/ACTION ITEMS

B. **Appointment of Vacant Board of Director Position**

Each applicant was interviewed by the Board of Directors. After all applicants were interviewed, the Board discussed the applicants' interviews.

MOTION: It was moved by Director Limbaugh, seconded by Director Swanson, and carried unanimously to nominate and appoint Jose Gonzalez to the vacant Board of Director position by the following vote:

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

C. **Oath of Office**

Before the Oath of Office was administered, each of the Board Members thanked the applicants for applying for the vacant Board of Director position. The Board expressed to the audience how difficult the decision was and that they were extremely impressed with all of the applicants.

The Oath of Office was administered to Jose Gonzalez by Lindsay Woods, General Manager.

BOARD MEMBER COMMENTS

The Board Members congratulated Jose Gonzalez and welcomed him to the Board.

ANNOUNCEMENTS

The next regular Board of Directors Meeting is scheduled for February 18, 2015, at 7:00 p.m., and will be held in the Lime Street Park Community Center at 16292 Lime Street, Hesperia, California 92345.

ADJOURNMENT

The meeting was adjourned by declaration by President Hamilton at 5:34 p.m.

Respectfully submitted,

Lindsay Woods, General Manager

Willow Miller, Business Manager