

**REGULAR JOINT MEETING OF THE
HESPERIA RECREATION AND PARK DISTRICT
AND THE
HESPERIA AREA RECREATION DISTRICT FOUNDATION BOARD MEMBERS
Thursday, June 22, 2023 - 6:00 p.m.
Lime Street Park Community Center
16292 Lime Street, Hesperia, CA 92345**

MINUTES

CALL TO ORDER

Meeting was called to order at 6:00 p.m. by Chair Member Blocker.

ROLL CALL

Committee: Gonzalez, Roberts
Foundation: Daugherty, Blocker, Hill
District Staff: Woolley, Garcia, Chavez
Other: None

FLAG SALUTE

Member Daugherty led the flag salute.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

None.

COMMUNICATIONS

- Card from Oak Hills High School thanking the Foundation Board and staff for the Rick Novack High School Scholarship.

DISCUSSION/ACTION ITEMS

a. Approval of May 25, 2023, Meeting Minutes

1. Motion made by Member Hill to approve the minutes, seconded by Member Daugherty. The motion passed by the following vote:

AYES: Blocker, Hill, Daugherty
NOES: None
ABSENT: Drylie, Gingerich
ABSTAIN: None

b. Foundation Budget Update

1. Mr. Woolley presented the Fiscal Year 20232024 HARD Foundation Budget.
2. Staff is excited for the ability to run streamlined reports. Chair Member Blocker commented that he likes how simplified it is.

c. HARD Foundation Mission and Vision Statements

1. The Board and Committee discussed revisiting the Mission Statement, and creating a Vision Statement. Each member is to submit ideas to determine updated statements at the July meeting.

d. Event Ad Hoc Committee Update

1. Chair Member Blocker highlighted the following: Fish and Wildlife event at Prado Park; Hesperia Days Rodeo vendors, stage, sponsors and parking.
2. The Board and Committee discussed the following: Fall Festival; Power Play Center events; Hesperia Days; and National Night Out.

e. Preservation Committee Update

1. Vice Chair Member Drylie submitted a report in advance that included the following: Installation of cabinets; Hedge trimming; and the Local museum tri-fold.

DISTRICT FOUNDATION COMMITTEE

a. District Board Report

1. Director Gonzalez reported on: Public speakers at the District Board meeting; Public Hearings; Vehicle citations; Splash pad equipment; Skate park and dog park at Timberlane; Ranger presence at meetings; Energy project; After School Activities Program; and the Rick Novack Community Center Gym.

b. Comments

1. Chair Member Blocker inquired about the Val Shearer Arena fees.

STAFF REPORTS

a. Programs/Events/Activities Handouts

1. Mr. Woolley highlighted the budget progress and District reorganization.

b. Comments

1. Member Hill inquired about the building next to the museum.

FOUNDATION CHAIR'S COMMENTS

- a. Chair Member Blocker thanked staff, the Committee, and Board. He put up a Hesperia Days Rodeo banner at Hesperia Lake Park and will hang one at Lime Street Park.

FOUNDATION MEMBERS' COMMENTS

- a. Member Hill suggested horseshoe and cornhole games and/or a tournament, which could benefit seniors with less lower body mobility.
- b. Member Daugherty commented that she has possible contacts with big bands, and inquired about a professional stadium in Hesperia.
- c. Member Hill highlighted that she joined S.W.I.M., Seniors With Inquiring Minds, and is enjoying the variety of activities.

ADJOURNMENT - Meeting was adjourned at 7:46 p.m.