# REGULAR JOINT MEETING OF THE HESPERIA RECREATION AND PARK DISTRICT AND THE

# HESPERIA AREA RECREATION DISTRICT FOUNDATION BOARD MEMBERS

Thursday, March 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 Blocker.

#### **ROLL CALL**

Committee: Roberts, Gonzalez Foundation: Blocker, Hill, Drylie

Gingerich, Daugherty (both absent)

District Staff: Woolley, Garcia, Chavez

Other: None

#### FLAG SALUTE

Vice Chair Member Drylie led the flag salute.

# MESSAGE TO THE PUBLIC/PUBLIC COMMENT

None.

#### **COMMUNICATIONS**

None.

### **DISCUSSION/ACTION ITEMS**

# a. Approval of February 23, 2023, Meeting Minutes

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

**AYES:** Hill, Drylie, Blocker

**NOES:** None

**ABSENT:** Gingerich, Daugherty

**ABSTAIN:** None

### b. Foundation Budget Update

1. Mr. Woolley gave an overview of the HARD Foundation Budget timeline.

## c. Events Ad Hoc Committee Update

1. Chair Member Blocker reported on the Walk Through History event and Hesperia Days Rodeo planning.

# d. Preservation Committee Update

1. Vice Chair Member Drylie reported on the following: Harrison Exhibit Center sign; extension of the fence; fundraising; geocache sites; possible program with schools regarding a seal on student's diplomas for participation in historical programs; collaboration with the City of Hesperia on pulling a piece of the 30" pipe; and photo opportunities at Hesperia Lake Park.

# DISTRICT FOUNDATION COMMITTEE

# a. District Board Report

- 1. Director Gonzalez reported on the adoption of the KYA Services CMAS and Malibu Splash Pad.
- 2. Vice President Roberts highlighted the Safety, Security, and Maintenance Committee meeting at the Rick Novack Community Center and it's gym floor, and traffic camera placement on Hesperia Road.

#### b. Comments

1. None.

#### **STAFF REPORTS**

# a. Programs/Events/Activities Handouts

1. Mr. Woolley highlighted the following: District Budget; Maple Park purchase and plans; and purchase of property adjacent to the Power Play Center.

### b. Comments

- 1. Vice Chair Member Drylie inquired about the parking lot plans at Maple Park and Power Play Center.
- 2. Member Hill inquired about the slowing of traffic around Lime Street Park.

#### FOUNDATION CHAIR'S COMMENTS

- a. The Board discussed determined scholarship ceremony presentations for the Rick Novack High School Scholarship.
- b. Chair Member Blocker encouraged the Board to continue working hard on fundraisers.

# FOUNDATION MEMBERS' COMMENTS

- a. Chair Member Blocker inquired about the grant writer and potential grants.
- b. Member Hill confirmed that the recent emails from the Human Resource contractor are to be disregarded.
- c. Vice Chair Member Drylie commented that he likes the current hand-in-hand image on the HARD Foundation logo. If the logo is updated with the new District logo, that he'd like to keep that aspect. He is speaking at the Chamber of Commerce Friday Morning Coffee on April 28th on the history of the District and Foundation.

ADJOURNMENT - Meeting was adjourned at 7:05 p.m.