

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING - WORKSHOP
Tuesday, January 16, 2024**

MINUTES

CALL TO ORDER

The Hesperia Recreation and Park District Board of Directors Special Meeting – Workshop was called to order by President Gregg at 6:03 p.m., at the Lime Street Park Community Center, located at 16292 Lime Street, Hesperia, CA 92345.

**ROLL CALL
ATTENDANCE**

BOARD PRESENT:	Aguilar, Roberts, Gregg Irish (arrived at 6:19
BOARD ABSENT:	Gonzalez
STAFF PRESENT:	Woolley, Varner, Montez, Schauwecker
OTHER:	None

FLAG SALUTE

The Flage Salute was led by President Gregg.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

None

CONSENT ITEMS

- A. **Silverwood Project Workshop – Specific Plan Design Guidelines, Areas of Responsibility, and Fiscal Balance**

MOTION: No motion was made.

Director Irish arrived at 6:19 p.m.

DISCUSSION/ACTION ITEMS

None

CLOSED SESSION ITEMS

None

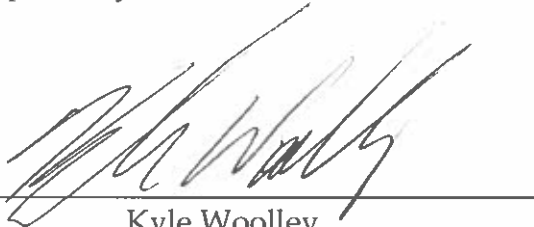
ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for Wednesday, January 24, 2024, at 6:00 p.m. and will be held in the Lime Street Community Center at 16292 Lime Street, Hesperia, CA 92345.

ADJOURNMENT

The meeting was adjourned by declaration by President Gregg at 7:30 p.m.

Respectfully submitted,



Kyle Woolley
General Manager



Karabeth Garcia
Board Secretary/Clerk of the Board