

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

<b>BOARD PRESENT:</b>	Roberts, Gonzalez, Gregg, Irish, Aguilar
<b>BOARD ABSENT:</b>	None
<b>STAFF PRESENT:</b>	Woolley, Garcia, Chavez, Willis
<b>OTHER:</b>	Cindy Prothro, Professional Consultant

**APPROVAL OF AGENDA**

It was moved by Vice President Roberts and seconded by Director Gonzalez to approve the Agenda, amending it to add Closed Session Item J. to be addressed at the beginning of the meeting following message to the public. The motion passed by the following roll call vote:

<b>AYES:</b>	Gonzalez, Gregg, Irish, Aguilar, Roberts
<b>NOES:</b>	None
<b>ABSENT:</b>	None
<b>ABSTAIN:</b>	None

**FLAG SALUTE**

The Flag Salute was led by Vice President Roberts.

**PROCLAMATIONS AND PRESENTATIONS**

None.

**MESSAGE TO THE PUBLIC/PUBLIC COMMENT**

- Larry Briscoe addressed the Board regarding the expansion of parks, sports fields in particular.

Meeting recessed from Open session at: 6:08 pm

Meeting reconvened into Closed session at: 6:09 pm

CLOSED SESSION Item J. was addressed at this time.

Meeting recessed from Closed session at: 7:32 pm

Meeting reconvened into Open session at: 7:40 p.m.

**REPORT FROM CLOSED SESSION, IF ANY**

None.

**CONSENT ITEMS**

- A. Approval of Minutes of Regular Meeting, March 8, 2023**
- B. Approval of Resolution No. 23-04-01, Initiating Proceedings for the Annual Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 1 for Fiscal Year 2023/2024**
- C. Approval of Resolution No. 23-04-02, Initiating Proceedings for the Annual Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 2, Including All Zones, for Fiscal Year 2023/2024**

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

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

**PULLED CONSENT ITEMS**

None.

**DISCUSSION/ACTION ITEMS**

- D. Approval of Resolution No. 23-04-03, A Resolution of the Board of Directors of the Hesperia Recreation and Park District Approving the Nomination of Director/General Manager \_\_\_\_\_ to serve as a Director of the California Association of Recreation and Park Districts**

**MOTION:** No motion was made.

- E. Hesperia Community Farmer’s Market Contact**

**MOTION:** No motion was made. Item was postponed to the May Regular Board Meeting.

- F. Discussion and Action, ‘C’ and Main Property**

**MOTION:** It was moved by Director Aguilar and seconded by Vice President Roberts to terminate the contract of the ‘C’ and Main property. The motion passed by the following roll call vote:

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

**G. 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: Rick Novack Community Center, Hesperia Lake revenue, and the After School Activities Program.
- Chief Ranger Chavez updated the Board on the additional speed limit signs and two new Park Rangers.

**BOARD MEMBER REPORTS**

**Standing Committees:**

**Recreation Foundation - Gonzalez/Roberts**

Director Gonzalez and Vice President Roberts reported on the March 23 meeting.

**Tri-Agency - Aguilar/Irish**

No meeting held.

**Safety, Security, and Maintenance - Roberts/Aguilar**

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

**Personnel Committee - Irish/Gregg**

Director Irish and President Gregg reported on the April 4 meeting.

**Finance Committee - Gregg/Irish**

President Gregg reported on the April 5 meeting.

**Development - Roberts/Gregg**

Vice President Roberts and President Gregg reported on the April 5 meeting.

**Event Ad Hoc- Irish/Aguilar**

Director Aguilar and Director Irish reported on the April 3 meeting.

## BOARD MEMBER COMMENTS

- Director Irish - none.
- Director Aguilar stated that staff did a great job of leveling up the Easter Egg Hunt event.
- Director Gonzalez thanked staff for everything they do.
- Vice President Roberts mentioned that he would like for Rock'n Our Disabilities and District events to be combined if they're scheduled for the same day. He sees a lot of growth in the Board.
- President Gregg expressed how amazed he was at the Park Ranger representation, how flawlessly the Easter Egg Hunt went this year, and that everyone did a great job.

Meeting recessed from Open session at: 9:31 p.m.

Meeting reconvened into Closed session at: 9:31 p.m.

## CLOSED SESSION ITEMS

**I. CLOSED SESSION pursuant to Govt. Code Section 54957- PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

**Title: General Manager**

**J. CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Govt. Code Section 54957.6**

**Agency Designated Representatives: District Board**

**Negotiating with: Unrepresented General Manager**

Meeting recessed from Closed session at: 10:08 p.m.

Meeting reconvened into Open session at: 10:09 p.m.

## REPORT FROM CLOSED SESSION, IF ANY

None.


## ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for Wednesday, May 10, 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 10:09 p.m.

Respectfully submitted,



Kyle Woolley  
General Manager



Karabeth Garcia  
Board Secretary/Clerk of the Board