

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
January 11, 2023**

MINUTES

CALL TO ORDER

The Hesperia Recreation and Park District Board of Directors Regular Meeting was called to order by President Gregg at 6:00 p.m., at the Lime Street Park Community Center, located at 16292 Lime Street, Hesperia, CA 92345.

**ROLL CALL
ATTENDANCE**

| | |
|-----------------------|---|
| BOARD PRESENT: | Irish, Roberts, Gregg, Aguilar |
| BOARD ABSENT: | Gonzalez |
| STAFF PRESENT: | Woolley, Garcia, Chavez, Willis |
| OTHER: | Tara Bravo and Jessica Mediano, CV Strategies; Josh Steeber, Jonathan and Andrew; SitelogIQ; Alex Gibbs, Townsend Public Affairs (via teleconference) |

APPROVAL OF AGENDA

It was moved by Vice President Roberts and seconded by Director Aguilar to approve the Agenda. The motion passed by the following roll call vote:

| | |
|-----------------|--------------------------------|
| AYES: | Roberts, Gregg, Aguilar, Irish |
| NOES: | None |
| ABSENT: | Gonzalez |
| ABSTAIN: | None |

FLAG SALUTE

The Flag Salute was led by Vice President Roberts.

PROCLAMATIONS AND PRESENTATIONS

None.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

None.

CONSENT ITEMS

- A. Approval of Minutes of Regular Meeting, December 14, 2022
- B. Approval of Minutes of Special Meeting, December 27, 2022

MOTION: It was moved by Director Aguilar and seconded by Vice President Roberts to approve Items A and B. The motion passed by the following roll call vote:

AYES: Roberts, Gregg, Aguilar, Irish
NOES: None
ABSENT: Gonzalez
ABSTAIN: None

PULLED CONSENT ITEMS

None.

DISCUSSION/ACTION ITEMS

C. Presentation From CV Strategies

MOTION: No motion was made.

D. Presentation From SitelogIQ

MOTION: No Motion was made.

Item F was addressed at this time.

E. Approval to Amend Property Management Contract

(This item was addressed after Item F.)

MOTION: It was moved by Vice President Roberts and seconded by Director Aguilar to approve the Amended Property Management Contract. The motion passed by the following roll call vote:

AYES: Roberts, Gregg, Aguilar, Irish
NOES: None
ABSENT: Gonzalez
ABSTAIN: None

F. Approval of the Rick Novack Community Center Gymnasium Facility Rules and Epicentre Facility Rules

(This item was addressed after Item D.)

MOTION: No Motion was made.

Meeting recessed from Open session at: 8:01 p.m.

Meeting reconvened into Open session at: 8:10 p.m.

G. Update on Grants with Townsend Public Affairs

MOTION: No Motion was made.

H. Approval of Resolution No. 23-01-01, a Resolution of the Board of Directors of the Hesperia Recreation and Park District Amending a Position and Its Salaries and Benefits

MOTION: It was moved by Director Aguilar and seconded by Director Irish to approve Resolution No. 23-01-01, a Resolution of the Board of Directors of the Hesperia Recreation and Park District Amending a Position and Its Salaries and Benefits. The motion passed by the following roll call vote:

AYES: Aguilar, Irish, Roberts, Gregg
NOES: None
ABSENT: Gonzalez
ABSTAIN: None

I. Discussion and Action, Event Coordinator Position

MOTION: It was moved by President Gregg and seconded by Vice President Roberts to approve the hiring of a part-time event coordinator position at the discretion of the General Manager. The motion passed by the following roll call vote:

AYES: Irish, Roberts, Gregg, Aguilar
NOES: None
ABSENT: Gonzalez
ABSTAIN: None

J. Discussion and Action, Tri- Agency Committee

MOTION: No Motion was made.

CORRESPONDENCE/WRITTEN COMMUNICATION
None.

GENERAL MANAGER/STAFF REPORTS

- a. Recreation Programs
- b. Lake
- c. Parks Division
- d. Park Ranger
- e. Marketing
- f. Development
- g. General Manager
- h. Monthly Budget

- Mr. Woolley highlighted the following: Maple Park and Power Play Center land acquisition; Payroll; Malibu Park splashpad; Palm Street Park skatepark plans; Hercules

roof; Maintenance repairs; ASAP; BMX operations; and upcoming conferences.

BOARD MEMBER REPORTS

Standing Committees:

Recreation Foundation – Gonzalez/Roberts

No meeting held.

Tri-Agency – Aguilar/Irish

No meeting held.

Safety, Security, and Maintenance – Roberts/Aguilar

Director Aguilar reported on the December 15 meeting.

Personnel Committee – Irish/Gregg

No meeting held.

Finance Committee – Gregg/Irish

President Gregg and Director Irish reported on the January 9 meeting.

Development – Roberts/Gregg

No meeting held.

Event Ad Hoc- Irish/Aguilar

Director Irish and Director Aguilar reported on the January 5 meeting.

BOARD MEMBER COMMENTS

- Director Aguilar welcomed everyone back for the new year. He thanked the staff, and looks forward to this year and all the events.
- Director Irish thanked everyone and wished everyone a happy new year.
- Vice President Roberts thanked the staff and commended the writer of the maintenance report.
- President Gregg stated there's a lot going on but staff is pulling through it, 2023 is HRPD's year to shine.

Meeting recessed from Open session at: 9:45 p.m.

Meeting reconvened into Closed session at: 9:48 p.m.

CLOSED SESSION ITEMS

K. Conference with Legal Counsel Pursuant to Govt. Code 54956.9(d)(1)- Existing Litigation – Woods v. HRPD

Meeting recessed from Closed session at: 10:17 p.m.

Meeting reconvened into Open session at: 10:18 p.m.

REPORT FROM CLOSED SESSION, IF ANY

Nothing to report.

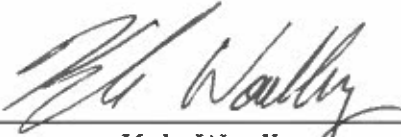
ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for Wednesday, February 8, 2023, at 6:00 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 Gregg at 10:18 p.m.

Respectfully submitted,



Kyle Woolley
General Manager



Karabeth Garcia
Board Secretary/Clerk of the Board