

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
August 11, 2021**

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:	Irish, Gregg, Roberts, Gonzalez, Aguilar
BOARD ABSENT:	None
STAFF PRESENT:	Chavez, Campbell, Etchepare, Tighe, Garcia, Park Ranger Chavez
OTHER:	None

APPROVAL OF AGENDA

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

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

FLAG SALUTE

The Flag Salute was led by Director Gonzalez.

PROCLAMATIONS AND PRESENTATIONS

None

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

- Dan Dalton, Hesperia BMX, addressed the Board on safety concerns for the community and parks. He highlighted areas he believes need attention at Live Oak Park, including trash cans, tree trimming, restrooms, and homeless and requested more presence by the Park Rangers.
- Mike Moreno, Vice President and Commissioner, Hesperia Trojans, addressed the Board with concerns about the behaviors of park-goers at the Lime Street Park Skate Park and requested more presence of the Park Rangers.

CONSENT ITEMS

- A. **Approval of Minutes of Special Meeting, July 28th, 2021**
- B. **Approval or Denial of Claims**

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

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

PULLED CONSENT ITEMS

Item B. Approval or Denial of Claims

Director Gregg requested more information on Lasting Images.

MOTION: It was moved by Director Gregg and seconded by Director Gonzalez to approve Item B, without the \$12,000 payment to Lasting Images and to get the information to the Board. The motion passed by the following roll call vote:

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

DISCUSSION/ACTION ITEMS

C. Discussion and Possible Action, HRPD Board of Directors' Policy Manual

MOTION: No motion was made.

D. Discussion Regarding Adding Maintenance to Safety and Security Committee Title

MOTION: It was moved by Director Gregg and seconded by President Aguilar to add "Maintenance" to the Safety and Security Committee title. The motion passed by the following roll call vote:

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

E. Discussion and Possible Action, Landscape Standards for CFD Development, Street Lights

MOTION: No motion was made.

F. Discussion Regarding a 4th of July Event 2022

MOTION: No motion was made. Discussion item.

Meeting recessed from Open Session at 8:11 p.m.
Meeting reconvened into Open Session at 8:20 p.m.

G. Discussion Regarding Grants

MOTION: No motion was made. Discussion item.

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 Report
- h. Monthly Budget Report

Mr. Chavez highlighted: After School Activities Program; Hesperia Lake Park; Lime Street Park Pool; Lime Street Park Skate Park; Development; Upcoming meeting; Vacancy on the HARD Foundation Board; Lime Street Park play structure; Splash Pad at Malibu Park; Lime Street Park cameras; Hesperia Lake Park developments; Hesperia Community Park maintenance; Park Ranger program; Commercial properties; Upcoming events; and Upcoming conferences.

BOARD MEMBER REPORTS

Standing Committees:

Recreation Foundation - Gonzalez/Roberts

Director Gonzalez reported on the July 22 meeting.

Tri-Agency - Gregg/Aguilar

No meeting held.

Safety, Security, and Maintenance - Roberts/Aguilar

Minutes from the July 15 meeting we provided in the Board Packet.

Personnel Committee - Irish/Gregg

No meeting held.

Finance Committee - Gregg/Gonzalez

No meeting held.

BOARD MEMBER COMMENTS

- Director Roberts attended a backpack giveaway at the Power Play Center. He noted a few items to be addressed, including skates and the arcade games.
- Director Gonzalez thanked staff for attending and encouraged them to keep up the good work.

- Director Gregg made various site visits, including an LMD at Maple; Live Oak Park and observed multiple issues including homelessness; Hesperia Lake Park; and Lime Street Park skate park. He also met with the City Manager and discussed lighting. While attending the CARPD Conference included discussion about special districts funding. ASBCSD welcomed him as a new Board member and had a presentation on solar and benefits to special districts.
- President attended the Hot August Nights Summer Concert Series, which had a good turnout and was a good event. He thanked the staff for attending the meeting.

Meeting recessed from Open Session at 9:19 p.m.

Meeting reconvened into Closed Session at 9:29 p.m.

CLOSED SESSION ITEMS

H. CONFERENCE WITH LABOR NEGOTIATORS (Gov't Code Section 54957.6)

Agency Negotiator: Nicolas Chavez

Employee Organization: Unrepresented Employees

Meeting recessed from Closed Session at 10:07

Meeting reconvened into Open Session at 10:08

REPORT FROM CLOSED SESSION, IF ANY

MOTION: It was moved by President Aguilar and seconded by Director Irish to create a full-time Sr. Park Ranger position at the step which is their current rate of pay. The motion passed by the following vote:

AYES: Aguilar, Irish, Roberts, Gonzalez, Gregg

NOES: None

ABSENT: None

ABSTAIN: None

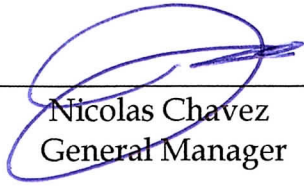
ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for Wednesday, September 8th, 2021, at 6:00 p.m. and will be held in the Lime Street Community Center at 16292 Lime Street, Hesperia, CA 92345.

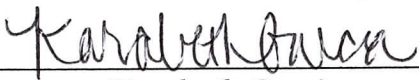
ADJOURNMENT

The meeting was adjourned by declaration by President Aguilar at 10:11 p.m.

Respectfully submitted,



Nicolas Chavez
General Manager



Karabeth Garcia
Board Secretary/Clerk of the Board