

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
Wednesday, May 4, 2022 – 3:30 p.m.
Lime Street Park Community Center, 16292 Lime Street, Hesperia CA**

MINUTES

CALL TO ORDER

Meeting was called to order at 3:32 p.m. by Director Gregg.

A. ATTENDANCE

MEMBERS PRESENT: Gregg, Aguilar
STAFF PRESENT: Chavez, Darling, Swims, Garcia
GUESTS PRESENT: None

FLAG SALUTE

The Flag Salute was led by Director Gregg.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

- No public comment made.

DISCUSSION/ACTION ITEMS

B. Review of Fiscal Year 2022/2023 Preliminary Budget

- Ms. Darling presented the FY 2022/2023 Preliminary Budget and updates made so far including staff requests. Bigger projects for the next Fiscal Year include: SPP 4.1 million acquisition award increased to 4.5 million; Prop 68 project; Skatepark at Palm Street Park; Acquisition of lot adjacent to the Corona Center; Landscape designs for Live Oak Park; Tyler Technology project; Fleet acquisition; and miscellaneous projects on AD 1; Reclassed, added, and omitted positions.
- President Aguilar inquired about the water fountains at Timberlane Park and expressed that he would like to prioritize Hesperia Lake over Live Oak Park.
- Director Gregg recommended removing the funds for lights at Live Oak Park and put that money back into the general fund, and to possibly renegotiate with commercial properties on rate increases which would go toward facility maintenance.

ADJOURNMENT

Meeting was adjourned by Director Gregg at 5:16 p.m.