

**HESPERIA RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
November 16, 2022**

**MINUTES**

*In compliance with the Brown Act, the following Board Member participated via teleconference from the following location:*

*Roman Aguilar (Board President), Loews Sapphire Falls Resort at Universal Orlando,  
6601 Adventure Way, Orlando, FL 32810.*

**CALL TO ORDER**

The Hesperia Recreation and Park District Board of Directors Regular Meeting was called to order by Vice President Irish at 6:00 p.m., at the Lime Street Park Community Center, located at 16292 Lime Street, Hesperia, CA 92345.

**ROLL CALL  
ATTENDANCE**

<b>BOARD PRESENT:</b>	Gregg, Aguilar (via teleconference), Roberts, Irish, Gonzalez
<b>BOARD ABSENT:</b>	None
<b>STAFF PRESENT:</b>	Woolley, Garcia, Chavez
<b>OTHER:</b>	Josh Steeber and Andrew Nishida, SitelogicQ; John Connelly and JoAnn Nyal, CPI Capital Properties

**APPROVAL OF AGENDA**

It was moved by Director Gonzalez and seconded by Director Roberts to approve the Agenda. The motion passed by the following roll call vote:

<b>AYES:</b>	Aguilar, Roberts, Irish, Gonzalez, Gregg
<b>NOES:</b>	None
<b>ABSENT:</b>	None
<b>ABSTAIN:</b>	None

**FLAG SALUTE**

The Flag Salute was led by Director Gregg.

**PROCLAMATIONS AND PRESENTATIONS**

None

**MESSAGE TO THE PUBLIC/PUBLIC COMMENT**

- Bryan Gudino, Rancho Challengers, addressed the Board regarding the lights at Live Oak Park.
- Andrew Adesida, Rancho Challengers, addressed the Board regarding the soccer club's use of the Live Oak Park fields.

**CONSENT ITEMS**

- A. Approval of Minutes of Regular Meeting, October 19, 2022**
- B. Approval of Minutes of Special Meeting, October 26, 2022**

**MOTION:** It was moved by Director Gregg and seconded by Director Vice President Irish to approve Consent Items A and B. The motion passed by the following roll call vote:

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

**PULLED CONSENT ITEMS**

None

**DISCUSSION/ACTION ITEMS**

- C. SitelogiQ Presentation and Approval of Agreement**

**MOTION:** It was moved by President Aguilar and seconded by Director Gregg to approve the Letter of Approval as presented. The motion passed by the following roll call vote:

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

**Mr. Woolley requested to move Item E. before Item D.**

**MOTION:** It was moved by Director Gregg and seconded by Vice President Irish to move Item E. before Item D. The motion passed by the following roll call vote:

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

**Item E. was addressed at this time.**

- D. Human Resources Contractor Presentation**  
(This item was addressed after Item E.)

**MOTION:** No motion was made.

**E. CPI Capital Property Management Update**  
(This item was addressed after Item C.)

**MOTION:** No motion was made.

**F. Approval of Resolution 22-11-01, A Resolution of the Board Directors of the Hesperia Recreation and Park District Adding and Amending Positions and Their Salaries and Benefits**

**MOTION:** It was moved by Vice President Irish and seconded by Director Gregg to approve Resolution 22-11-01, A Resolution of the Board Directors of the Hesperia Recreation and Park District Adding and Amending Positions and Their Salaries and Benefits. The motion passed by the following roll call vote:

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

**G. Approval of Amendment No. 1 to General Manager Contract, Sections 2.13 and 2.15**

**MOTION:** It was moved by Director Gregg and seconded by Vice President Irish to approve Amendment No. 1 to General Manager Contract, Sections 2.13 and 2.15. The motion passed by the following roll call vote:

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

**H. Approval of Resolution No. 22-11-02, a Resolution of the Board of Directors of the Hesperia Recreation and Park District Establishing an Alternate Depository of District Funds in Place of the San Bernardino County Treasury and Appointing the General Manager as the Finance Officer**

**MOTION:** It was moved by Director Roberts and seconded by Director Gregg to approve Resolution No. 22-11-02, a Resolution of the Board of Directors of the Hesperia Recreation and Park District Establishing an Alternate Depository of District Funds in Place of the San Bernardino County Treasury and Appointing the General Manager as the Finance Officer. The motion passed by the following roll call vote:

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

**I. Annual Approval of Signers of Hesperia Recreation and Park District and HARD Foundation Bank Accounts**

Authorized signers for the following District accounts:

Kyle Woolley - General Manager  
Amber Darling - Finance Manager  
Shawna Irish - HRPD Board Member

Current Hesperia Recreation and Park District Accounts

Desert Community Bank	Checking Account	xxxxxx6817
Desert Community Bank	Checking Account	xxxxxx6825

Authorized signers for the HARD Foundation accounts:

Kyle Woolley - Executive Director/General Manager  
Amber Darling - Finance Manager  
Gary Drylie - HARD Foundation Board Member  
James Roberts - HRPD Board Member

Current HARD Foundation accounts:

Desert Community Bank	Checking Account	xxxxx6501
Desert Community Bank	Savings Account	xxxxx3311
Desert Community Bank	CD Account	xxxxx6526
Desert Community Bank	CD Account	xxxxx6546

**MOTION:** It was moved by President Aguilar and seconded by Director Gregg to approve the signers of the Hesperia Recreation and Park District and HARD Foundation Bank Accounts as presented. The motion passed by the following roll call vote:

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

**J. Mission Statement, Vision Statement**

**MOTION:** It was moved by Director Gregg and seconded by Director Roberts to adopt "Connecting Our Community through Recreation and Wellness" as the

District's mission statement and postpone the Vision Statement and Core Values to the December regular meeting. The motion passed by the following roll call vote:

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

**K. Appoint Hesperia Days Rodeo Committee Members**

**MOTION:** No motion was made. Item was postponed to the December meeting.

**CORRESPONDENCE/WRITTEN COMMUNICATION**

None

**GENERAL MANAGER/STAFF REPORTS**

- a. Recreation Programs
- b. Lake
- c. Parks Division
- d. Park Ranger
- e. Marketing
- f. Development
- g. General Manager
- Mr. Woolley highlighted the following: Kids Fishing Clinic; Christmas Tree Lighting Ceremony; Veterans Day Ceremony; and the Pancake Breakfast and Fishing Derby.

**BOARD MEMBER REPORTS**

**Standing Committees:**

**Recreation Foundation - Gonzalez/Roberts**

Director Roberts reported on the October 27 meeting.

**Tri-Agency - Aguilar/Roberts**

Director Roberts reported on the November 16 meeting.

**Safety, Security, and Maintenance - Roberts/Gregg**

Directors Roberts and Gregg reported on the October 20 meeting.

**Personnel Committee - Irish/Gregg**

Vice President Irish reported on the October 25 meeting.

**Finance Committee - Gregg/Aguilar**

No meeting held.

**Development - Gregg/Irish**

Vice President Irish and Director Gregg reported on the October 25 meeting.

## BOARD MEMBER COMMENTS

- Director Roberts commented that he would like to see the General Manager pick an event moving forward and make it his own. He thanked the Board for their support during the election.
- Director Gonzalez thanked the staff, especially Chief Park Chavez and Mr. Woolley. He apologized for not attending the recent events and stated that it looks like we are moving in the right direction.
- President Aguilar thanked the staff and expressed that he appreciates the Board for accepting his virtual attendance. He is looking forward to another couple more years of working with them.
- Director Gregg congratulated Director Roberts, and he appreciates him running. He's never been happier than to work with this Board. He'd like the District to be the shining star of the community, make it better, clean up items, and hit goals. He commended the staff and appreciates the Board for tolerating him.
- Vice President Irish seconded Director Gregg's comments.

Meeting recessed from Open session at: 10:06 p.m.

Meeting reconvened into Closed session at: 10:10 p.m.

## CLOSED SESSION ITEMS

- L. **Closed Session with Legal Counsel Pursuant to Govt. Code Section 54956.9(d)(1) - Existing Litigation - Woods v. HRPD**

Meeting recessed from Closed session at: 10:22 p.m.

Meeting reconvened into Open session at: 10:23 p.m.

## REPORT FROM CLOSED SESSION, IF ANY

Nothing to report.

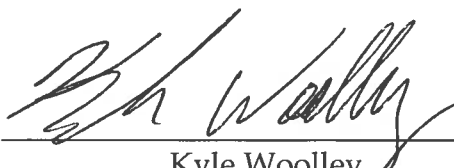
## ANNOUNCEMENTS


The next Regular Board Meeting is scheduled for Wednesday, December 14, 2022, 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 Vice President Irish at 10:23 p.m.

Respectfully submitted,

  
\_\_\_\_\_  
Kyle Woolley  
General Manager

  
\_\_\_\_\_  
Karabeth Garcia  
Board Secretary/Clerk of the Board