

**HESPERIA RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
July 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>	Irish, Aguilar, Roberts, Gonzalez, Gregg
<b>BOARD ABSENT:</b>	None
<b>STAFF PRESENT:</b>	Woolley, Garcia, Varner, Chavez, Artola
<b>OTHER:</b>	Dave Koch, SitelogIQ; Nicki Tallman, CSDA Finance Corporation

**APPROVAL OF AGENDA**

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

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

**FLAG SALUTE**

The Flag Salute was led by Director Irish.

**PROCLAMATIONS AND PRESENTATIONS**

None.

**MESSAGE TO THE PUBLIC/PUBLIC COMMENT**

None.

**CONSENT ITEMS**

- A. Approval of Minutes of Regular Meeting, June 14, 2023
- B. Approval of Minutes of Special Meeting, June 21, 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:** Roberts, Irish, Gonzalez, Gregg, Aguilar  
**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** None

**PULLED CONSENT ITEMS**

None.

**DISCUSSION/ACTION ITEMS**

**C. Approval of Resolution No. 23-07-01, A Resolution of the Board of Directors of the Hesperia Recreation District Approving a Debt Management Policy**

**MOTION:** It was moved by Director Aguilar and seconded by Director Irish approve Resolution No. 23-07-01, a Resolution of the Board of Directors of the Hesperia Recreation District Approving a Debt Management Policy. The motion passed by the following roll call vote:

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

**D. Approval Resolution No. 23-07-02, a Resolution of the Hesperia Recreation and Park District Approving a Site Lease, and a Lease Agreement; Making Certain Determinations Relating Thereto; and Authorizing Certain Other Actions in Connection Therewith**

**MOTION:** It was moved by Director Aguilar and seconded by Vice President Roberts to approve Resolution No. 23-07-02, a Resolution of the Hesperia Recreation and Park District Approving a Site Lease, and a Lease Agreement; Making Certain Determinations Relating Thereto; and Authorizing Certain Other Actions in Connection Therewith. The motion passed by the following roll call vote:

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

**E. Waiving Reading in Full and Introduce Ordinance No. 23-01, Ordinance of the Hesperia Recreation and Park District Board of Directors Amending Section 23 of Ordinance No. 2 Establishing Rules and Regulations Governing Use of Parks, Recreation Areas, and Facilities to Provide that Fees and Fines Shall be Set by Resolution**

**MOTION:** It was moved by President Gregg and seconded by Director Irish to approve waiving reading in full and to introduce Ordinance No. 23-01, Ordinance of the Hesperia Recreation and Park District Board of Directors Amending Section 23 of Ordinance No. 2 Establishing Rules and Regulations Governing Use of Parks, Recreation Areas, and Facilities to Provide that Fees and Fines Shall be Set by Resolution. The motion passed by the following roll call vote:

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

**F. PUBLIC HEARING – Fiscal Year 2023/2024 Final Budget**

**Approval of Fiscal Year 2023/2024 Final Budget**

Public hearing opened at 6:38 p.m.  
No public comments.  
Public hearing closed at 6:39 p.m.

Meeting recessed from open session at 7:42 p.m.  
Meeting reconvened into open session at 7:48 p.m.

**MOTION:** It was moved by Director Aguilar and seconded by Vice President Roberts to approve the Fiscal Year 2023/2024 Final Budget with amendments. The motion passed by the following roll call vote:

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

**G. Adopt a Tree Program**

**MOTION:** No motion was made.

**H. Approval to Extend Property Management Contract**

**MOTION:** It was moved by Director Aguilar and seconded by President Gregg to approve a one year extension with the existing amendments. The motion passed by the following roll call vote:

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

**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** None

**I. Approval of Employment Contract with Kyle Woolley**

**MOTION:** It was moved by Director Aguilar and seconded by Director Gonzalez to approve the Employment Contract with Kyle Woolley as presented. The motion passed by the following roll call vote:

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

**J. Bi-Monthly Regular Meetings**

**MOTION:** No motion was made.

**K. District Board Field Trip**

**MOTION:** No motion was made.

**CORRESPONDENCE/WRITTEN COMMUNICATION**

- President Gregg highlighted correspondence from the public.

**GENERAL MANAGER/STAFF REPORTS**

- Recreation Programs
  - Lake
  - Parks Division
  - Park Ranger
  - Marketing
  - Development
  - General Manager
  - Monthly Budget
- Mr. Woolley highlighted the following: Bi-monthly meetings; Streamlined reports; Project codes in Tyler Technologies; Hercules Center roof; and building the departments District-wide.

**BOARD MEMBER REPORTS**

**Standing Committees:**

**Recreation Foundation – Gonzalez/Roberts**

Director Gonzalez reported on the June 22 meeting.  
**Tri-Agency – Aguilar/Irish**  
No meeting held.  
**Safety, Security, and Maintenance – Roberts/Aguilar**  
Vice President Roberts and Director Aguilar reported on the June 15 meeting.  
**Personnel Committee – Irish/Gregg**  
No meeting held.  
**Finance Committee – Gregg/Irish**  
No meeting held.  
**Development – Roberts/Gregg**  
No meeting held.  
**Event Ad Hoc- Irish/Aguilar**  
Director Aguilar and Director Irish reported on the July 10 meeting.

#### **BOARD MEMBER COMMENTS**

- Director Irish commended Mr. Woolley for doing a good job and thanked the staff.
- Director Gonzalez also thanked Mr. Woolley and staff.
- Director Aguilar attended Movies in the Park and commented that it's good to see more vendors and the Park Rangers. There was a good turnout.
- Vice President Roberts congratulated Mr. Woolley and commented that the events are drawing a lot of people. He's been visiting District sites and things are getting better. He thanked maintenance staff for painting and suggested improvements.
- President Gregg inquired about the new logo put up on the Board Room TV and District-wide.

Meeting recessed from open session at 9:51 p.m.  
Meeting reconvened into closed session at 10:01 p.m.

#### **CLOSED SESSION ITEMS**

- L. CLOSED SESSION PURSUANT TO GOVT. CODE SECTION 54956.9(d)(2) – Anticipated Litigation – 1 case: *Whyte vs. HRPD and HARD Foundation***

Meeting recessed from closed session at 10:13 p.m.  
Meeting reconvened into open session at 10:14 p.m.

#### **REPORT FROM CLOSED SESSION, IF ANY**

Nothing to report.

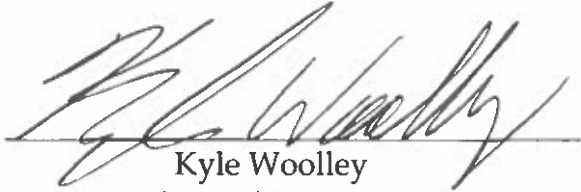
#### **ANNOUNCEMENTS**

The next Regular Board Meeting is scheduled for Wednesday, August 9, 2023, at 6:00 p.m. and will be held in the Lime Street Community Center at 16292 Lime Street, Hesperia, CA 92345.

#### **ADJOURNMENT**

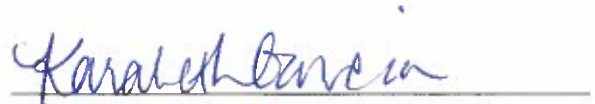
The meeting was adjourned by declaration by President Gregg at 10:14 p.m.

Respectfully submitted,



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Kyle Woolley  
General Manager



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Karabeth Garcia  
Board Secretary/Clerk of the Board