

**REGULAR JOINT MEETING OF THE
HESPERIA RECREATION AND PARK DISTRICT
AND THE
HESPERIA AREA RECREATION DISTRICT FOUNDATION BOARD MEMBERS
Thursday, January 26, 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 6:01 p.m. by Chair Member Drylie.

ROLL CALL

Committee: Roberts, Gonzalez
Foundation: Drylie Blocker, Hill, Gingerich
 Daugherty (arrived at 6:10 p.m.)
District Staff: Woolley, Garcia
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 November 17, 2022, Meeting Minutes

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

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

b. Approve Change to Bank Account Signers

HARD Foundation Accounts

Desert Community Bank	Checking Account	xxxxx6501
Desert Community Bank	Savings Account	xxxxx3311
Desert Community Bank	CD Account	xxxxx6526

Current Signers:

- Kyle Woolley - Executive Director/General Manager
- Amber Darling - Finance Manager
- Gary Drylie - HARD Foundation Board Member
- James Roberts - HRPD Board Member

Reflected Changes - authorized signers for the HARD Foundation accounts:

- Kyle Woolley - Executive Director/General Manager
- Gary Drylie - HARD Foundation Board Member
- James Roberts - HRPD Board Member
- Michael Varner - Administrative Operations Manager - Parks
- Karabeth Garcia - Executive District Clerk

1. Motion made by Member Hill to approve the bank account signers as presented, seconded by Member Gingerich. The motion passed by the following vote:

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

Member Daugherty arrived at 6:10 p.m.

c. Rick Novack High School Scholarship

1. The Board discussed options for the future of the scholarship.
2. Motion made by Vice Chair Member Blocker to ask the District Board of Directors to increase the scholarship fund to \$4,800, keep the schools at two per category, and incorporate charter and homeschools into the small school category, seconded by Member Gingerich. The motion passed by the following vote:

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

d. Event Ad Hoc Committee

1. The Board discussed upcoming special events and the fundraising opportunities.
2. Vice Chair Member Blocker updated the Board on the progress of the Hesperia Days Rodeo planning, including sponsorships and vendors.
3. Motion made by Chair Member Drylie to appoint Vice Chair Member James Blocker to the Event Ad Hoc Committee, seconded by Member Daugherty. The motion passed by the following vote:

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

4. Motion made by Member Daugherty to volunteer as a second representative on the Event Ad Hoc Committee, seconded by Vice Chair Member Blocker. The motion passed by the following vote:

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

e. Preservation Committee Update

1. Chair Member Drylie highlighted: Victor Valley Museum event; Facebook activity; Trivia game; Geochaching; Museum Donations; Online donations; Grant funding from Lowe's; Fenced area at the Harrison Exhibit Center; and Storage at Hesperia Lake Park.
2. Vice Chair Member Blocker invited the Board to the California Department of Fish and Wildlife's festival at Prado Park on June 10th.
3. Member Hill commented that the Citizen Patrol may have valuable historical information and suggested getting in contact.

DISTRICT FOUNDATION COMMITTEE

a. District Board Report

1. Vice President Roberts reported the District Board recently adopted new Mission and Vision statements, along with Core Values. The District is working with a marketing firm on strategies regarding rebranding and the website.
2. The Board and Committee discussed highlighting the distinction of the District as its own agency, and the HARD Foundation in general.

b. Comments

1. Mr. Woolley informed the Board that the District Board will be making their HARD Foundation Board appointments at their next regular meeting.

STAFF REPORTS

a. Programs/Events/Activities Handouts

1. Mr. Woolley highlighted the Easter Egg Hunt and event budgets.

b. Comments

1. Chair Member Drylie expressed he has been doing research on the History of Hesperia Lake.

2. The Board discussed more photo opportunities at the lake.

FOUNDATION CHAIR'S COMMENTS

- a. Chair Member Drylie expressed he is pleased with the progress of the museum and the online response.

FOUNDATION MEMBERS' COMMENTS

- a. Member Hill – none.
- b. Member Daugherty attended the Victor Valley Museum’s event. It was a great event but wished there was a larger turnout. She invited the Board to California Days at Calico where she will be performing.
- c. Vice Chair Member Blocker – none.
- d. Member Gingerich – none.
- e. Director Gonzalez requested the final numbers for the Hesperia Days Rodeo 2022, and is pleased with the event. Everyone is benefitting from it. He thanked Vice Chair Member Blocker for his work on the event, and Chair Member Drylie for all the work he does.
- f. Vice Chair Member Blocker suggested reducing the fees at the Val Shearer Arena to allow for more schools and groups to use it, which in turn builds the name.
- g. Director Roberts commented the Board is doing a good job. He suggested giving the museum a facelift to bring attention to it from Main Street.

ADJOURNMENT - Meeting was adjourned at 7:57 p.m.