

**REGULAR JOINT MEETING OF THE
HESPERIA RECREATION AND PARK DISTRICT
AND THE
HESPERIA AREA RECREATION DISTRICT FOUNDATION BOARD MEMBERS
Thursday, February 23, 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 Drylie.

ROLL CALL

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

FLAG SALUTE

Chief Ranger Chavez led the flag salute.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

None.

COMMUNICATIONS

None.

DISCUSSION/ACTION ITEMS

a. Approval of January 26, 2023, Meeting Minutes

1. Motion made by Vice Chair Member Blocker to approve the minutes, seconded by Member Daugherty.
2. Member Hill requested an amendment the Minutes to say that she had "no comment" under Board Member Comments. The motion was amended and passed by the following vote:

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

b. HARD Foundation Appointment Update

1. Mr. Woolley announced the appointments made to the HARD Foundation Board at the District Board of Directors Regular Meeting on February 8, 2023. The appointed

HARD Foundation Member's term is to follow the term of the District Board Directors' elected term as follows:

- Director Jose Gonzalez – Member Carol Hill (appointed until 2026)
- Director Shawna Irish – Member Rebecca Daugherty (appointed until 2026)
- Vice President James Roberts – Member Amanda Gingerich (appointed until 2026)
- President Kelly Gregg – Vice Chair Member James Blocker (appointed until 2024)
- Director Roman Aguilar – Member Gary Drylie (appointed until 2024)

c. Election of Officers, HARD Foundation Committee

1. The Board discussed options for the future of the scholarship.

CHAIR:

- Vice Chair Member Blocker nominated himself as Chair.
- Member Hill nominated Chair Member Drylie.
- Chair Member Drylie did not accept the nomination.

MOTION: Motion made by Member Gingerich to nominate James Blocker as Chair, seconded by Member Daugherty. The motion passed by the following roll call vote:

AYES: Gingerich, Daugherty, Drylie, Blocker, Hill

NOES: None

ABSENT: None

ABSTAIN: None

VICE CHAIR:

- Chair Member Blocker nominated Member Daugherty.
- Member Gingerich nominated Member Drylie.

MOTION: Motion made by Chair Member Blocker to nominate Rebecca Daugherty for Vice Chair, seconded by Member Drylie. Member Daugherty declined the nomination. The motion failed.

MOTION: Motion made by Member Gingerich to nominate Gary Drylie for Vice Chair, seconded by Chair Member Blocker. The position passed by the following roll call vote:

AYES: Daugherty, Drylie, Blocker, Hill, Gingerich

NOES: None

ABSENT: None

ABSTAIN: None

BOARD SECRETARY:

- Vice Chair Member Drylie nominated Karabeth Garcia.

MOTION: Motion made by Vice Chair Member Drylie to nominate Karabeth Garcia as Board Secretary, seconded by Member Hill. The motion passed by the following vote:

AYES: Drylie, Blocker, Hill, Gingerich, Daugherty

NOES: None

ABSENT: None

ABSTAIN: None

d. Event Ad Hoc Committee

1. The Board discussed the upcoming events including: Movies in the Park, Bobcat's Summer Concert Series, High Desert Pirate Faire, and the Easter Egg Hunt.
2. Chair Member Blocker provided an update on the planning of the Hesperia Days Rodeo 2023, including: sponsorships, bleachers, parking, petting zoo, mechanical bull, cowboy demonstrations, musical entertainment, and fencing.

e. Preservation Committee Update

1. Chair Member Drylie highlighted: increased attendance at the Harrison Exhibit Center, fencing project, geocache boxes, school presentations, upcoming presentation for the Greater High Desert Chamber of Commerce, spring fundraiser, video about the history of the District and Foundation, community service volunteers, grants and donations, Hesperia Lake Park, and local artists.

DISTRICT FOUNDATION COMMITTEE

a. District Board Report

1. Vice President Roberts reported on the Safety, Security, and Maintenance meeting: traffic enforcement, maintenance including painting of Lime Street Park Community Center, the Harrison Exhibit Center exterior and budget, solar carports and cameras at the Percy Bakker Community Center, cameras at Power Play center and Malibu Park. He also highlighted the appointment of the HARD Foundation members, update to the Hesperia Lake Campground fees and the overall Fee Schedule, Social Media Policy adoption, and the upcoming marketing strategies.

b. Comments

1. None.

STAFF REPORTS

a. Programs/Events/Activities Handouts

1. Mr. Woolley highlighted the following: Tyler Technologies, Splash Pad, marketing strategies, solar updates, and District vehicles.
2. Member Daugherty commended management for getting new vehicles for staff.

b. Comments

1. None.

FOUNDATION CHAIR'S COMMENTS

- a. Vice Chair Member Drylie expressed the staff is fantastic and he loves working with them. Their work inspires him to do more volunteering. He understands how much goes into the operations now that he's retired and commended them.

FOUNDATION MEMBERS' COMMENTS

- a. Member Gingerich – no comment.
- b. Member Hill inquired about the number of scholarship applications.
- c. Member Daugherty inquired about how to move forward with putting on a historical fundraising event at Hesperia Lake Park. It would be educational in nature and would benefit our youth.
- d. Chair Member Blocker thanked the Board for appointing him Chair.

ADJOURNMENT - Meeting was adjourned at 7:37 p.m.