

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
January 24, 2024**

MINUTES

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CALL TO ORDER

The Hesperia Recreation and Park District Board of Directors Regular Meeting was called to order by President Gregg at 6:00 p.m., at the Lime Street Park Community Center, located at 16292 Lime Street, Hesperia, CA 92345.

**ROLL CALL
ATTENDANCE**

BOARD PRESENT: Aguilar, Roberts, Gonzalez, Gregg, Irish
BOARD ABSENT: None
STAFF PRESENT: Woolley, Garcia, Varner, Hauser, Hague, Artola, Zepeda, Louie
OTHERS: Alex Gibbs, Townsend Public Affairs (via teleconference); John O’Hanian and Jonathan Weldy, Silverwood Development; Alexandria Dinsdale, Oak Hills Farmstand (via teleconference); and Micheal Meller and team, the KYA Group (via teleconference);

APPROVAL OF AGENDA

President Gregg requested Item P. to say, “Discussion/ Action,” and that Item R. reference, “Government Code Section 54956.9(d)(2) – Three Cases.”

It was moved by Vice President Roberts and seconded by Director Irish to approve the Agenda with the changes. The motion passed by the following roll call vote:

AYES: Aguilar, Roberts, Gonzalez, Gregg, Irish
NOES: None
ABSENT: None
ABSTAIN: None

FLAG SALUTE

The Flag Salute was led by Director Aguilar.

PROCLAMATIONS AND PRESENTATIONS

a. Proclamation, Veterans Day

- Mr. Ramos presented local students with a Certificate of Appreciation for their service and participation in the Veterans Day Ceremony 2023 including: Sultana ROTC (not present); and Sultana High School Choir, accepted by Sarah Allsman.
- b. Presentation, Townsend Grants Update**
- Alex Gibbs, Townsend Public Affairs, presented an update on the District’s grants.
- c. Presentation, Silverwood Development**
- Jonathan Weldy and John O’Hanian, Silverwood Development, presented an update on the progress of the project.
- d. Presentation, Frances Schauwecker, HRPD Squirrel Abatement Project**
- Frances Schauwecker, Executive Assistant, presented the Board with her idea for a possible squirrel abatement project.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

None

CONSENT ITEMS

- A. Approval of Minutes of Special Meeting, January 5, 2024**
- B. Approval of Minutes of Special Meeting, January 9, 2024**
- C. Approval of Minutes of Regular Meeting, January 10, 2024**
- D. Approval of Minutes of Special Meeting, January 16, 2024**
- E. Claims for Payment**

MOTION: It was moved by President Gregg and seconded by Director Aguilar to approve Consent Items A., B., and D. The motion passed by the following roll call vote:

AYES: Roberts, Gonzalez, Gregg, Irish, Aguilar
NOES: None
ABSENT: None
ABSTAIN: None

PULLED CONSENT ITEMS

Items C. and E. were pulled by President Gregg.

MOTION: It was moved by President Gregg and seconded by Vice President Roberts to approve Consent Item C. with corrections. The motion passed by the following roll call vote:

AYES: Gonzalez, Gregg, Irish, Aguilar, Roberts
NOES: None
ABSENT: None
ABSTAIN: None

MOTION: It was moved by President Gregg and seconded by Vice President Roberts to approve Consent Item E. The motion passed by the following roll call vote:

AYES: Gregg, Irish, Aguilar, Roberts, Gonzalez
NOES: None
ABSENT: None
ABSTAIN: None

DISCUSSION/ACTION ITEMS

F. Approval of Silverwood Project Memorandum of Understanding

MOTION: No motion was made. Item was postponed to the February 14, 2024, meeting.

G. Approval of Agreement with Special Council

MOTION: It was moved by President Gregg and seconded by Vice President Roberts to approve the Agreement with Special Council with corrections. The motion passed by the following roll call vote:

AYES: Irish, Aguilar, Roberts, Gonzalez, Gregg
NOES: None
ABSENT: None
ABSTAIN: None

Meeting recessed from open session at 8:04 p.m.

Meeting reconvened into open session at 8:11 p.m.

H. Approval of Greater High Desert Chamber of Commerce Agreement

MOTION: No motion was made. Item was postponed to the February 14, 2024, meeting.

I. Approval of Hesperia Community Farmer's Market Agreement

MOTION: It was moved by President Gregg and seconded by Director Irish to approve the contract with the discussed changes and to bring back the credit audit to the February meeting. The motion passed by the following roll call vote:

AYES: Roberts, Gonzalez, Gregg, Irish, Aguilar
NOES: None

ABSENT: None
ABSTAIN: None

Item O. was postponed to the February 14, 2024, meeting.
Item N. was postponed to the February 14, 2024, meeting.
Item K. was addressed at this time.

J. KYA Group Renovations and Improvements
(Addressed after Item K.)

MOTION: No motion was made. Item was postponed to the February 28, 2024, meeting.

K. Security Camera Quotes
(Addressed after Item I.)

MOTION: No motion was made. Item was postponed to the February 28, 2024, meeting.

Item J. was addressed at this time.

L. SitelogIQ Plan Review Changes, Placement of Percy Bakker Community Center Shade Structure

MOTION: It was moved by President Gregg and seconded by Director Irish to take the recommendation of SitelogIQ, choosing Option 1 to the south. The motion passed by the following roll call vote.

AYES: Irish, Aguilar, Roberts, Gonzalez, Gregg
NOES: None
ABSENT: None
ABSTAIN: None

M. Authorization to Advertise for Bids: Mowers

MOTION: It was moved by President Gregg and seconded by Director Aguilar to approve Item M. The motion was rescinded.

MOTION: It was moved by Director Aguilar and seconded by President Gregg to approve Item M., John Deere, presented to the Board in the December meeting. The motion passed by the following roll call vote.

AYES: Aguilar, Roberts, Gonzalez, Gregg, Irish
NOES: None
ABSENT: None
ABSTAIN: None

N. Discussion, Park Ranger on Duty During All Working Hours

MOTION: No motion was made. Item was postponed to the February 14, 2024, meeting.

O. Discussion, Board of Directors Approval of Hiring and Transferring v. Current Policy for General Manager Hiring and Transferring

MOTION: No motion was made. Item was postponed to the February 14, 2024, meeting.

P. Discussion, General Manager Spending Limit and Cap

MOTION: It was moved by President Gregg and seconded by Director Gonzalez to approve the spending cap to \$50,000, and under 9.4. The motion passed by the following roll call vote.

AYES: Gregg, Irish, Aguilar, Roberts, Gonzalez
NOES: None
ABSENT: None
ABSTAIN: None

Closed Session was addressed at this time, addressing Item R. before Item Q.

CORRESPONDENCE/WRITTEN COMMUNICATION

None

GENERAL MANAGER/STAFF REPORTS - The General Manager will report on the following topics, report on committees, or other activities.

- a. Recreation Programs
- b. Lake
- c. Parks Division

- d. Park Ranger
- e. Marketing
- f. General Manager

- Mr. Woolley highlighted the quarterly Budget Report.

BOARD MEMBER COMMENTS

- Director Aguilar commented on the Timberlane Dog Park Ribbon Cutting. He thanked staff for putting it together and noted that there still aren't trash cans. He's looking forward to more.
- Director Irish is looking forward to projects. She thanked the staff for the ribbon cutting.
- Director Gonzalez commented that things are moving along. He's glad to meet the new council, and encouraged all to stay positive and move forward.
- Vice President Roberts inquired about the Timberlane Dog Park size and amenities.
- President Gregg stated that the Board needs to sign off on completion of projects. He's embarrassed the Board tabled seven items. He inquired about the Executive Advisor position, and requested an update on the Olive Tree project and timeclocks. He advised on the Board Packet completion and expressed that the Timberlane Dog Park is small. He welcomed the new council.

Meeting recessed from open session at 9:36 p.m.

Meeting reconvened into closed session at 9:41 p.m.

CLOSED SESSION ITEMS

Addressed after Item P.

- Q. CLOSED SESSION Pursuant to Govt. Code Section 54957 - PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Title: General Manager
- R. Conference with Legal Counsel - Anticipated Litigation under Government Code Section 54956.9(b)(2)**

Meeting recessed from closed session at 11:14 p.m.

Meeting reconvened into open session at 11:15 p.m.

REPORT FROM CLOSED SESSION, IF ANY

None

ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for Wednesday, February 14, 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 11:30 p.m.

Respectfully submitted,

Kyle Woolley
General Manager

Karabeth Garcia
Board Secretary/Clerk of the Board

DRAFT