

**HESPERIA RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
January 10, 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:** Gregg, Gonzalez, Limbaugh, Chandler, Hamilton  
**BOARD ABSENT:** None  
**STAFF PRESENT:** Woods, Cook, Etchepare, Abreo

**APPROVAL OF AGENDA**

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

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

**FLAG SALUTE**

The Flag Salute was led by Staff Sergeant Carlos Lebron.

**PROCLAMATIONS AND PRESENTATIONS**

- Mr. Cook recognized Phyllis Overall, not present, for her hard work on the Desert Rocks Film and Music Festival.
- Mr. Cook recognized Lieutenant Colonel Victor Adame; Jacob Antunez; and Breanna Williams, Sultana High School Choir, not present, for their volunteer services at the 2017 Christmas Tree Lighting Ceremony.
- Mr. Cook recognized Lieutenant Colonel Victor Adame; Jacob Antunez; Sarah Allsman, Cedar Middle School, not present; Sarah Orellana; Tania Guadarrama; Edel Molina, Hesperia Garden Club, not present; Lieutenant Colonel Timothy Sulkowski; Rob Jackson, Master of Ceremonies; Larry Thompson; Page Steringer, Chaplain, not present; Dave Mochado, Bugler, not present; Director Bob Chandler, Dove Release; and Staff Sergeant Carlos Lebron, 21 Gun Salute, for their volunteer services and the 2017 Veterans Day Ceremony.

Meeting Recessed from Open Session at 7:14

Meeting Reconvened into Open Session at 7:17

**MESSAGE TO THE PUBLIC/PUBLIC COMMENT**

Message to the Public/Public Comment was read.

**CONSENT ITEMS**

- A. Approval of Minutes of Regular Meeting, December 13, 2017**
- B. Approval or Denial of Claims**
- C. Authorization to Advertise for Bid: None**

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

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

**PULLED CONSENT ITEMS**

None

**DISCUSSION/ACTION ITEMS**

- D. Approval of February Board of Directors Date Change**

**MOTION:** No motion was made.

**AYES:** None  
**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** None

- E. Approval of 2018 District Goals to be Implemented by the General Manager**

The 2018 District Goals to be Implemented by the General Manager were accepted and filed.

**CORRESPONDENCE/WRITTEN COMMUNICATION**

- Mr. Woods highlighted the following: A Night on the Town, Power Play Center Online Rentals, Tap/Ballet, and Spring Girls Volleyball postcards; CAPRI's recent visitation result had no recommendations.

**GENERAL MANAGER/STAFF REPORTS**

- a. Recreation Programs
- b. Lake
- c. Golf Course
- d. Parks Division
- e. Park Ranger
- f. Marketing
- g. General Manager Summary Report of Items of Interest

Woods highlighted: CSDA and CARPD upcoming events; La Quinta Leadership Academy is discounted.

- h. Monthly Budget Report

## BOARD MEMBER REPORTS

### Standing Committees:

#### Recreation Foundation - Chandler/Gonzalez

No meeting held.

#### Tri-Agency - Hamilton/Chandler

Director Hamilton reported on the January 10 meeting.

#### Safety and Security - Chandler/Gregg

No meeting held.

#### Personnel Committee - Limbaugh/Hamilton

No meeting held.

#### Finance Committee - Limbaugh/Hamilton

No meeting held.

## BOARD MEMBER COMMENTS

- Director Chandler commented that our CAPRI score is a great achievement and shouldn't be taken for granted.
- Director Gonzalez thanked the staff for excellent work and for putting safety number one.
- Director Gregg expressed that the District did a great job on the CAPRI score and everything looks good for 2018 so far.
- Director Limbaugh stated that SB5 is coming in June. He will have more of an update in February.

Meeting Recessed from Open Session at 7:35

Meeting Reconvened into Closed Session at 7:36

## CLOSED SESSION ITEMS

### F. Conference with Real Property Negotiators (Closed Session, Government Code Section 54956.8)

- APN #: 0413-222-17-0000
- Agency Negotiator: Lindsay Woods
- Negotiating Party: Du Family Revocable Trust
- Under Negotiations: Price and Terms

Meeting Recessed from Closed Session at 7:45

Meeting Reconvened into Open Session at 7:46

## REPORT ON CLOSED SESSION ITEMS

No reportable action taken on Item F.

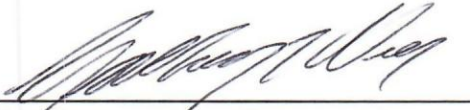
**ANNOUNCEMENTS**

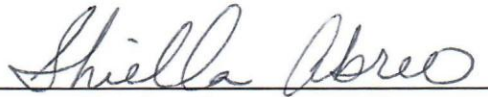
The next Regular Board Meeting is scheduled for Wednesday, February 14, 2018 at 7:00 p.m. and will be held in the Lime Street Community Center at 16292 Lime Street, Hesperia, CA 92345.

**ADJOURNMENT**

The meeting was adjourned by declaration by President Limbaugh at 7:48 p.m.

Respectfully submitted,

  
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Lindsay Woods, General Manager

  
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Shiella Abreo, Administrative  
Operations Manager