

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
December 12, 2018**

CALL TO ORDER

The Hesperia Recreation and Park District Board of Directors Regular Meeting was called to order by President Limbaugh at 7:01 p.m., at Lime Street Park Community Center, located at 16292 Lime Street, Hesperia, CA 92345.

ROLL CALL

ATTENDANCE

BOARD PRESENT: Limbaugh, Hamilton, Gregg, Gonzalez, Chandler
BOARD ABSENT: None
STAFF PRESENT: Woods, Etchepare, Cook, Wyzlic

APPROVAL OF AGENDA

It was moved by Director Gregg and seconded by Director Hamilton to approve the Agenda as amended, moving Consent Items A through C to after Item E. The motion passed by the following roll call vote:

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

FLAG SALUTE

The Flag Salute was led by Director Chandler.

PROCLAMATIONS AND PRESENTATIONS

- Mr. Cook recognized Thomas Beckner, High Desert Pirate Renaissance Faire; George Mangum, Heritage Victor Valley Medical Group; and Wyatt Reese, Jennifer Bunyea, Alicia Paumier, and Shawn Paumier, Hesperia AYSO, not present, for their volunteer efforts at Hesperia Days 2018.
- Mr. Woods presented a plaque of appreciation to the Board from the Victor Valley Bicycle Tour, not present, for the District's contribution to the event.

Meeting Recessed from Open Session at 7:07

Meeting Reconvened into Open Session at 7:09

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

Message to the Public/Public Comment was read.

- Pastor Jack Hamilton invited the Board, staff, and community to High Desert Church's Christmas service.
- City Council Member Rebekah Swanson congratulated Directors Gonzalez, Hamilton, and Irish and expressed her appreciation to Director Limbaugh for his service on the HRPD Board of Directors.

DISCUSSION/ACTION ITEMS

D. Announcement of November 2018 Election Results

MOTION: No motion was made.

E. Oath of Office to Newly and Returning Elected Board Members and Presentation of Certificate of Election

MOTION: No motion was made.

F. Roll Call for New Board

BOARD PRESENT: Hamilton, Gregg, Gonzalez, Chandler, Irish

G. Recognition of Outgoing Member/Board President

- Mr. Woods presented plaques of appreciation to Mike Limbaugh for his service as Board President on the HRPD Board of Directors, and his many years of service on the Board.
- Shannon Dunkle thanked Mr. Limbaugh on behalf of Assemblyman Jay Obernolte for his 20 years of outstanding service on the HRPD Board of Directors.
- Mr. Limbaugh expressed his appreciation to the District for serving its community and stated that it was an honor to serve.
- Director Gonzalez expressed his appreciation of Mr. Limbaugh.
- Director Chandler conveyed his appreciation of Mr. Limbaugh.
- Director Hamilton highlighted Mr. Limbaugh's excellence as a Board member.
- Director Gregg stated that Mr. Limbaugh is a great leader with a great sense of humor.

Meeting Recessed from Open Session at 7:31

Meeting Reconvened into Closed Session at 7:53

CONSENT ITEMS

- A. Approval of Minutes of Regular Meeting, October 10, 2018
- B. Approval or Denial of Claims
- C. Authorization to Advertise for Bid: None

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

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

PULLED CONSENT ITEMS

None

DISCUSSION/ACTION ITEMS

H. Annual Election of Officers – President, Vice President, and Board Secretary

PRESIDENT: Board Secretary opened nominations for President. Director Chandler nominated Director Jack Hamilton. Director Gregg nominated Director Jose Gonzalez. No other nominations were made. Board Secretary closed nominations. The vote to elect Director Jack Hamilton President of the Hesperia Recreation and Park District Board of Directors passed by the following roll call:

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

VICE PRESIDENT: Board Secretary opened nominations for Vice President. Director Gonzalez nominated Director Bob Chandler. Director Irish nominated Director Kelly Gregg. The vote to elect Director Bob Chandler Vice President of the Hesperia Recreation and Park District Board of Directors passed by the following roll call:

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

BOARD SECRETARY: President Hamilton opened nominations for Board Secretary. Director Gonzalez nominated General Manager Lindsay Woods Secretary of the Hesperia Recreation and Park District Board of Directors. The vote passed by the following roll call:

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

I. Appointment to Board Committees

Director Hamilton requested to table Item I to the January 17, 2019 meeting.

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

Signers of the Hesperia Recreation and Park District Accounts

Desert Community Bank Checking Account *****6817
Desert Community Bank Checking Account *****6825

Lindsay Woods - General Manager
Deanna Tighe - Finance Manager
Bob Chandler - HRPD Board Member

Signers of the HARD Foundation Accounts

Desert Community Bank Checking Account *****6501
Desert Community Bank Savings Account *****3311
Desert Community Bank CD Account *****6526
Desert Community Bank CD Account *****6546

Lindsay Woods - Executive Director/General Manager
Deanna Tighe - Finance Manager
Charlene Peters - HARD Foundation Board Member
Carol Hill - HARD Foundation Board Member
Bob Chandler - HRPD Board Member

MOTION: It was moved by Director Hamilton and seconded by Director Chandler to approve the Signers of Hesperia Recreation and Park District and HARD Foundation Bank Accounts. The motion passed by the following roll call vote:

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

K. Reappointment of HARD Foundation Board

MOTION: It was moved by Director Gregg and seconded by Director Irish to approve the reappointment of HARD Foundation Directors: Dave Dupree, Gary Drylie, Carol Hill, and Charlene Peters, and direct the General Manager to seek candidates for the vacant HARD Foundation Board Member seat. The motion passed by the following roll call vote:

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

L. Approval of Amendment #1 to General Manager’s Employment Agreement

MOTION: It was moved by Director Chandler and seconded by Director Gonzalez to approve Amendment #1 to the General Manager’s Employment Agreement. The motion passed by the following roll call vote:

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

M. Approval and Adoption of Updated Park Ranger Manual

MOTION: It was moved by Director Chandler and seconded by Director Gregg to approve and adopt the updated Park Ranger Manual. The motion passed by the following roll call vote:

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

CORRESPONDENCE/WRITTEN COMMUNICATION

- Mr. Woods called attention to the many events and activities that received good press. He thanked Director Gonzalez for submitting articles from the firefighters’ magazine that highlighted the District.

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: Winter 2018 Publication; 2019 Calendar of Events; and the Rock’n Our Disabilities Agreement.

BOARD MEMBER REPORTS

Standing Committees:

- Recreation Foundation – Chandler/Gonzalez**
Directors Chandler and Gonzalez reported on the November 15 meeting.
- Tri-Agency – Hamilton/Chandler**
Director Hamilton reported on the December 12 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 thanked staff for their hard work.
- Director Hamilton welcomed Director Irish to the Board.
- Director Gonzalez expressed appreciation for support during the election.
- Director Irish stated she is here to do her best.
- Director Gregg requested the homeless population at Live Oak Park be addressed, the BMX Facility Use Agreement and the Hesperia Wranglers' Facility Use Agreement be reviewed. He also congratulated Director Irish, wished everyone Happy Holidays, and congratulated Cameron Gregg for being elected to Hesperia City Council.

Meeting Recessed from Open Session at 8:26

Meeting Reconvened into Closed Session at 8:28

CLOSED SESSION ITEMS

- N. Public Employee Performance Evaluation Pursuant to Govt. Code Section 54957.
Title: General Manager**

Meeting Recessed from Closed Session at 8:38

Meeting Reconvened into Open Session at 8:38

REPORT ON CLOSED SESSION ITEMS

REPORTABLE ACTION: It was reported out that the Board will be changing the Public Employee Performance Evaluation to eliminate the outstanding rating column on future evaluations. This action was made by the following vote:

MOTION: Gregg

SECOND: Irish

AYES: Gregg, Irish, Gonzalez

NOES: Chandler, Hamilton

ABSENT: None

ABSTAIN: None


ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for Thursday, January 17, 2019 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 Hamilton at 8:39 p.m.

Respectfully submitted,



Lindsay Woods, General Manager



Miranda Wyzlic, Sr. Staff Assistant