

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
June 13, 2018**

CALL TO ORDER

The Hesperia Recreation and Park District Board of Directors Regular Meeting was called to order by President Limbaugh at 7:00 p.m., at Lime Street Park Community Center, located at 16292 Lime Street, Hesperia, CA 92345.

ROLL CALL

ATTENDANCE

BOARD PRESENT: Gonzalez, Limbaugh, Chandler, Hamilton
BOARD ABSENT: Gregg
STAFF PRESENT: Woods, Etchepare, Cook, Wyzlic, Lynch

APPROVAL OF AGENDA

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

AYES: Limbaugh, Chandler, Hamilton, Gonzalez
NOES: None
ABSENT: Gregg
ABSTAIN: None

FLAG SALUTE

The Flag Salute was led by Director Gonzalez.

PROCLAMATIONS AND PRESENTATIONS

- Kevin Mahany of St. Joseph, St. Mary Health Care made a presentation regarding their work in the community supporting health and fitness.
- Ms. Etchepare presented the CARPD Award of Distinction, Outstanding Volunteer, and the CPRS District 11, Community Champion Award to Abbigail Maciel for her volunteer services in the community.
- Ms. Etchepare presented the 2018 CARPD Award of Distinction, Outstanding Community Organization, to Fire Explorer Post 152, accepted by Paul Lindley, Post Advisor.
- Mr. Woods presented the Board with the CAPRI Ted Winslow Safety Award presented to the District at the CARPD conference.

Meeting Recessed from Open Session at 7:16

Meeting Reconvened into Open Session at 7:20

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

Message to the Public/Public Comment was read.

- Annette Parks expressed her concern for the Pickleball fee increase at the Power Play Center.

- Roger Beam reiterated the concern for the Pickleball fee increase.
- Tio Apodaca supported the previous comments on the Pickleball fee increase.
- Susan Purpura also commented on the Pickleball fee increase.

Meeting Recessed from Open Session at 7:37

Meeting Reconvened into Open Session at 7:42

CONSENT ITEMS

- A. **Approval of Minutes of Regular Meeting, May 9, 2018**
- B. **Approval or Denial of Claims**
- C. **Authorization to Advertise for Bid: None**

MOTION: It was moved by Director Chandler and seconded by Director Gonzalez to approve Consent Items A through C. The motion passed by the following roll call vote:

AYES: Chandler, Hamilton, Gonzalez, Limbaugh
NOES: None
ABSENT: Gregg
ABSTAIN: None

PULLED CONSENT ITEMS

None

DISCUSSION/ACTION ITEMS

- D. **Approval of Resolution No. 18-06-01, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Declaring July as Parks Make Life Better! ® Month**

MOTION: It was moved by Director Chandler and seconded by Director Gonzalez to Approve Resolution No. 18-06-01, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Declaring July as Parks Make Life Better! ® Month. The motion passed by the following roll call vote:

AYES: Hamilton, Gonzalez, Limbaugh, Chandler
NOES: None
ABSENT: Gregg
ABSTAIN: None

- E. **PUBLIC HEARING – Regarding Ordering the Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 1, for Fiscal Year 2018/2019**

Public Hearing Opened at 7:44

No public comments.

Public Hearing Closed at 7:45

F. Approval of Resolution No. 18-06-02, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Amending or Approving the Engineer's Report and Ordering the Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 1, for Fiscal Year 2018/2019

MOTION: It was moved by Director Hamilton and seconded by Director Gonzalez to approve Resolution No. 18-06-02, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Amending or Approving the Engineer's Report and Ordering the Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 1, for Fiscal Year 2018/2019. The motion passed by the following roll call vote:

AYES: Gonzalez, Limbaugh, Chandler, Hamilton
NOES: None
ABSENT: Gregg
ABSTAIN: None

G. PUBLIC HEARING - Regarding Ordering the Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 2, Including All Zones, for Fiscal Year 2018/2019

Public Hearing Opened at 7:46
No public comments.
Public Hearing Closed at 7:47

H. Approval of Resolution No. 18-06-03, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Amending or Approving the Engineer's Report and Ordering the Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 2, Including All Zones, for Fiscal Year 2018/2019

MOTION: It was moved by Director Gonzalez and seconded by Director Hamilton to approve Resolution No. 18-06-03, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Amending or Approving the Engineer's Report and Ordering the Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 2, Including All Zones, for Fiscal Year 2018/2019. The motion passed by the following roll call vote:

AYES: Gonzalez, Limbaugh, Chandler, Hamilton
NOES: None
ABSENT: Gregg
ABSTAIN: None

I. Approval of Resolution No. 18-06-04, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Adopting an Amended Conflict of Interest Code Appendix A Pursuant to the Political Reform Act of 1974

MOTION: It was moved by Director Hamilton and seconded by Director Chandler to approve Resolution No. 18-06-04, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Adopting an Amended Conflict of Interest Code Appendix A Pursuant to the Political Reform Act of 1974. The motion passed by the following roll call vote:

AYES: Limbaugh, Chandler, Hamilton, Gonzalez
NOES: None
ABSENT: Gregg
ABSTAIN: None

J. Review and Approve Fiscal Year 2018/2019 Draft Budget

MOTION: It was moved by Director Hamilton and seconded by Director Chandler to approve Fiscal Year 2018/2019 Draft Budget. The motion passed by the following roll call vote:

AYES: Chandler, Hamilton, Gonzalez, Limbaugh
NOES: None
ABSENT: Gregg
ABSTAIN: None

K. Approval of July Board of Directors Regular Meeting Date Change

MOTION: It was moved by Director Hamilton and seconded by Director Gonzalez to approve the July Board of Directors Regular Meeting Date Change. The motion passed by the following roll call vote:

AYES: Hamilton, Gonzalez, Limbaugh, Chandler
NOES: None
ABSENT: Gregg
ABSTAIN: None

CORRESPONDENCE/WRITTEN COMMUNICATION

- Director Limbaugh highlighted the Hesperia Days articles in the Daily Press.
- Mr. Woods highlighted the following: The Hesperia Centennial Lion's Club stepped up to lead the Hesperia Days Parade; Dog Daze of Summer Pet Event; Movies in the Park; Summer Publication; and Victor Valley Motors donated \$20,000 to the HARD Foundation.

GENERAL MANAGER/STAFF REPORTS

- a. Recreation Programs
- b. Lake
- c. Golf Course
- d. Parks Division
- e. Park Ranger

- f. Marketing
- g. Master Plan Update
- h. General Manager Summary Report of Items of Interest
Woods highlighted: Proposition 68 was approved; Legislative Days and the CARPD Conference; Chamber Golf Classic; Pickleball fee increase.
- i. Monthly Budget Report

BOARD MEMBER REPORTS

Standing Committees:

Recreation Foundation - Chandler/Gonzalez

No meeting held.

Tri-Agency - Hamilton/Chandler

Director Hamilton reported on the June 13 meeting.

Safety and Security - Chandler/Gregg

No meeting held.

Personnel Committee - Limbaugh/Hamilton

Director Limbaugh reported on the May 25 meeting.

Finance Committee - Limbaugh/Hamilton

Director Limbaugh reported on the May 25 meeting.

BOARD MEMBER COMMENTS

- Director Hamilton and Director Limbaugh commented on the Pickleball fee increase.

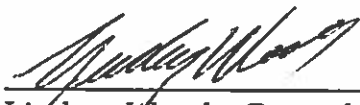
ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for Wednesday, July 18, 2018 at 7:00 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 Limbaugh at 8:40 p.m.

Respectfully submitted,



Lindsay Woods, General Manager



Miranda Wyzlic, Sr. Staff Assistant