

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
Wednesday, June 21, 2023**

MINUTES

CALL TO ORDER

The Hesperia Recreation and Park District Board of Directors Special 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, Gregg, Aguilar, Gonzalez, Roberts
BOARD ABSENT:	None
STAFF PRESENT:	Woolley, Garcia, Chavez
OTHER:	Josh Steeber and Team, SitelogIQ; Jeff Land, CSDA Finance Corporation

FLAG SALUTE

The Flag Salute was led by Director Aguilar.

PROCLAMATIONS AND PRESENTATIONS

None.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

None.

CONSENT ITEMS

None.

DISCUSSION/ACTION ITEMS

A. CSDA Finance Corporation

MOTION: No motion was made.

B. After School Activities Program Contract

MOTION: It was moved by President Gregg, seconded by Director Aguilar to send a sixty-day notice tomorrow to cut ties. The motion passed by the following roll call vote:

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

ABSENT: None
ABSTAIN: None

C. Rick Novack Community Center Gym Floor

MOTION: No motion was made.

D. Board Member Photo Selection

MOTION: No motion was made.

CLOSED SESSION ITEMS

None.

ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for Wednesday, July 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 7:38 p.m.

Respectfully submitted,



Kyle Woolley
General Manager



Karabeth Garcia
Board Secretary/Clerk of the Board