

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
February 28, 2024**

MINUTES

**THE PUBLIC MAY HAVE PARTICIPATED VIA TELECONFERENCE WITH MICROSOFT
TEAMS BY COMPTUER, TABLET, OR SMARTPHONE:**

Meeting ID: 285 375 322 574

Passcode: tbU3dq

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:	Roberts, Gonzalez, Gregg, Irish, Aguilar
BOARD ABSENT:	None
STAFF PRESENT:	Woolley, Garcia, Varner, Hauser, Hague, Zepeda, Louie
OTHERS:	Rafael Pena, Rawfa Productions; John O'Hanian, Silverwood Development

APPROVAL OF AGENDA

President Gregg requested a revision to the Agenda, postponing Item E. to the first meeting in March, and replacing it with "Silverwood Development MOU," and a second revision to move one of the closed session items: Item O., to address just after PULLED CONSENT.

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

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

FLAG SALUTE

The Flag Salute was led by Director Gonzalez.

A moment of silence was observed, along with beginning and ending the meeting, in remembrance of Coach Osler Sacramed and Marcos Martinez.

PROCLAMATIONS AND PRESENTATIONS

- a. **Rafael Pena, Rawfa Productions, District Program and Event Videography**
 - Mr. Pena presented the Board with samples of his work and options for District-wide photography and videography.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

- Jaime Rojas, Rojas Communications Group, updated the Board of progress made by his firm on lobbying and grants.

CONSENT ITEMS

A. Claims for Payment

PULLED CONSENT ITEMS

A. Claims for Payment

MOTION: It was moved by President Gregg and seconded by Director Roberts to approve Consent Item A, excluding the JLB Group LLC. The motion passed by the following roll call vote:

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

Meeting recessed from open session at 6:37 p.m.
Meeting reconvened into closed session at 6:43 p.m.

Closed Session Item O. was addressed at this time.

Meeting recessed from closed session at 6:51 p.m.
Meeting reconvened into open session at 6:51 p.m.

DISCUSSION/ACTION ITEMS

B. Approval of Resolution No. 24-02-01, A Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Authorizing Investment of Monies in the Local Agency Investment Fund

MOTION: It was moved by Director Aguilar and seconded by Irish to approve the Resolution No. 24-02-01, A Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Authorizing Investment of Monies in the Local Agency Investment Fund with the direction that any investment made would be brought back to the Board. The motion passed by the following roll call vote:

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

ABSTAIN: None

C. Approval of Resolution No. 24-02-02, A Resolution of the Board of Directors of the Hesperia Recreation and Park District Approving the Creation of the Policy Review Committee

MOTION: It was moved by Director Aguilar and seconded by Director Irish to approve Resolution No. 24-02-02, A Resolution of the Board of Directors of the Hesperia Recreation and Park District Approving the Creation of the Policy Review Committee as presented with the correction fo the year 2024. The motion passed by the following roll call vote:

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

D. Approval of Resolution No. 24-02-03, A Resolution of the Board of Directors of the Hesperia Recreation and Park District Affirming the Board Compensation Policy

MOTION: It was moved by Director Aguilar and seconded by Director Gonzalez to approve Resolution No. 24-02-03, A Resolution of the Board of Directors of the Hesperia Recreation and Park District Affirming the Board Compensation Policy as presented. The motion passed by the following roll call vote:

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

E. Proposed Disc Golf Course at Hesperia Lake Park

Item was changed to "Silverwood Development MOU."

MOTION: It was moved by President Gregg and seconded by Director Irish to approve the agreement with the number to be \$725. The motion passed by the following roll call vote:

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

F. ABSTAIN: None Consideration of Rick Novack Community Center Quotes

MOTION: It was moved by Director Aguilar and seconded by Director Irish to approve the quote for SitelogIQ as presented. The motion passed by the following roll call vote:

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

G. Power Play Center Game Audit

MOTION: No motion was made.

H. Caretaker Homes and Review of Contract

MOTION: No motion was made.

I. 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 March 13 meeting.

J. Options of Floor Maintenance Services Including Contract vs. In-House

MOTION: It was moved by Director Aguilar and seconded by Vice President Roberts to approve work at the Rick Novack Community Center, strip with top coat and wax, using Bautista Sunshine J.S. The motion passed by the following roll call vote:

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

K. Hesperia Recreation and Park District Organizational Chart

MOTION: It was moved by Director Aguilar and seconded by President Gregg to approve the Hesperia Recreation and Park District Organizational Chart. The motion passed by the following roll call vote:

AYES: Irish, Aguilar, Roberts, Gonzalez, Gregg

NOES: None

ABSENT: None

ABSTAIN: None

L. Fiscal Impact of New Positions: Event Coordinator Position, Event Specialist Position Fiscal Impacts, Full Time Park Ranger, Maintenance Supervisor

MOTION: No motion was made.

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: lobbyists and grant writers.

BOARD MEMBER COMMENTS

- Director Gonzalez thanked staff for everything, and especially loves the room now. He commented that it's a new start with the new logo, and that we're moving on with the new room, and new legal. They're moving forward and getting stuff done.
- Director Irish thanked the staff for getting things done in a timely manner. Hopefull we can get the Rick Novack Community Center Gym done quickly.
- Director Aguilar commented that the room looks amazing, thank you. He highlighted that Novack is the center of attention, and to do whatever we can to get on tract. He thanked the Board and is glad to see Silverwood done, thanks to the Development Review Committee. He looks forward to progress.
- Vice President Roberts gave a shout out to the Recreation Manager and thanked her for helping to support Coach Os, who spent over 10 years helping girls with volleyball. They're putting together a fundraiser at Oak Hills High School, and he's excited to celebrate the man who helped his daughter get a scholarship. The cause is for cancer.

- President Gregg commented that he met with Congressman Obernolte to push for funding, followed by Assemblyman Carrillo. Seeing the Mission Statement, the wrap was a great idea and puts the room together. In the future, he'd like to see the draft be brought to the Board so they can have buy-in.

President Gregg closed the meeting in honor of Coach Osler Sacramed and Marcos Martinez.

Meeting recessed from open session at 8:03 p.m.

Meeting reconvened into closed session at 8:19 p.m.

CLOSED SESSION ITEMS

M. CLOSED SESSION Pursuant to Govt. Code Section 54957 – PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: General Manager

N. Conference with Legal Counsel – Anticipated Litigation under Government Code Section 54956.9(d)(3)

O. Anticipated Litigation (Government Code § 54956.9 (e)(1) - 3 Items

Meeting recessed from closed session at 9:58 p.m.

Meeting reconvened into open session at 9:59 p.m.

REPORT FROM CLOSED SESSION, IF ANY

None. It was noted that President Gregg recused himself from closed session.

ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for Wednesday, February 28, 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 10:00 p.m.

Respectfully submitted,



Michael Varner
Acting General Manager



Karabeth Garcia
Board Secretary/Clerk of the Board