

**HESPERIA RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
March 13, 2024**

**MINUTES**

**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**

<b>BOARD PRESENT:</b>	Aguilar, Gonzalez, Irish, Roberts, Gregg
<b>BOARD ABSENT:</b>	None
<b>STAFF PRESENT:</b>	Varner, Garcia, Zepeda
<b>OTHERS:</b>	None

**Agenda Revision**

**MOTION:** It was moved by President Gregg and seconded by Vice President Roberts to add an emergency item to the Agenda under CLOSED SESSION, Item N., The Appointment of an Interim Acting General Manager. The motion passed by the following roll call vote:

<b>AYES:</b>	Gonzalez, Irish, Roberts, Gregg, Aguilar
<b>NOES:</b>	None
<b>ABSENT:</b>	None
<b>ABSTAIN:</b>	None

**APPROVAL OF AGENDA**

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

<b>AYES:</b>	Gonzalez, Irish, Roberts, Gregg, Aguilar
<b>NOES:</b>	None
<b>ABSENT:</b>	None
<b>ABSTAIN:</b>	None

**FLAG SALUTE**

The Flag Salute was led by Vice President Roberts.

**PROCLAMATIONS AND PRESENTATIONS**

- a. Presentation, District Turf Maintenance

- Mr. Varner requested to move the item to the March 27 meeting.

## MESSAGE TO THE PUBLIC/PUBLIC COMMENT

None

## CONSENT ITEMS

- A. Approval of Minutes of Regular Board Meeting, February 14, 2024
- B. Approval of Minutes of Special Board Meeting, February 20, 2024
- C. Approval of Minutes of Regular Board Meeting, February 28, 2024

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

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

## PULLED CONSENT ITEMS

None

## DISCUSSION/ACTION ITEMS

- D. Action Item: Appointment of the Policy Review Committee

**MOTION:** It was moved by President Gregg and seconded by Director Aguilar to appoint Roman Aguilar as Chair and Kelly J. Gregg and Vice Chair of the Policy Review Committee. The motion passed by the following roll call vote:

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

- E. Action Item: Approval of Hesperia Community Park Cell Tower Location

**MOTION:** It was moved by Director Aguilar and seconded by Director Irish to approve Option 1. The motion passed by the following roll call vote:

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

**F. Action Item: Approval of Datura House Demolition Quote**

**MOTION:** No motion was made. Item was postponed to the March 27, 2024, meeting.

**G. Action Item: Consideration of Videography Quote**

**MOTION:** No motion was made.

**H. Action Item: Proposed Disc Golf Course at Hesperia Lake Park**

**MOTION:** It was moved by Director Irish and seconded by Director Gonzalez to approve the proposed Disc Golf Course at Hesperia Lake Park. The motion passed by the following roll call vote:

**AYES:** Roberts, Gregg, Aguilar, Gonzalez, Irish

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

**I. Discussion/Action Item: 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 27, 2024, meeting.

**J. Discussion Item: Power Play Center Rental Room Revenue**

**MOTION:** No motion was made.

**K. Action Item: Approval of Rick Novack Community Center Gym Floor Quote**

Item L. was addressed at this time.

**MOTION:** No motion was made. Item was postponed to the March 27, 2024, meeting.

**L. Action Item: Approval of Scoreboard Purchase for Lime Street Park**  
(Addressed during the Item K. discussion.)

**MOTION:** It was moved by Director Aguilar and seconded by Director Irish to approve the scoreboard purchase for Lime Street Park. The motion passed by the following roll call vote:

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

Meeting recessed from open session at 6:56 p.m.  
Meeting reconvened into open session at 7:02 p.m.

Item K. was readdressed at this time.

**CORRESPONDENCE/WRITTEN COMMUNICATION**

- President Gregg highlighted the Victor Valley Bicycle Tour sponsorship opportunity.

**GENERAL MANAGER REPORT**

- Mr. Varner highlighted the maintenance work done to the Lime Street Park ballfields in preparation for Hesperia American Little League’s Opening Day.

**BOARD MEMBER REPORTS**

**Standing Committees:**

**Recreation Foundation - Gonzalez/Irish**

Directors Gonzalez and Irish reported on the February 12 meeting.

**Tri-Agency - Aguilar/Gonzalez**

No meeting held.

**Safety, Security, and Maintenance - Gregg/Roberts**

Vice President Roberts and President Gregg reported on the February 15 meeting.

**Personnel - Gregg/Aguilar**

Director Aguilar and President Gregg reported on the February 12 meeting.

**Finance - Aguilar/Gregg**

Director Aguilar and President Gregg reported on the February 12 meeting.

**Development Review - Gregg/Roberts**

No meeting held.

**Event - Irish/Gonzalez**

Director Irish and Vice President Roberts reported on the February 22 meeting.

**Recreation - Roberts/Irish**

Vice President Roberts and Director Irish reported on the February 15 meeting.

**Other:**

**Association of the San Bernardino County Special Districts**

President Gregg reported on the February 19 board meeting.

**BOARD MEMBER COMMENTS**

- Director Aguilar reported that he attended Hesperia National Little League's Opening Day ceremony, which had a good turnout. He also attended the First Annual Os Classic volleyball game. He suggested looking into software for live streaming the games in the gyms, and a possible multicultural event.
- Director Irish also attended the First Annual Os Classic and it was a great event, including the exposure on Y102. She would like to see the livestreaming of the gyms as well. She added that Lime Street Park looks good and clean. She thanked the staff and commented that it looks nice and we're making progress.
- Director Gonzalez also heard the radio ads for the event, which were really cool, especially that it mentioned being sponsored by the District. He thanked staff for everything and encouraged all to keep moving forward for the community.
- Vice President Roberts thanked staff for the work done at Lime Street Park. He also highlighted the volleyball tournament where his family played a big role, and there were a lot of volunteers. He's excited to expand next year. He thanked staff and the Board for supporting the event.
- President Gregg also attended Hesperia National Little League's Opening Day event, and would like to work with their board. He also attended the First Annual Os Classic and it was amazing. He would like to see the live streaming program as well. He gave kudos to Vice President Roberts, as they were dedicated. He suggested holding a multicultural event, and thanked the Polynesian Club at Oak Hills High School for helping to facilitate the volleyball event. He highlighted state deficit, and HR7525 which recognizes special districts for funding opportunities. He also highlighted the Mission and Vision statements and the progress being made. He commended his colleagues and staff for looking at the Mission and Vision statements and improving.

Meeting recessed from open session at 7:50 p.m.

Meeting reconvened into closed session at 7:55 p.m.

**CLOSED SESSION ITEMS**

**M. Anticipated Ligation (Government Code § 54956.9 (e)(1) - 3 Items**

Meeting recessed from closed session at 8:50 p.m.

Meeting reconvened into open session at 8:51 p.m.

**REPORT FROM CLOSED SESSION, IF ANY**

**MOTION:** The Board unanimously added an emergency item, and on a 5-0 vote appointed Calvin Louie Acting General Manager as of tomorrow morning at 8:00 a.m., and that the Assistant General Manager go back to his regular duties as of 8:00 a.m. The motion passed by the following vote:

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

- The Board also considered three items under possible litigation, however there was no reportable action.


#### **ANNOUNCEMENTS**

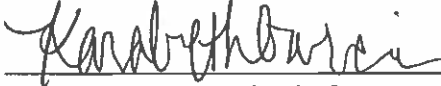
The next Regular Board Meeting is scheduled for Wednesday, March 27, 2024, at 6:00 p.m. and will be held in the Lime Street Community Center at 16292 Lime Street, Hesperia, CA 92345.

#### **ADJOURNMENT**

The meeting was adjourned by declaration by President Gregg at 8:52 p.m.

Respectfully submitted,

  
\_\_\_\_\_  
Calvin Louie  
Acting General Manager

  
\_\_\_\_\_  
Karabeth Garcia  
Board Secretary/Clerk of the Board