

**REGULAR JOINT MEETING OF THE
HESPERIA RECREATION AND PARK DISTRICT
AND THE
HESPERIA AREA RECREATION DISTRICT FOUNDATION BOARD OF DIRECTORS
August 22, 2019
Lime Street Park Community Center**

MINUTES

CALL TO ORDER

Meeting was called to order at 6:03 p.m. by President Hill.

ROLL CALL

- a. Committee: Chandler
- b. Foundation: Hill, Peters, Dupree, Drylie
- c. District Staff: Woods
- d. Other: None

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

No public comment made.

COMMUNICATIONS

None

DISCUSSION/ACTION ITEMS

- a. Approval of June 27, 2019, Meeting Minutes
 - 1. Motion by Peters to approve minutes as written, second by Dupree, motion passed.

- b. Hesperia Days 2019 Overview
 - 1. Woods reviewed the following information:
 - SATURDAY, SEPTEMBER 21st**
 - Lions Club Hesperia Days Parade
Board Members need to meet at 17051 Main Street, east of the Burger King adjacent to the Percy Bakker Center at 7:45 am. The Lions Club and St. Joseph's Health Care will be hosting local dignitaries at St. Joseph's facility. Transportation to the float will be provided. Please remember to have your Special Event Parking Pass available as the roadways are closed as early as 6:00 am.
 - 5K Run/Walk/Skate
 - 8:00 am Participants check in at the Percy Bakker Center
 - Festivities at Hesperia Lake
 - Vendor Booths, Kids Fun Zone, American Music Festival
 - 11:00 am - 7:00 pm Hesperia Lake Day Use Area
 - Fireworks display will begin at approximately 7:30 pm at Hesperia Lake Park

SUNDAY, SEPTEMBER 22nd

- Hesperia Wranglers Championship Gymkhana
8:00 am – 2:00 pm Val Shearer Equestrian Center, Hesperia Lake Park
- Vendor Booths, Kids Fun Zone, American Music Festival
11:00 am – 6:00 pm Hesperia Lake Day Use Area
- VVCSC Duck Race
3:00 pm Hesperia Lake Park Stream

c. Historical Marker Tour Information

1. Woods reminded the Foundation Board of the upcoming Historical Monument Tour on August 31st. Drylie will narrate the tour. The Foundation Board will meet at Mile High Cafe on August 31st at 8:00 am and return by 11:30 am. Peters shared she will be unable to attend.

d. Discussion and Planning the “Taste of Excellence” Scholarship Fundraiser

1. The following items were decided:
 - i. Date will be March 13, 2020
 - ii. Event start time will be 15 minutes later than previous event (7:15 pm)
 - iii. Location will be the Percy Bakker Center
2. Woods then reviewed and sought input regarding:
 - i. Event task list and duties Foundation Members would like to assist with
 - ii. Sponsor/donor list update and who from the Foundation Board would like to be the point of contact with select sponsors/donors
 - iii. Woods also reviewed the draft budget

e. Provide Direction and Authorize the Executive Director to Change Status of the ABC License 500953 Type 47

1. Woods reviewed the following information:
When the City of Hesperia purchased the Hesperia Golf and Country Club in 2010 they transferred the ABC license which came with the purchase to the Foundation for our use to support the golf course operations. Now that it appears the City will be changing their course operator, we have no need for this license. Options to consider are:
 - i. Transfer the license to whomever the City indicates
 - ii. Surrender the license to ABC as we will no longer be operating the facility
 - iii. Attempt to sell the license; this may not be viable due to timing
 Woods requested direction from the Foundation Board as this item will need to be addressed prior to the September meeting.
2. Motion by Peters to direct the Executive Director to work with the City of Hesperia to transfer the ABC License related to the Hesperia Golf and Country Club, License #500952 Type 47, to the new operator of the facility, with any and all related fees to be paid by either the City of Hesperia or new operator, second by Drylie, motion passed.

DISTRICT FOUNDATION COMMITTEE

a. District Board Report

1. Director Chandler and Woods reported on the following items from the Board Meeting:

- Board recognized Frank Kelly (No Drugs America), Tom Buchanan (Hesperia Elks), and Gwen Gregg (Hesperia National Little League) for their efforts to Make Life Better in Hesperia.
- Two resolutions related to Prop 68 grant funding requests from the State of California were approved.
- Board selected project(s) to be funded by the Prop 68 Per Capita program.
- A resolution related to the Full Time staff's life insurance was also passed.

b. Comments

1. None were made

STAFF REPORTS

a. Program/Event/ Activities Handouts

1. Woods highlighted the following District events and programs:

- Hesperia Days Run, Walk, Skate – Postcard
- Shakespeare in the Park, Twelfth Night – Postcard
- Hot August Nights – Postcard
- Zumba – Postcard
- Yoga – Postcard
- Adult Softball & Youth Basketball Officials Wanted – Postcard
- Adult Fall Softball – Postcard
- After School Activities Program – Postcard

b. Comments

1. Woods gave an update on the City of Hesperia's recent decision to change operators of the Hesperia Golf and Country Club.

FOUNDATION PRESIDENT'S COMMENTS

- a. Hill – No comment

FOUNDATION DIRECTORS' COMMENTS

- a. Dupree – No Comment
- b. Peters – No Comment
- c. Drylie – Is working with individuals to capture additional historical facts on video to preserve the stories. The video is named "Uncovered in Archives." He has also been working on the history of Hesperia's churches.

ADJOURNMENT - Meeting was adjourned at 7:04 p.m.