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

# HESPERIA AREA RECREATION DISTRICT FOUNDATION BOARD MEMBERS

Thursday, November 16, 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 Vice Chair Member Drylie.

#### **ROLL CALL**

Committee: Gonzalez, Roberts

Foundation: Gingerich, Daugherty, Drylie, Hill

Blocker (arrived at 6:04)

District Staff: Varner, Garcia, Chavez, Hauser

Other: None

#### FLAG SALUTE

Chief Park Ranger Chavez led the flag salute.

# MESSAGE TO THE PUBLIC/PUBLIC COMMENT

None

## **COMMUNICATIONS**

- 1. Ms. Hauser overviewed the Rick Novack High School Scholarship with the Board.
- 2. Motion made by Vice Chair Member Drylie to let Sarah know their thoughts on small/medium/large schools by next week. The motion passed by the following vote:

**AYES:** Daugherty, Drylie, Blocker, Hill, Gingerich

NOES: None ABSENT: None ABSTAIN: None

Chair Member Blocker arrived at 6:04 p.m. and began leading the meeting.

## **DISCUSSION/ACTION ITEMS**

- a. Approval of October 26, 2023, Meeting Minutes
  - 1. Motion made by Vice Chair Member Drylie to approve the minutes, seconded by Member Daugherty. The motion passed by the following vote:

**AYES:** Drylie, Blocker, Hill, Gingerich, Daugherty

**NOES:** None

**ABSENT:** None **ABSTAIN:** None

# b. Approval of 2024 Meeting Schedule

1. Motion made by Member Gingerich to approve the 2024 Meeting Schedule adding a December 19, 2024, meeting, seconded by Member Daugherty. The motion passed by the following vote:

**AYES:** Blocker, Hill, Gingerich, Daugherty, Drylie

NOES: None ABSENT: None ABSTAIN: None

#### c. HARD Foundation Mission and Vision Statements

- 1. The Board discussed various aspects of what they would like to see included.
- 2. Chair Member Blocker suggested to take what Vice Chair Member Drylie suggested and discuss it further by email.

# d. HARD Foundation Logo

- 1. The Board discussed various aspects of what they would like to see included.
- 2. Chair Member Blocker suggested to wrap it up by December via email discussions. He requested the Board share their ideas and put in their requests.

# e. Event Ad Hoc Committee Update

1. Chair Member reported on the Veterans Day Ceremony, Val Shearer Arena Corrals, additional rodeo events, and the Hesperia Fall Festival and Car Show.

# f. Preservation Committee Update

1. Vice Chair Member Drylie reported on new shirts, promotional items, the Harrison Exhibit Center sign, and a grand opening.

#### DISTRICT FOUNDATION COMMITTEE

# a. District Board Report

1. Vice President Roberts reported on the District Board receiving cell phones and use of their District email.

#### b. Comments

- **1.** Member Daugherty commented on cell phones for the HARD Foundation Board.
- **2.** Vice President Roberts suggested bringing the Foundation phones idea to the District Board for approval.

### **STAFF REPORTS**

## a. Programs/Events/Activities Handouts

1. Mr. Varner highlighted the following: Geotechnical studies for the dog park, skate park, and more; Christmas Tree Lighting Ceremony planning; Timberlane Dog Park, and the Spark of Love Toy Drive and Cornhole Tournament at Hesperia Lake.

### b. Comments

1. Vice Chair Member Drylie inquired about expanding the fence at Maple Park and the grading and fencing at the Power Play Center.

#### FOUNDATION CHAIR'S COMMENTS

a. Chair Member Blocker inquired about purchasing a water truck for the lake. He thanked staff for all their hard work on the rodeo and other projects. He also thanked the District Board for their support.

#### FOUNDATION MEMBERS' COMMENTS

- a. Member Hill thanked everyone in attendance.
- b. Member Daugherty expressed that she is not in favor of the extra rodeo due to things that occur with the animals, including the blades used to hold the animals in place. She thanked the District for their kind words and support.
- c. Member Gingerich thanked everyone and expressed that when they receive the rodeo numbers, she'd like to meet up with Member Daugherty regarding possible events including a chili cook-off.
- d. Vice Chair Member Drylie highlighted the ByLaws and what they state about the HARD Foundation and District being separate entities. He'd like to adhere to and clean up the ByLaws, and has concern for recent actions taken that are against the them.
- e. Chair Member Blocker encouraged the Board to read the ByLaws and take notes.

**ADJOURNMENT -** Meeting was adjourned at 7:28 p.m.