

**HESPERIA RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
May 10, 2023**

**MINUTES**

**CALL TO ORDER**

The Hesperia Recreation and Park District Board of Directors Regular Meeting was called to order by President Gregg at 6:13 p.m., at the Lime Street Park Community Center, located at 16292 Lime Street, Hesperia, CA 92345.

**ROLL CALL**

**ATTENDANCE**

<b>BOARD PRESENT:</b>	Gonzalez, Gregg, Irish, Aguilar, Roberts
<b>BOARD ABSENT:</b>	None
<b>STAFF PRESENT:</b>	Woolley, Garcia, Chavez, Hauser
<b>OTHER:</b>	Alexandria Dinsdale, The Farmstand, Oak Hills, Inc.; Alex Gibbs, Townsend Public Affairs; and President Gregg recognized Mayor Bridget Bennington, City Council Member Cameron Gregg, and HARD Foundation Vice Chair Member Gary Drylie

**APPROVAL OF AGENDA**

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

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

**FLAG SALUTE**

The Flag Salute was led by Director Gonzalez.

**PROCLAMATIONS AND PRESENTATIONS**

Park Ranger Swearing In

- Chief Park Ranger Chavez swore in Park Rangers Ben Caporale and Reginold Cole.

**MESSAGE TO THE PUBLIC/PUBLIC COMMENT**

- Alexandria Dinsdale addressed the Board regarding the Hesperia Community Farmer's Market.
- Nadia Altamirano addressed the Board regarding the Hesperia Community Farmer's Market.
- Councilman Cameron Gregg addressed the Board regarding the Hesperia Community Farmer's Market.

- Mayor Bridget Bennington addressed the Board regarding the Hesperia Community Farmer’s Market.

**CONSENT ITEMS**

- A. Approval of Minutes of Special Meeting, April 6, 2023**
- B. Approval of Minutes of Regular Meeting, April 12, 2023**

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

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

**PULLED CONSENT ITEMS**

None.

**DISCUSSION/ACTION ITEMS**

- C. Hesperia Community Farmer’s Market**

**MOTION:** It was moved by President Gregg and seconded by Vice President Roberts to approve the Hesperia Community Farmer’s Market with the discussed recommendations and the final direction coming from staff. The motion passed by the following roll call vote:

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

Meeting recessed from open session at 7:25 p.m.  
Meeting reconvened into open session at 7:33 p.m.

President Gregg requested to move Items J. and K. to be addressed before Item D., and Item M. to be addressed before Items J. and K.

Meeting recessed from open session at 7:35 p.m.  
Meeting reconvened into closed session at 7:36 p.m.

**Items M. and N. were addressed at this time.**

Director Gonzalez departed at 8:30 p.m.

Meeting recessed from closed session at 8:44 p.m.

Meeting reconvened into open session at 8:45 p.m.

Items J. and K. were addressed at this time.

**D. Discussion with Townsend Public Affairs**

**MOTION:** No motion was made.

**E. Approval of Resolution No. 23-05-01, A Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Declaring Intent for the Annual Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 1, for Fiscal Year 2023/2024**

**MOTION:** It was moved by Director Aguilar and seconded by Vice President Roberts to approve Resolution No. 23-05-01, A Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Declaring Intent for the Annual Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 1, for Fiscal Year 2023/2024. The motion passed by the following roll call vote:

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

**F. Approval of Resolution No. 23-05-02, A Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Declaring Intent 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 Director Aguilar and seconded by Vice President Roberts to Resolution No. 23-05-02, A Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Declaring Intent for the Annual Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 2, Including All Zones, for Fiscal Year 2023/2024. The motion passed by the following roll call vote:

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

**G. Approval of Resolution No. 23-05-03, A Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, for Approval of the Engineer's Report Regarding the Proposed Levy and Collection of Assessments for the Landscape and Lighting Assessment District No. 1, for Fiscal Year 2023/2024**

**MOTION:** It was moved by President Gregg and seconded by Director Aguilar to approve Resolution No. 23-05-03, A Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, for Approval of the Engineer's Report Regarding the Proposed Levy and Collection of Assessments for the Landscape and Lighting Assessment District No. 1, for Fiscal Year 2023/2024. The motion passed by the following roll call vote:

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

**H. Approval of Resolution No. 23-05-04, A Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, for Approval of the Engineer's Report Regarding the Proposed Levy and Collection of Assessments for the Landscape and Lighting Assessment District No. 2, Including All Zones, for Fiscal Year 2023/2024**

**MOTION:** It was moved by President Gregg and seconded by Director Aguilar to approve Resolution No. 23-05-04, A Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, for Approval of the Engineer's Report Regarding the Proposed Levy and Collection of Assessments for the Landscape and Lighting Assessment District No. 2, Including All Zones, for Fiscal Year 2023/2024. The motion passed by the following roll call vote:

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

**I. Approval of Funding Updated Fire Sprinklers**

**MOTION:** It was moved by Director Aguilar and seconded by Director Irish to approve the funding of the updated fire sprinklers. The motion passed by the following roll call vote:

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

**ABSTAIN:** None

**J. Approval of Job Descriptions and Organizational Chart**

(This Item was addressed after Items M. and N.)

**MOTION:** It was moved by Director Aguilar and seconded by Director Irish to approve the presented job descriptions and Organizational Chart. The motion passed by the following roll call vote:

**AYES:** Gregg, Irish, Aguilar, Roberts

**NOES:** None

**ABSENT:** Gonzalez

**ABSTAIN:** None

**K. Approval of Salary Schedule**

**MOTION:** It was moved by President Gregg and seconded by Director Irish to approve the presented Salary Schedule. The motion was amended to approve effective July 1, 2023. The motion passed by the following roll call vote:

**AYES:** Gregg, Irish, Aguilar, Roberts

**NOES:** None

**ABSENT:** Gonzalez

**ABSTAIN:** None

**L. Auditor's Contract**

**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

- Chief Ranger Chavez reported on his recent conference and cameras at Lime Street Park.
- Mr. Woolley highlighted the following: Hesperia Lake Park revenue; tree removal and replacement; maintenance; Lime Street Park Prop 68 plans; and splash pad equipment.

## **BOARD MEMBER REPORTS**

### **Standing Committees:**

#### **Recreation Foundation – Gonzalez/Roberts**

Vice President Roberts reported on the April 27 meeting.

#### **Tri-Agency – Aguilar/Irish**

No meeting held.

#### **Safety, Security, and Maintenance – Roberts/Aguilar**

Vice President Roberts reported on the April 27 meeting.

#### **Personnel Committee – Irish/Gregg**

No meeting held.

#### **Finance Committee – Gregg/Irish**

President Gregg reported on the April 19 and May 3 meetings.

#### **Development – Roberts/Gregg**

No meeting held.

#### **Event Ad Hoc- Irish/Aguilar**

Director Aguilar and Director Irish reported on the May 1 meeting.

## **BOARD MEMBER COMMENTS**

- Director Aguilar expressed that he's looking forward to CSDA Legislative Days and the CARPD Annual Conference. He appreciates the staff and it's nice to see the Park Rangers sworn in, as they are definitely needed. He can't wait to see everyone in action.
- Director Irish – none.
- Vice President Roberts commended Ms. Hauser's work at the meeting. He commented that we need to make sure staff has adequate training.
- President Gregg agreed that he was impressed with Ms. Hauser's performance as well. Things are going well with a bulk of the progress coming from the dias, and the other part staff. He thanked his colleagues for looking at the Budget and making decisions. He's never been more pleased and staff is doing a great job. He thanked Ms. Garcia for her work on the Agenda.

## **CLOSED SESSION ITEMS**

(These Items were addressed after Item C.)

- M. **CLOSED SESSION pursuant to Govt. Code Section 54957- PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
**Title: General Manager**
- N. **CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Govt. Code Section 54957.6**

**Agency Designated Representatives: District Board  
Negotiating with: Unrepresented General Manager**

**REPORT FROM CLOSED SESSION, IF ANY**

None.


**ANNOUNCEMENTS**

The next Regular Board Meeting is scheduled for Wednesday, June 14, 2023, at 6:00 p.m. and will be held in the Lime Street Community Center at 16292 Lime Street, Hesperia, CA 92345.

**ADJOURNMENT**

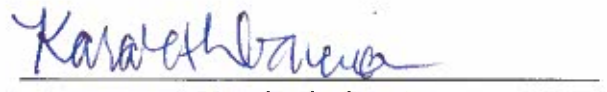
The meeting was adjourned by declaration by President Gregg at 9:44 p.m.

Respectfully submitted,



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Kyle Woolley  
General Manager



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Karabeth Garcia  
Board Secretary/Clerk of the Board