

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
December 14, 2011, Wednesday 7:00 P.M.
Lime Street Park Community Center
16292 Lime Street, Hesperia, CA**

AGENDA

FLAG SALUTE

MESSAGE TO THE PUBLIC

Welcome to this Board of Directors' Meeting. The Board encourages public participation. If you desire to address the Board on any matter that is on the Agenda, fill out one of the yellow Speaker Forms in the back of the meeting room and turn it in to the General Manager. When called upon, please come forward, state your name and address before addressing the Board. Please limit your comments to 5 minutes per speaker.

CALL TO ORDER

- a. Attendance

COMMUNICATIONS

- a. Written
- b. Oral

CONSENT ITEMS

The following items are expected to be routine and non-controversial, and will be acted upon by the Board at one time without discussion, unless a Board member, staff member, or member of the public requests that an item be held for discussion under Discussion Items.

- A. Approval of Minutes of Regular Meeting, November 9, 2011.
Approval of Minutes of Board Workshop, November 30, 2011.
- B. Approval or Denial of Claims.
- C. Accept written staff reports.
- D. Authorization to advertise for bids: None
- E. 2012 Facility User Agreements

PROCLAMATIONS AND PRESENTATIONS

Hesperia Days and Veteran's Day Volunteers

STAFF REPORTS

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

DISCUSSION/ACTION ITEMS

- F. Election of Board Officers
- G. Board Committees
- H. Discussion of Process or Appointment of HARD Foundation Board.
- I. Discussion of Board Related Items on District Website and Board Business Cards.

SPECIAL REPORTS

General Manager

- a. Monthly Budget Report
- b. Monthly Finance Reports
- c. General Manager Summary Report of Items of Interest

Board Member Reports

- Recreation Foundation - Chandler/Gregg
- Tri-Agency - Swanson/Chandler
- Safety and Security - Chandler/Hamilton **(no meeting held)**
- Personnel Committee - Hamilton/Limbaugh
- Golf Course Ad Hoc Committee - Hamilton/Limbaugh **(no meeting held)**
- Skate Plaza/BMX Ad Hoc Committee - Chandler/Hamilton **(no meeting held)**
- Other Related Business

ADJOURNMENT