

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
March 08, 2023**

MINUTES

CALL TO ORDER

The Hesperia Recreation and Park District Board of Directors Regular Meeting was called to order by President Gregg at 6:01 p.m., at the Lime Street Park Community Center, located at 16292 Lime Street, Hesperia, CA 92345.

**ROLL CALL
ATTENDANCE**

BOARD PRESENT:	Gregg, Aguilar, Gonzalez, Irish, Roberts
BOARD ABSENT:	None
STAFF PRESENT:	Woolley, Garcia
OTHER:	Michael Mellor, Chelsea Gray, KYA; Matthew Duarte, CAPRI Ricky Contreras, KYA (via teleconference)

APPROVAL OF AGENDA

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

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

FLAG SALUTE

The Flag Salute was led by President Gregg.

PROCLAMATIONS AND PRESENTATIONS

None.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

None.

CONSENT ITEMS

- A. Approval of Minutes of Regular Meeting, February 8, 2023
- B. Approval of Minutes of Special Meeting, February 15, 2023

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

PULLED CONSENT ITEMS

None.

DISCUSSION/ACTION ITEMS

**Items C. and D. were postponed to be addressed after Item F.
Item E. was addressed at this time.**

**C. Adoption of KYA Services, LLC, California Multiple Award Schedule, CMAS
Number 4-20-78-0089C**

(This Item was addressed after Item F.)

MOTION: It was moved by Director Aguilar and seconded by Vice President Roberts to adopt KYA Services, LLC, California Multiple Award Schedule, CMAS Number 4-20-78-0089C. The motion passed by the following roll call vote:

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

D. Approval of Malibu Park Splash Pad Proposal

(This Item was addressed after Item C., after Item F.)

MOTION: No motion was made.

E. Approval of Resolution No. 23-03-01, A Resolution of the Board of Directors of the Hesperia Recreation and Park District Approving a Purchase and Confirming Signature Authority

MOTION: It was moved by Director Irish and seconded by Director Gonzalez to approve Resolution No. 23-03-01, A Resolution of the Board of Directors of the Hesperia Recreation and Park District Approving a Purchase and Confirming Signature Authority. The motion passed by the following roll call vote:

AYES: Aguilar, Gonzalez, Irish, Roberts

NOES: Gregg
ABSENT: None
ABSTAIN: None

F. Approval of Purchase of New Equipment

MOTION: It was moved by Vice President Roberts and seconded by Director Gonzalez to purchase the equipment, looking at financing. The motion passed by the following roll call vote:

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

Item C. was addressed at this time.

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: BMX Track operations; Park Ranger report; ASAP program; finance report; vehicle acquisition; Finance department; SitelogIQ; grants; Silverwood project; and marketing.

BOARD MEMBER REPORTS

Standing Committees:

Recreation Foundation - Gonzalez/Roberts

Director Gonzalez reported on the February 23 meeting.

Tri-Agency - Aguilar/Irish

Director Aguilar reported on the February 15 meeting.

Safety, Security, and Maintenance - Roberts/Aguilar

Director Aguilar and Vice President Roberts reported on the February 16 meeting.

Personnel Committee - Irish/Gregg

No meeting held.

Finance Committee - Gregg/Irish

No meeting held.

Development - Roberts/Gregg

The February 7 meeting Minutes were included in the Board Packet.

Event Ad Hoc- Irish/Aguilar

Director Aguilar and Director Irish reported on the March 6 meeting.

BOARD MEMBER COMMENTS

- Vice President Roberts - none.
- Director Gonzalez thanked the staff. He inquired about the consultant, and thanked HARD Foundation Vice Chair Member Griz Drylie for the work he puts in.
- Director Irish - none.
- Director Aguilar thanked Mr. Woolley for keeping the Board updated about the Rick Novack Community Center Gym, and for having the new vehicle present. He'd like to address a plan to replace fallen trees throughout the District, and thanked Vice Chair Member Drylie for his work with the geocaches and sponsors. He's noticed the great reviews online.
- President Gregg commended Mr. Woolley for the new vehicle and the work he does. He requested events from other agencies be included on the Board Calendar.
- Vice President Roberts commented that the conditions parks, facilities, and customer service have vastly improved, and he's seeing things being done after they are recommended.
- President Gregg reported that he and Director Aguilar toured the Silverwood property. He is excited for the rebrand. He requested to bring back to the Agenda the dissolution of the Tri-Agency Committee.

Meeting recessed from Open session at: 7:59 p.m.

Meeting reconvened into Closed session at: 8:06 p.m.

CLOSED SESSION ITEMS

G. Closed Session with Legal Counsel Pursuant to Government Code Section 54956.9(d)(1P)

Existing Litigation: *Woods v. HRPD*

Meeting recessed from Closed session at: 9:57 p.m.

Meeting reconvened into Open session at: 9:58 p.m.

REPORT FROM CLOSED SESSION, IF ANY

None.

ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for Wednesday, April 12, 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 9:59 p.m.

Respectfully submitted,



Kyle Woolley
General Manager



Karabeth Garcia
Board Secretary/Clerk of the Board