

**REGULAR JOINT MEETING OF THE
HESPERIA RECREATION AND PARK DISTRICT
AND THE
HESPERIA AREA RECREATION DISTRICT FOUNDATION BOARD MEMBERS
Thursday, July 27, 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: Roberts
Foundation: Daugherty, Drylie, Blocker, Hill, Gingerich
District Staff: Woolley, Garcia, Chavez
Other: None

FLAG SALUTE

Member Gingerich led the flag salute.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

None.

COMMUNICATIONS

None.

DISCUSSION/ACTION ITEMS

a. Approval of June 22, 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: Drylie, Blocker, Hill, Gingerich, Daugherty
NOES: None
ABSENT: None
ABSTAIN: None

b. HARD Foundation Mission and Vision Statements

1. The Board weighed suggested Mission and Vision Statements including fundraising, promoting activities and programs, and cultural events in the community.
2. Staff and the Board will bring back additional examples and suggestions to the next meeting to further narrow down the ideas.

c. Event Ad Hoc Committee Update

1. The Board and Committee discussed the following: Bobcat’s Summer Concert Series Beer Garden; National Night Out; Hesperia Days Rodeo; Fall Festival; utilizing Hesperia Lake Park for more events; Punk in the Park; and Oktoberfest.

d. Preservation Committee Update

1. Vice Chair Member Drylie highlighted the following: Harrison Exhibit Center sign ideas; surplus; farm equipment at the Harrison Exhibit Center; maintenance; cabinet replacement; and Hesperia Preservation Committee shirts.

e. Fundraising Ideas for Restoration of Fire Truck

1. Vice Chair Member Drylie presented an idea of restoring Hesperia’s first fire truck. He is seeking support to move further with the project from the City of Hesperia, the District and HARD Foundation Board, and the community. The truck would possibly be used in parades and local events.

f. Surplus Procedures

1. Staff provided the Board the current surplus policy and procedures.

g. Adopt a Tree Program

1. Mr. Woolley presented an idea suggested by the District Board to begin a tree replacement program District-wide and sought ideas from the Foundation Board to move the project forward.

DISTRICT FOUNDATION COMMITTEE

a. District Board Report

1. Vice President Roberts had nothing to report.

b. Comments

1. None.

STAFF REPORTS

a. Programs/Events/Activities Handouts

1. Mr. Woolley highlighted Tyler Technology reports.

b. Comments

1. Vice Chair Member Drylie inquired about the John Swisher Community Center flooring and air conditioner.
2. Member Daugherty highlighted the return of the Correspondence to the Board Packet.

FOUNDATION CHAIR'S COMMENTS

- a. Chair Member Blocker thanked staff. He’s looking forward to more and more fundraisers and likes the fire truck idea, especially if having it donated is possible.

FOUNDATION MEMBERS' COMMENTS

- a. Vice Chair Member Drylie inquired about the status grants.
- b. Member Gingerich inquired about an expansion of the Lime Street Park Skate Park and restrooms at Maple Park.
- c. Vice Chair Member Drylie thanked the staff.
- d. Member Daugherty thanked staff for everything.
- e. Member Hill commented that she's glad to have a splash pad installed for the community, both kids and adults. She may have a contact for the equestrian trails map.

ADJOURNMENT - Meeting was adjourned at 7:54 p.m.