

BOARD OF DIRECTORS REGULAR MEETING AGENDA

Kelly J. Gregg President James Roberts III Vice President Jose Gonzalez Director Shawna Irish Director Roman Aguilar III Director

Kyle Woolley General Manager

HESPERIA RECREATION AND PARK DISTRICT Wednesday, March 13, 2024 - 6:00 P.M. Lime Street Park Community Center 16292 Lime Street, Hesperia, CA 92345

AGENDA

CALL TO ORDER

- a. Roll Call
- b. Approval of Agenda

FLAG SALUTE

PROCLAMATIONS AND PRESENTATIONS

a. Presentation, District Turf Maintenance

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

Welcome to this Board of Directors Meeting. The Board encourages public participation. If you desire to address the Board on any District related matter or item on the Agenda, you are asked to please fill out one of the speaker forms in the back of the meeting room and turn it in to the General Manager. When called upon, please come forward, and state your name and address (if you wish) before addressing the Board. Please limit your comments to five minutes per speaker.

Please note that if you address the Board on items NOT on the Agenda, the Brown Act does not allow discussion of such items. Therefore, the Board may only do the following: refer the matter to staff, ask for additional information, request a report back, or give a very limited factual response.

CONSENT ITEMS

The following items are expected to be routine and non-controversial, and will be acted upon by the Board at one time without discussion, unless a Board member requests that an item be removed from the consent agenda and held for discussion.

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

PULLED CONSENT ITEMS

DISCUSSION/ACTION ITEMS

- D. Action Item: Appointment of the Policy Review Committee
- E. Action Item: Approval of Hesperia Community Park Cell Tower Location
- F. Action Item: Approval of Datura House Demolition Quote
- G. Action Item: Consideration of Videography Quote
- H. Action Item: Proposed Disc Golf Course at Hesperia Lake Park
- I. Discussion/Action Item: Board of Directors Approval of Hiring and Transferring v. Current Policy for General Manager Hiring and Transferring
- J. Discussion Item: Power Play Center Rental Room Revenue

CORRESPONDENCE/WRITTEN COMMUNICATION

GENERAL MANAGER REPORT

BOARD MEMBER REPORTS

Standing Committees:

Recreation Foundation – Gonzalez/Irish Tri-Agency – Aguilar/Gonzalez (no meeting held) Safety, Security, and Maintenance – Gregg/Roberts Personnel – Gregg/Aguilar Finance – Aguilar/Gregg Development Review – Gregg/Roberts (no meeting held) Event – Irish/Gonzalez Recreation – Roberts/Irish

Other:

Association of the San Bernardino County Special Districts

BOARD MEMBER COMMENTS

CLOSED SESSION ITEMS

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

REPORT FROM CLOSED SESSION, IF ANY

ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for 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

It is the intent of the Hesperia Recreation and Park District to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the Hesperia Recreation and Park District will attempt to accommodate you in every reasonable manner. Please contact the District Office at (760) 244-5488, at least 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis. Board Meeting documents can be reviewed by the public at the District Office, 16292 Lime Street, Hesperia, CA - Monday through Friday, 8:30 a.m. to 5:00 p.m.

HESPERIA RECREATION AND PARK DISTRICT INTER-OFFICE MEMO

| DATE: | March 7, 2024 | PHONE: (760) 244-5488 |
|----------|---|------------------------------|
| FROM: | KARABETH GARCIA, EXECUTIVE DISTRICT CLEE Hesperia Recreation and Park District | ₹K |
| TO: | BOARD OF DIRECTORS Hesperia Recreation and Park District | |
| SUBJECT: | EXPANDED AGENDA INFORMATION FOR REGU | LAR BOARD |

DISCUSSION/ACTION ITEMS

MEETING 3/13/2024

D. Action Item: Appointment of the Policy Review Committee

Background: At the February 28, 2024, meeting, the Board passed Resolution No. 24-02-02 approving the creation of the Policy Review Committee. The Board now needs to appoint the Committee members.

Recommendation: Appoint two Board members to sit on the Policy Review Committee.

Reference Materials Included In Tab:
□ YES
■ NO

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

Background: Aries Advisors has asked that we choose a location for a potential AT&T cell tower at Hesperia Community Park. The Development Review Committee reviewed the map at the December 11, 2023, Committee meeting. A map is included in your tab for the Board to review.

Recommendation: Direction of the Board.

Reference Materials Included In Tab: YES DNO

1. Hesperia Community Park Map with Potential Cell Tower Locations

F. Action Item: Approval of Datura House Demolition Quote

Background: The Datura House is set to be demolished and a quote from the KYA Group is in your tab for review.

Recommendation: Approve the quote and direct staff to move forward with the demolishment.

Reference Materials Included In Tab:
YES
NO

1. CHOICE Quote for the Demolition of the Datura House

G. Action Item: Consideration of Videography Quote

Background: Rawfa Productions presented the Board with samples of their work and options for District-wide photography and videography. A more detailed quote is included in your tab to review.

Recommendation: Direction of the Board. If desired, direct staff to enter into an agreement for District-wide photography and videography.

| Reference Materials Included In Tab: | ■ YES | \Box NO |
|---|-------|-----------|
|---|-------|-----------|

1. Rawfa Productions Quote

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

Background: This item was placed on the Agenda at the recommendation of the Recreation Committee. Staff has long proposed the installation of a disc golf course in the District, especially at Hesperia Lake Park, as its layout and size are well suited. Disc golf is a popular game in all seasons, is low impact on its surroundings, has low installation and maintenance costs, and is affordable for the players, especially compared to the traditional game of golf. Otherwise known as "Frolf," or "frisbee golf," it encourages the community to go outside, be active, and even socialize.

The Professoinal Disc Golf Association maintains a map of disc golf courses worldwide, (<u>https://www.pdga.com/course-directory</u>). Once established, a disc golf course in Hesperia would put us on that map, attracting players from both our community and areas near and far, as our fishing lake already does. Hesperia Lake Park will continue to grow as the gem of the desert.

Staff has provided a memo in your tab with further details about the game of disc golf and associated costs.

Recommendation: Provide staff with direction on the installation of a disc golf course.

Reference Materials Included In Tab: YES DO

1. Staff Memo: Disc Golf Course at Hesperia Lake Park

I. Discussion/Action Item: Board of Directors Approval of Hiring and Transferring v. Current Policy for General Manager Hiring and Transferring

Background: This item was brought back from the February 28, 2024, meeting at the request of the Board. Staff will defer introduction of the item to the Board.

Recommendation: If the Board chooses to amend the Policy/Employee Handbook, please provide staff with direction on any suggested amendments. This will allow staff to create a redline version with added amendments to be brought to the Board for approval at a future meeting.

Reference Materials Included In Tab:
□ YES
■ NO

J. Discussion Item: Power Play Center Rental Room Revenue

Background: This item was placed on the Agenda at the request of the Board. Staff will defer introduction of the item to the Board.

Recommendation: Direction of the Board.

Reference Materials Included In Tab: YES NO

1. Power Play Center Rental Room Revenue

HESPERIA RECREATION AND PARK DISTRICT BOARD OF DIRECTORS REGULAR MEETING February 14, 2024

MINUTES

THE PUBLIC MAY HAVE PARTICIPATED VIA TELECONFERENCE BY DIALING +<u>1 (872) 240-3212, ACCESS CODE: 881-209-821</u> OR BY COMPUTER, TABLET, OR SMARTPHONE: http://meet.goto.com/881209821

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: BOARD ABSENT: | Gonzalez, Gregg, Irish, Aguilar, Roberts, None |
|---------------------------------|---|
| | None |
| STAFF PRESENT: | Woolley, Garcia, Varner, Zepeda, Ramos, Artola |
| OTHERS: | John O'Hanian and Jonathan Weldy, Silverwood |
| | Development; Alexandria Dinsdale, Oak Hills Farmstand |
| | (via teleconference); and Jaime Rojas, Jr., Rojas |
| | Communications Group |

APPROVAL OF AGENDA

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

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

FLAG SALUTE

The Flag Salute was led by Director Irish.

PROCLAMATIONS AND PRESENTATIONS

a. Presentation, Christmas Tree Lighting Ceremony

 Mr. Ramos presented Certificates of Appreciation to the following for their contribution and participation in the Christmas Tree Lighting Ceremony: Lonnie Richling, HRPD Dance Classes and Mr. C, Encore High School; along with Robert Reyes of Sultana High School ROTC, Breanna Williams of Sultana High School Choir, Shane Sherrod of Oak Hills High School Choir, Kyle Gardener of Hesperia High School Band and Choir, Katy Vankempen of Cheer Cats, and Barbara Cerna of Krystal Dance, not present.

a. Presentation, Silverwood Development

• John O'Hanian, Silverwood Development, requested to postpone Item B. to the February 28, 2024, meeting.

b. Presentation, Maintenance Protocol to Maintain Fields

• Mr. Woolley provided examples of a turf maintenance policy and requested direction from the Board.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT None

CONSENT ITEMS

A. Approval of Minutes of Regular Meeting, January 24, 2024

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, AguilarNOES:NoneABSENT:NoneABSTAIN:None

PULLED CONSENT ITEMS

None

DISCUSSION/ACTION ITEMS

B. Silverwood Project Memorandum of Understanding – Parks Dedication and Improvement Agreement

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

C. Silverwood Project Parks Design Guidelines

MOTION: It was moved by Director Aguilar and seconded by Director Irish to approve the Silverwood Project Parks Design Guidelines with changes. The motion passed by the following roll call vote:

AYES:Gonzalez, Gregg, Irish, Aguilar, RobertsNOES:None

ABSENT: None ABSTAIN: None

D. Silverwod Project Overlook Park Design

MOTION: It was moved by Director Irish and seconded by Director Aguilar to approve the Silverwood Project Overlook Park Design The motion passed by the following roll call vote:

AYES:Gregg, Irish, Aguilar, Roberts, GonzalezNOES:NoneABSENT:NoneABSTAIN:None

E. Hesperia Farmer's Market Credit Audit

MOTION: No motion was made.

F. RCG Consultant Contract for Federal and State Lobbying Services

MOTION: It was moved by Vice President Roberts and seconded by Director Irish to approve the RCG Consultant Contract for Federal and State Lobbying Services as written with the amendment to begin March 1, 2024. Vice President Roberts and Director Irish rescinded their motions.

MOTION: It was moved by Vice President Roberts and seconded by Director Irish to approve the RCG Consultant Contract for Federal and State Lobbying Services as written, beginning March 1, 2024, providing direction to the General Manager to execute the contract. The motion passed by the following roll call vote:

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

G. Updated Faclity Rental Packet

MOTION: It was moved by Director Irish and seconded by Director Gonzalez to approve the updated facility rental package with the amendments. The motion passed by the following roll call vote:

AYES:Aguilar, Roberts, Gonzalez, Gregg, IrishNOES:NoneABSENT:NoneABSTAIN:None

Meeting recessed from open session at 8:03 p.m. Meeting reconvened into open session at 8:08 p.m.

H. Greater High Desert Chamber of Commerce Agreement

MOTION: No motion was made. Item was postponed until the March 13, 2024, meeting.

I. Park Ranger on Duty During All Working Hours

MOTION: It was moved by Director Aguilar and seconded by President Gregg to create a full time Park Ranger to fulfill this item to have a Park Ranger on duty all working hours. The motion passed by the following roll call vote:

AYES:Gregg, Irish, Aguilar, Roberts, GonzalezNOES:NoneABSENT:NoneABSTAIN:None

J. Creation of a Policy Review Committee

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

AYES:Irish, Aguilar, Roberts, Gonzalez, GreggNOES:NoneABSENT:NoneABSTAIN:None

K. Consideration of Quotes for the Rick Novack Community Center Gym Improvements

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

CORRESPONDENCE/WRITTEN COMMUNICATION

• President Gregg highlighted the upcoming CARPD conference, scholarships, and the Timberlane Dog Park.

GENERAL MANAGER REPORT

• Mr. Woolley highlighted the format of the report.

BOARD MEMBER REPORTS

| Standing Committees: |
|--|
| Recreation Foundation – Gonzalez/Irish |
| Director Aguilar reported on the January 25 meeting. |
| Tri-Agency – Aguilar/Gonzalez |
| No meeting held. |
| Safety, Security, and Maintenance – Gregg/Roberts |
| Vice President Roberts and President Gregg reported on the January 18 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 |
| President Gregg reported on the February 5 meeting. |
| Event – Irish/Gonzalez |
| Director Irish reported on the January 25 meeting. |
| Recreation – Roberts/Irish |
| Vice President Roberts reported on the January 18 meeting. |
| Other [.] |

Association of the San Bernardino County Special Districts

President Gregg reported on the January 22 meeting.

BOARD MEMBER COMMENTS

- Director Gonzalez thanked the Board for filling in for him, and thanked the staff. He encouraged them to keep moving forward and make a better a place for the community.
- Director Aguilar thanked staff and wished everyone a Happy Valentines Day.
- Director Irish thanked staff. •
- Vice President Roberts inquired about the Prop 68 agreement, the Park Rangers' office, and the television HDMI cord. He commented that accompanying documents need to be provided in advance of the meetings, and recommended using something for teleconferencing other than the iPad.
- President Gregg commented that the website designers need to check that it is • operational. He expressed that the playground equipment needs to be checked and cleaned. He inquired about a project board, and would also like the television HDMI cord to not hang. He is pleased with the projects the staff is getting done.

Meeting recessed from open session at 9:31 p.m. Meeting reconvened into closed session at 10:36 p.m.

CLOSED SESSION ITEMS

- L. CLOSED SESSION Pursuant to Govt. Code Section 54957 PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: General Manager
- M. Conference with Legal Counsel Anticipated Litigation under Government Code Section 54956.9(d)(3) (3 Items)

Meeting recessed from closed session at 10:35 p.m. Meeting reconvened into open session at 10:36 p.m.

REPORT FROM CLOSED SESSION, IF ANY

None

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 10:36 p.m.

Respectfully submitted,

Michael Varner Acting General Manager Karabeth Garcia Board Secretary/Clerk of the Board

HESPERIA RECREATION AND PARK DISTRICT BOARD OF DIRECTORS SPECIAL MEETING - WORKSHOP Tuesday, February 20, 2024

MINUTES

CALL TO ORDER

The Hesperia Recreation and Park District Board of Directors Special Meeting was called to order by President Gregg at 6:01 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: | Varner, Garcia, Montez |
| OTHER: | None |

FLAG SALUTE

The Flage Salute was led by President Gregg.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT None

Agenda Revision

MOTION: It was moved by Director Irish and seconded by Director Aguilar to move Agenda Items A. and B. under DISCUSSION/ACTION. The motion passed by the following roll call vote:

| Roberts, Gonzalez, Gregg, Irish, Aguilar |
|--|
| None |
| None |
| None |
| |

CONSENT ITEMS

A. Consideration of Interim General Counsel Contract with Bracy Hawkins Law, P.C.

MOTION: It was moved by Director Irish and seconded by Director Aguilar that the minutes for Item G. reflect, "to approve the agreement with special counsel member with corrections authorizing the General Manager to sign and execute the PSA to meet the legal requirements and HRPD policy." The motions were rescinded.

MOTION: It was moved by Director Irish and seconded by Director Gonzalez authorizing the General Manager to sign and execute the PSA to meet legal requirements and HRPD policy first thing tomorrow morning with the hiring of Bracy Hawkins Law. The motion passed by the following roll call vote:

AYES:Gonzalez, Gregg, Irish, Aguilar, RobertsNOES:NoneABSENT:NoneABSTAIN:None

B. Consideration of Special Counsel Contract with Steve A. Filarsky, Attorney at Law

MOTION: It was moved by President Gregg and seconded by Vice President Roberts to order the General Manager to sign and execute the contract with Steve A. Filarsky tomorrow morning under Hesperia Recreation and Park District policy. The motion passed by the following roll call vote:

AYES:Gregg, Irish, Aguilar, Roberts, GonzalezNOES:NoneABSENT:NoneABSTAIN:None

DISCUSSION/ACTION ITEMS

(Items A. and B. were addressed under DISCUSSION/ACTION.)

CLOSED SESSION ITEMS

None

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 6:30 p.m.

Respectfully submitted,

Michael Varner Acting General Manager Karabeth Garcia Board Secretary/Clerk of the Board

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: BOARD ABSENT: | Roberts, Gonzalez, Gregg, Irish, Aguilar None |
|---------------------------------|--|
| STAFF PRESENT: | Woolley, Garcia, Varner, Hauser, Hague, Zepeda, Louie |
| OTHERS: | Rafael Pena, Rawfa Produtions; 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, GonzalezNOES:NoneABSENT:NoneABSTAIN: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, IrishNOES:NoneABSENT: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, AguilarNOES:NoneABSENT:NoneABSTAIN: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, RobertsNOES:NoneABSENT:NoneABSTAIN: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: NoneConsideration 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, GreggNOES:NoneABSENT:NoneABSTAIN: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 was, 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, GreggNOES:NoneABSENT:NoneABSTAIN: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 Satement, 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

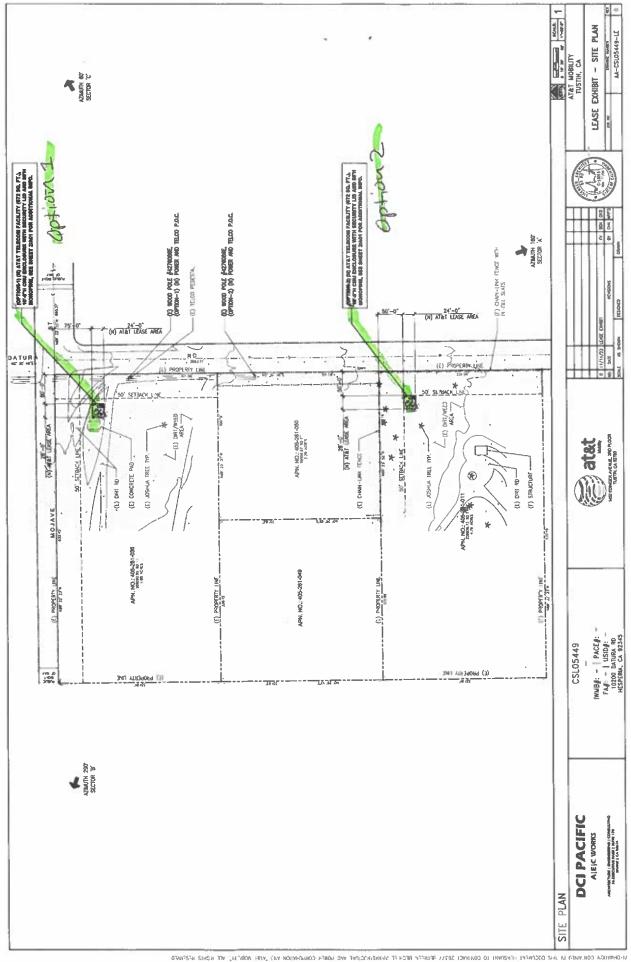
The next Regular Board Meeting is scheduled for Wednesday, February 28, 2024, at 6:00 p.m. and will be held in the Lime Street Community Center at 16292 Lime Street, Hesperia, CA 92345.

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







PREPARED FOR

Kyle Woolley Hesperia Recreation and Parks District 7609471311 kwoolley@hesperiaparks.com

02/19/2024

Hesperia Parks and Recreation - Datura Lot - Site Work

Project Number P-0100089

Contact

Michael Mellor 1800 E. McFadden Ave. Santa Ana, CA

michael.mellor@thekyagroup.com

LICENSE # 1025607 (B)

DIR # 1000048409

Pages



Date: 02/19/2024 Proposal: P-0100089 Terms: Net30 To: Hesperia Recreation and Parks District 16292 Lime Street Hesperia, CA 92345 **RA: Michael Mellor** RA Phone: RA Email: michael.mellor@thekyagroup.com Site: Hesperia Community Park Address: 10110 Datura Rd Hesperia, CA 92345 Site Qualifications and General Scope of Work DIR # 1000048409 Scope of Work Demolition •Provide materials, equipment and labor for the removal and disposal of existing single-story structure approx. 2,200sqft Concrete footing Concrete slabs •Exterior satellite •Asbestos Removal/Procedure 5 •Provide materials, equipment and labor for the removal and disposal of all ACM items as per Enviro-Check Environmental Limited Asbestos Survey. •Due to current conditions procedure 5 will need to be provided for the final cost. Includes Permit Fees Proposal excludes the following: Industrial Hygienist Irrigation Electrical work not mentioned above. Concrete or asphalt work not mentioned above. • Maintenance and maintenance equipment not mentioned. Engineering Any Testing for Irrigation, soil, or anything not mentioned. . Removal, disposal, and/or relocation of any obstructions, stockpiles, debris, or excavated materials generated by others. Traffic/pedestrian control and street sweeping services. Stormwater pollution prevention plan. Temporary or Permanent Fencing Any work not specifically listed above.

*All work above quoted under standard working hours

*All work above is assuming standard access and does not include maintanance to improve access

Notes: Sales tax rate will be based upon the shipping address. Price is good for 30 days from date of quote.

Initials



SCOPE OF WORK - PRICING

| Hesperia Parks and Recreation - Datura Lot - Site Work | Price | U/M | Quantity | Value | Taxable |
|---|-------------|-----|----------|-------------|---------|
| Hesperia Parks and Recreation - Datura Lot - Site Work (see page 2 for details) | \$94,346.45 | EA | 1 | \$94,346.45 | |
| Bonding Fee | \$1,021.77 | EA | 1 | \$1,021.77 | |
| | | | | | |
| | | Tot | al Price | \$95,368.22 | |

Initials



CONDITIONS AND WARRANTY

1) Proposal:

The above proposal is valid for 30 days from the date first set forth above. After 30 days, we reserve the right to increase prices due to the rise in cost of raw materials, fuel or other cost increases. When applicable, TLS Choice, LLC reserves the right to implement a surcharge for significant increases in raw materials, including, but not limited to; fuel, and materials. Due to the duration of time between proposals, contracts and final furnishing, TLS Choice, LLCreserves the right to implement this surcharge when applicable.

Any job that is accepted prior to December 31st of the current year and scheduled to install after December 31st of the current year is subject to price increase

2) Purchase:

By executing this proposal, or submitting a purchase order pursuant to this proposal (which shall incorporate the terms of this agreement specifically by reference) which is accepted by TLS Choice, LLC. (the "Company"), the purchaser identified above ("you" or the "Purchaser") agrees to purchase the materials and the services to be provided by the "Company", as detailed in the Pricing and "General Scope of Work" sections in this agreement, above.

3) Standard Exclusions:

Unless specifically included, this agreement does not include, and Company will not provide services, labor or materials for any of the following work: (a) removal or disposal of any material containing asbestos or any hazardous materials as defined by the EPA; neither we nor our installers are responsible for the handling, removal or abatement of asbestos contained floor material or adhesive. Further, our policy is to request an Asbestos Hazard Emergency Response Act (AHERA) report prior to proceeding with any floor material or floor adhesive removal. We and our installers consider it the owners responsibility to produce this report prior to executing this contract. (b) moving Owner's property around the installation site. (c) repair or replacement of any Purchaser or Owner- supplied materials. (d) repair of concealed underground utilities not located on prints, supplied to Company by Owner during the bidding process, or physically staked out of by the Owner, and which are damaged during construction; or (e) repair of damage to existing surfaces that could occur when construction equipment and vehicles are being used in the normal course of construction.

4) Insurance Requirements:

Company is not required to provide any insurance coverage in excess of Company's standard insurance. A copy of the Company's standard insurance is available for your review prior to acceptance of the Company's proposal.

5) <u>Payment;</u>

Terms of payment are defined in the "Pricing" details section and are specific to this contract. For purposes of this agreement, "Completion" is defined as being the point at which the materials have been furnished. In any event where Completion cannot be effected due to delays or postponements caused by the Purchaser or Owner, final payment (less 10% retainage) is due within 30 days of the date when the Completion was scheduled, had the delay not occurred. All payments must be made to TLS Choice, LLC 1800 E. McFadden Ave., Santa Ana, CA 92705. If the Purchaser or Owner fails or delays in making any scheduled milestone payments, the Company may suspend the fulfilment of its obligations hereunder until such payments are made, or Company may be relieved of its obligations hereunder if payment is more than 60 days past due. Company may use all remedies available to it under current laws, including but not limited to filing of liens against the property and using a collection agency or the courts to secure the collection of the outstanding debt.

6) Lien Releases:

Upon request by Owner, Company will issue appropriate partial lien releases as corresponding payments are received from Purchaser, but prior to receiving final payment from Purchaser or Owner, Company will provide a full release of liens upon receipt of final payment. In accordance with state laws, Company reserves the right to place a lien on the property if final payment has not been received 10 days prior to the filing deadline for liens.

7) Site Plan Approval, Permit/s, Permit Fees, Plans, Engineering Drawings and Surveying:

Site plan approval, permits, permit fees, plans, engineering drawings and surveying are specifically excluded from this agreement and the Services unless specified under the "General Scope of Work". The Company does not in any way warrant or represent that a permit or site plan approval for construction will be obtained. Sealed engineered drawings that are required but not included in the "General Scope of Work" will result in additional cost to Purchaser.

8) Manufacturing and Delivery:

Manufacturing lead-time and delivery varies depending on the product purchased.

Initials



9) Returned Product, Deposits and/ or Cancelled Order:

From date of shipment from our facility, all returned product(s) and cancelled orders are subject to a 50% restocking fee. No returns are available following this date. All deposits are non-refundable.

10) Concealed Conditions:

"Concealed conditions" include, without limitation to, water, gas, sprinkler, electrical and sewage lines, post tension cables, and steel rebar. Observations that were able to be made either by visual inspection or by drawings and/or plans submitted by Owner at the time this agreement was approved. If additional Concealed Conditions are discovered once work has commenced which were not visible at the time this proposal was approved, Company will stop work and indicate these unforeseen Concealed Conditions to Purchaser or Owner so that Purchaser and Company can execute a change order for any additional work. In any event, any damage caused by or to unforeseen Concealed Conditions is the sole responsibility of the Purchaser and Company shall not be held liable for any such damage. Soil conditions are assumed to be soil that does not contain any water, hard rock (such as limestone, caliche, etc.), rocks bigger than 4inches in diameter or any other condition that will require additional labor, equipment and/or materials not specified by the purchaser or Owner in the bidding process. Any condition requiring additional labor, equipment, and/or materials to complete the drilling or concrete operations will require a change order before Company will complete the process. Any variation will incur additional charges.

11) Changes in the Work:

During the course of this project, Purchaser may order changes in the work (both additions and deletions). The cost of these changes will be determined by the Company, and a change order must be completed and signed by both the Purchaser and the Company, which will detail the "General Scope of the Change Order". Should any change be essential to the completion of the project, and the Purchaser refuses to authorize such change order, then Company will be deemed to have performed its part of the project, and the project and Services will be terminated. Upon such termination, Company will submit a final billing to Purchaser for payment, less labor allowance for work not performed but including additional charges incurred due to the stoppage. No credit will be allowed for materials sold and supplied, which will remain the property of the Purchaser.

12) Warranty; Limitations of Liability:

Company warrants that all Company-supplied labor and Services will be performed in a good and workmanlike manner. Purchaser shall notify the Company in writing detailing any defects in Service for which a warranty claim is being made.

COMPANY SHALL NOT IN ANY EVENT BE LIABLE FOR INDIRECT, SPECIAL, CONSEQUENTIAL, INCIDENTAL, PUNITIVE OR LIQUIDATED DAMAGES IN ANY ACTION ARISING FROM OR RELATED TO THIS AGREEMENT, WHETHER BASED IN CONTRACT, TORT (INCLUDING NEGLIGENCE), INTENDED CONDUCT OR OTHERWISE, INCLUDING WITHOUT LIMITATION, DAMAGES RELATING TO LOSS OF PROFITS, INCOME OR GOODWILL, REGARDLESS OF WHETHER COMPANY HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES. IN NO EVENT WILL COMPANY'S LIABILITY FOR MONETARY DAMAGES UNDER THIS AGREEMENT EXCEED THE FEES PAID OR DUE AND PAYABLE FOR THE SERVICE UNDER THIS AGREEMENT (OR RELEVANT PURCHASE ORDER).

The warranties or the materials are contained in a separate document between Company and the ultimate Owner of the materials, which will be provided to Owner at the time of completion of work.

13) Indemnification:

To the fullest extent permitted by law. Purchaser shall indemnify, defend and hold harmless the Company and its consultants, agents and employees or any of them from and against claims, damages, losses and expenses, including but not limited to attorney's fees, relating to furnishing of the materials or performance of the Services, provided that such claim, damage, or death of a person, or injury to or destruction of tangible property, but only to the extent caused by the negligent acts or omissions of the Purchaser or its agents, employees, or subcontractors or anyone directly or indirectly employed by them or anyone for whose acts they may be liable, regardless of whether or not such claim, damage, loss or expense is caused in part by a party indemnified hereunder. Such obligation shall not be construed to negate, abridge or reduce other rights or obligations of indemnity that would otherwise exist as to a party or person described in Section 13.

14) Delegation: Subcontractors:

The Services and furnishing of materials may be performed by subcontractors under appropriate agreements with the Company



15) Force Majeure: Impracticability:

The Company shall not be charged with any loss or damage for failure or delay in delivering or furnishing of materials when such failure or delay is due to any cause beyond the control of the Company, due to compliance with governmental regulations, or orders, or due to any acts of God, lockouts, slowdowns, wars or shortages in transportation, materials or labor.

16) Dispute Resolution:

Any controversy or claim arising out of or related to this agreement must be settled by binding arbitration administered in CA, 92705 by a single arbitrator selected by the parties or by the American Arbitration Association, and conducted in accordance with the construction industry arbitration rules. Judgement upon the award may be entered in any court having jurisdiction thereof.

17) Entire Agreement; No Reliance:

This agreement represents and contains the entire agreement between the parties. Prior discussion or verbal representations by the parties that are not contained in this agreement are not part of this agreement. Purchaser hereby acknowledges that it has not received or relied upon any statements or representations by Company or its agents which are not expressly stipulated herein, including without limitation any statements as to the materials, warranties or services provided hereunder.

18) No Third-Party Beneficiaries:

This agreements creates no third party rights or obligations between Company and any other person, including any Owner who is not also a Purchaser. It is understood and agreed that the parties do not intend that any third party should be a beneficiary of this agreement.

19) Governing Law:

This agreement will be constructed and enforced in accordance with the laws of the State of California.

20) Assignment:

Purchaser may not assign this agreement, by operation of law or otherwise, without the prior written consent of the Company. The agreements shall be binding upon and ensure to the benefit of the Company and the Purchaser, and their successors and permitted assigns.

Executed to be effective as of the date executed by the Company:

TLS Choice, LLC

Accepted by:

| Signature: | Signature: | |
|-------------|-------------|--|
| | | |
| By: (Print) | By: (Print) | |
| | | |
| Title: | Title: | |
| | | |
| Date: | Date: | |



(760) 810 8054

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15625 7th St, Victorville, CA 92395

| | RECREATION & PARK DISTRICT | Hesperia Recreation & Park District 16292 Lime St. Hesperia, CA 92345 Proposal Date : March 7th, | 2024 |
|------|---|---|----------|
| | ITEM | DESCRIPTION | соѕт |
| | About Us Video (1) | Introductory video of the Hesperia Recreation & Park District - Highlight history, mission & core values Video will be formatted for social media platforms (horizontal & vertical). Video length: up to 90 seconds | \$1,500 |
| | Spotlight videos of Parks & Facilities (15) | One video for each Hesperia park & rec facility - Highlights the location, attributes, characteristics & key features of each park and/or facility Video will be formatted for social media platforms (horizontal & vertical). Video length: up to 90 seconds | \$12,000 |
| PROP | Live event coverage (6) | Video & photography coverage of events hosted by Hesperia Recreation & Park District - Highlight recap video of the event Video will be formatted for social media platforms (horizontal & vertical). Video length: up to 90 seconds - 20 photos of each event *Hesperia Recreation & Park District will choose the events & work with the Rawfa | \$7,200 |
| OSAL | Informative videos on Activities & Classes (6) | Productions team to schedule it ahead of time Class/Activity type, location, benefits, how to sign up, & who qualifies. Video will be formatted for social media platforms (horizontal & vertical). Video length: up to 90 seconds | \$4,500 |

760-810-8054 | rafael.pena@rawfaproductions.com | www.rawfaproductions.com

| ITEM | DESCRIPTION | соѕт |
|---|---|------------------|
| Monthly Update Videos (6) | Maintain the public updated through monthly update videos. Highlight progress, wins, news, etc. Video will be formatted for social media platforms (horizon- tal & vertical) Video length, not to exceed 90 seconds | \$3,000 |
| Add on Content for social media posts (20) | Reels formatted for social media highlighting the unique landscape of Hesperia and its various facilities. Video length, not to exceed 15 seconds | \$4,300 |
| Hispanic Community Video (1) | An "About Us" and overview video of Hesperia Recreation & Park District in spanish. Video will be formatted for social media platforms (horizontal & vertical). Video length: up to 90 seconds | \$1,500 |
| Social media management | Rawfa Productions will work with Hesperia Recrea- tion & Park District to post content on social media. Platforms include Facebook & Instagram Post 2-3 times per week Hesperia Recreation & Park District team will manage questions about the programs & facilities that arise in posts. Website posts will be done by internal staff | \$6,000 |
| | | <i>t</i> (0 000 |

Total Cost (Not to exceed): \$40,000

Contract terms: Rawfa Productions will work with Hesperia Recreation & Park District for the duration of eight (8) months.

Compensatino: Payments will be broken down into eight (8) monthly payments of \$5,000.00 a month, not to exceed a total of \$40,000.00.

*Rawfa Productions will develop the story board, shot list & scripts for all videos & reels proposed, in collaboration with the Hesperia Recreation & Park District team.

* A combination of videography and photography (including the use of drones) will be use to create all content.

*Videos will be formatted and tailored for each individual platform.

HESPERIA RECREATION AND PARK DISTRICT INTER-OFFICE MEMO

PHONE: (760) 244-5488

DATE: February 6, 2024 FROM: SARAH HAUSER, RECREATION MANAGER Hesperia Recreation and Park District

TO: KYLE WOOLLEY, GENERAL MANAGER Hesperia Recreation and Park District

SUBJECT: DISC GOLF COURSE AT HESPERIA LAKE PARK

At the recommendation of the Recreation Committee meeting, this memo serves as an introduction to Disc Golf and the estimated costs to construct a course at Hesperia Lake Park, 7500 Arrowhead Lake Road, Hesperia.

What is Disc Golf? Disc Golf is remarkably like golf except, instead of a ball and clubs, players use flying discs. The object of the game is to complete each hole with the fewest throws. This sport is a family friendly, healthy recreational activity. It is also inexpensive as at most parks (to include the Lake) it is free to play and the cost of discs start as low as \$10.99 and unlike golf, you can play with one disc instead of a bag of clubs. Few recreational activities have the benefit of low capital and maintenance costs, has minimal liability issues, is as environmentally sound, and played year-round in all climates.

A full scale 18-hole course ranges from 20-25 acres (about one acre per hole). A significant advantage for disc golf is its ability to utilize land areas that are not very desirable or usable for other activities. Also, the portability of the course (baskets/signs) allows park departments to inexpensively relocate the course or holes to another site as community needs dictate.

Estimated cost:

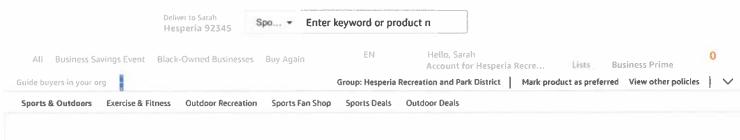
- 18 baskets (targets/holes) \$8,378.46
- Signs \$1,500.00
- Installation \$2,000.00
- Miscellaneous (advertising/maps/trashcans) \$2,000.00
 The estimated cost does not include staff time
- Total estimated cost \$13,878.46

Attachment 1 – Picture of basket (target/hole) Attachment 2 – Picture of a disc

/sh

2/5/24, 5:06 PM

Amazon.com : Disc Store GrowTheSport Permanent Disc Golf Basket - PDGA Championship Approved Heavy Duty Golf Practice B...



Sports & Outdoors > Sports > Leisure Sports & Game Room > Outdoor Games & Activities > Disc Sports > Disc Golf > Targets & Baskets



Roll over image to zoom in

Disc Store GrowTheSport Permanent Disc Golf **Basket - PDGA** Championship Approved Heavy Duty Golf Practice Basket Set to Backyard, **Outdoor for Advanced** Practice - Golf Accessories in Metal Craft Silver Visit the Disc Store Store 4.3 13 ratings Search this page

Price: \$449.69

Buy more, save more

45 units Lowest price -9% \$404.99

Buy now, pay later with 30-day terms. Select Pay by Invoice at checkout.

| Material | galvanized steel |
|----------|------------------|
| Sport | golf |
| Brand | Disc Store |

About this item

- DISC GOLF TRAINING: Our Disc Golf Basket is durable and well-constructed, with high-quality metal chains suitable for advanced practice for your putting form. Whether you're a pro or just starting, this is an excellent training basket for a disc golf target. Perfect for tournament practice or family fun in the backyard or virtually any outdoor open area, enjoy this fantastic new development in the world of sports and get ready for fun!
- * 30 COURSE-READY CHAINS: The Disc Golf Basket has been designed to be course-ready and durable. The golf chains and the post are heavy-duty galvanized steel and catch any thrown

Sponsored

\$449.69

FREE delivery February 15 - 22. Details

Or fastest delivery February 12 -15. Details

> Deliver to Hesperia - Hesperia 92345

In stock Usually ships within 2 to 3 days.

Quantity: 1

Buying in bulk?

Add to Cart

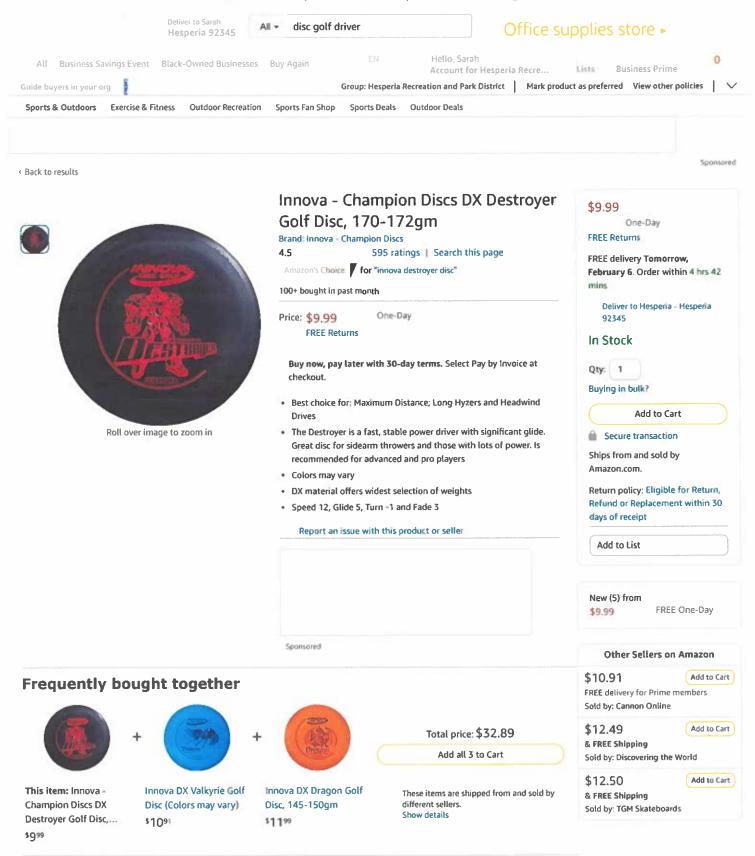
Secure transaction

Ships from and sold by Disc Store LLÇ.

Return policy: Eligible for Return, Refund or Replacement within 30 days of receipt

Add to List

Amazon.com : Innova - Champion Discs DX Destroyer Golf Disc, 170-172gm : Disc Golf Drivers : Sports & Outdoors



4 stars and above

Sponsored 🚯

General Area

Activities Revenue Report

Activity: 14168 Friday, 01/13 Power Play Party Rental - General Area, 14233 Friday, 01/20 Power Play Party Rental - General Area, 14393 Friday, 03/31 Power Play Party Rental -General Area, 14513 Friday, 04/28 Power Play Party Rental - General Area, 17491 Sat 12/02 - Power Play Party Rental - General Area 3PM, 17393 Saturday, 11/25 - Power Play Party Rental - Gen Area 3-6PM, 15956 Saturday, 09/30 Power Play Party Rental Gen Area 7:30-10:30, 15953 Saturday, 09/23 Power Play Party Rental Gen Area 7:30-10:30, 15147 Saturday, 05/13 - Power Play Party Rental - Gen Area 3-6PM, 15021 Saturday, 05/06 -Power Play Party Rental - Gen Area 3-6PM, 14419 Saturday, 03/25 Power Play Party Rental Gen Area 7:30-10:30, 14403 Saturday, 03/11 - Power Play Party Rental - Gen Area 3-6PM, 14343 Saturday, 02/11 - Power Play Party Rental - Gen Area 3-6PM, 14269 Saturday, 01/21

Power Play Party Rental - Gen Area 3-6PM, 14508 Saturday, 01/14 Power Play Party Rental Gen Area 2 3:00-6:00, 14261 Saturday, 01/14 - Power Play Party Rental - Gen Area 3-6PM, 14256 Saturday, 01/07 - Power Play Party Rental - Gen Area 3-6PM, 17298 Saturday 10/14 - Power Play Party Rental - Gen Area 3-6PM, 17322 Friday, 11/03 Power

Play Party Rental - General Area, 15936 Friday, 09/22 Power Play Party Rental - General

Area...(first 20 selections shown)

Activity Status: Open

| | | | E | nrollment | s | Drop-In | | | Revenue | | |
|--|---------------------|------|-----|-----------|-------|---------|----------|-----------|---------------|-------------|----------|
| Activity Number - Name | Season | Term | Res | NonRes | Total | Total | Sales | Refunds + | - Xfers In | Xfers Out = | Income |
| 14256 - Saturday, 01/07 - Power Play Party Rental - Gen Area 3-6PM | Winter 2022-2023 | | 0 | 1 | 1 | 0 | \$120.00 | \$0.00 | \$0.00 | \$0.00 | \$120.00 |
| 14168 - Friday, 01/13 Power Play Party Rental - General Area | Winter 2022-2023 | | 1 | 0 | 1 | 0 | \$156.00 | \$0.00 | \$0.00 | \$0.00 | \$156.00 |
| 14261 - Saturday, 01/14 - Power Play Party Rental - Gen Area 3-6PM | Winter 2022-2023 | | 0 | 1 | 1 | 0 | \$0.00 | \$0.00 | \$150.00 | \$0.00 | \$150.00 |
| 14508 - Saturday, 01/14 Power Play Party Rental Gen Area 2 3:00-6:00 | | | 1 | 0 | 1 | 0 | \$120.00 | \$0.00 | \$0.00 | \$0.00 | \$120.00 |
| 14233 - Friday, 01/20 Power Play Party Rental - General Area | Winter 2022-2023 | | 1 | 0 | 1 | 0 | \$120.00 | \$0.00 | \$0.00 | \$0.00 | \$120.00 |
| 14269 - Saturday, 01/21 - Power Play Party Rental - Gen Area 3-6PM | Winter 2022-2023 | | 1 | 0 | 1 | 0 | \$120.00 | \$0.00 | \$0.00 | \$0.00 | \$120.00 |
| 14325 - Friday, 02/03 Power Play Party Rental - General Area | Winter 2022-2023 | | 1 | 0 | 1 | 0 | \$156.00 | \$0.00 | \$0.00 | \$0.00 | \$156.00 |
| 14343 - Saturday, 02/11 - Power Play Party Rental - Gen Area 3-6PM | Winter 2022-2023 | | 1 | 0 | 1 | 0 | \$120.00 | \$0.00 | \$0.00 | \$0.00 | \$120.00 |
| 14379 - Friday, 03/03 Power Play Party Rental - General Area | Winter 2022-2023 | | 0 | 1 | 1 | 0 | \$150.00 | \$0.00 | \$0.00 | \$0.00 | \$150.00 |
| 14403 - Saturday, 03/11 - Power Play Party Rental - Gen Area 3-6PM | Winter 2022-2023 | | 0 | 1 | 1 | 0 | \$0.00 | \$0.00 | \$150.00 | \$0.00 | \$150.00 |
| 14419 - Saturday, 03/25 Power Play Party Rental Gen Area 7:30-10:30 | Winter 2022-2023 | | 1 | 0 | 1 | 0 | \$120.00 | \$0.00 | \$0.00 | \$0.00 | \$120.00 |

Mar 7, 2024 3:43 PM

Activities Revenue Report

Mar 7, 2024 3:43 PM

Activity: 14168 Friday, 01/13 Power Play Party Rental - General Area, 14233 Friday, 01/20 Power Play Party Rental - General Area, 14393 Friday, 03/31 Power Play Party Rental -General Area, 14513 Friday, 04/28 Power Play Party Rental - General Area, 17491 Sat 12/02 - Power Play Party Rental - General Area 3PM, 17393 Saturday, 11/25 - Power Play Party Rental - Gen Area 3-6PM, 15956 Saturday, 09/30 Power Play Party Rental Gen Area 7:30-10:30, 15953 Saturday, 09/23 Power Play Party Rental Gen Area 7:30-10:30, 15147 Saturday, 05/13 - Power Play Party Rental - Gen Area 3-6PM, 15021 Saturday, 05/06 -Power Play Party Rental - Gen Area 3-6PM, 14419 Saturday, 03/25 Power Play Party Rental Gen Area 7:30-10:30, 14403 Saturday, 03/11 - Power Play Party Rental - Gen Area 3-6PM, 14343 Saturday, 02/11 - Power Play Party Rental - Gen Area 3-6PM, 14269 Saturday, 01/21 - Power Play Party Rental - Gen Area 3-6PM, 14508 Saturday, 01/14 Power Play Party

Rental Gen Area 2 3:00-6:00, 14261 Saturday, 01/14 - Power Play Party Rental - Gen Area 3-6PM, 14256 Saturday, 01/07 - Power Play Party Rental - Gen Area 3-6PM, 17298

Saturday 10/14 - Power Play Party Rental - Gen Area 3-6PM, 17322 Friday, 11/03 Power

Play Party Rental - General Area, 15936 Friday, 09/22 Power Play Party Rental - General Area...(first 20 selections shown)

Activity Status: Open

| | | | E | nrollment | S | Drop-In | | | Revenue | | |
|---|---------------------|------|-----|-----------|-------|---------|----------|-----------|---------------|-------------|----------|
| Activity Number - Name | Season | Term | Res | NonRes | Total | Total | Sales | Refunds + | - Xfers In | Xfers Out = | Income |
| | | | | | | | | | | | |
| 14393 - Friday, 03/31 Power Play Party Rental - General Area | Winter 2022-2023 | | 1 | 0 | 1 | 0 | \$30.00 | \$0.00 | \$0.00 | \$0.00 | \$30.00 |
| 14513 - Friday, 04/28 Power Play Party Rental - General Area | Spring 2023 | | 1 | 0 | 1 | 0 | \$120.00 | \$0.00 | \$0.00 | \$0.00 | \$120.00 |
| 15021 - Saturday, 05/06 - Power Play Party Rental - Gen Area 3-6PM | Spring 2023 | | 1 | 0 | 1 | 0 | \$120.00 | \$0.00 | \$0.00 | \$0.00 | \$120.00 |
| 15147 - Saturday, 05/13 - Power Play Party Rental - Gen Area 3-6PM | Spring 2023 | | 0 | 1 | 1 | 0 | \$150.00 | \$0.00 | \$0.00 | \$0.00 | \$150.00 |
| 15269 - Friday, 06/30 Power Play Party Rental - General Area | Summer 2023 | | 0 | 1 | 1 | 0 | \$150.00 | \$0.00 | \$0.00 | \$0.00 | \$150.00 |
| 15647 - Friday, 08/04 Power Play Party Rental - General Area | Summer 2023 | | 1 | 0 | 1 | 0 | \$120.00 | \$0.00 | \$0.00 | \$0.00 | \$120.00 |
| 15936 - Friday, 09/22 Power Play Party Rental - General Area | Fall 2023 | | 0 | 1 | 1 | 0 | \$150.00 | \$0.00 | \$0.00 | \$0.00 | \$150.00 |
| 15953 - Saturday, 09/23 Power Play Party Rental Gen Area 7:30-10:30 | Fall 2023 | | 0 | 1 | 1 | 0 | \$150.00 | \$0.00 | \$0.00 | \$0.00 | \$150.00 |
| 15956 - Saturday, 09/30 Power Play Party Rental Gen Area 7:30-10:30 | Fall 2023 | | 0 | 1 | 1 | 0 | \$150.00 | \$0.00 | \$0.00 | \$0.00 | \$150.00 |
| 17298 - Saturday 10/14 - Power Play Party Rental - Gen Area 3-6PM | Fall 2023 | | 1 | 0 | 1 | 0 | \$120.00 | \$0.00 | \$0.00 | \$0.00 | \$120.00 |
| 17322 - Friday, 11/03 Power Play Party Rental - General Area | Fall 2023 | | 1 | 0 | 1 | 0 | \$120.00 | \$0.00 | \$0.00 | \$0.00 | \$120.00 |

Activities Revenue Report

Mar 7, 2024 3:43 PM

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Play Party Rental - General Area, 15936 Friday, 09/22 Power Play Party Rental - General Area...(first 20 selections shown)

Activity Status: Open

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| | | | Enrollments Drop-In | | | | | Revenue | | | |
|--|-----------------------|---------------|---------------------|--------|-------|-------|------------|-------------|----------|-------------|------------|
| Activity Number - Name | Season | Term | Res | NonRes | Total | Total | Sales | - Refunds + | Xfers In | Xfers Out = | Income |
| 17393 - Saturday, 11/25 - Power Play Party Rental - Gen Area 3-6PM | Fall 2023 | | 0 | 1 | 1 | 0 | \$150.00 | \$0.00 | \$0.00 | \$0.00 | \$150.00 |
| 17491 - Sat 12/02 - Power Play Party Rental - General Area 3PM | y Winter 2023-2024 | | 1 | 0 | 1 | 0 | \$120.00 | \$0.00 | \$0.00 | \$0.00 | \$120.00 |
| | | Grand Totals: | 14 | 10 | 24 | 0 | \$2,832.00 | \$0.00 | \$300.00 | \$0.00 | \$3,132.00 |

Large Room

Activities Revenue Report

Mar 7, 2024 3:28 PM

Activity: 14171 Saturday, 01/14 - Power Play Rental - Large Room 3-6PM, 17380 Saturday 11/11 - Power Play Rental - Large Room 3-6PM, 15653 Saturday 10/21 Power Play Rental Large Room 3-6PM, 15951 Saturday 09/23 Power Play Rental Large Room 7:30-10:30P, 15942 Saturday 09/02 Power Play Rental Large Room 7:30-10:30P, 15694 Saturday 08/26 Power Play Rental Large Room 7:30-10:30P, 15679 Saturday 08/19 Power Play Rental Large Room 7:30-10:30P, 15556 Saturday 07/29 Power Play Rental Large Room 7: 30-10:30P, 15509 Saturday 07/08 Power Play Rental Large Room 7:30-10:30P, 15513 Saturday 07/08 - Power Play Rental - Large Room 3-6PM, 15277 Saturday 06/10 Power Play Rental Large Room 7:30-10:30P, 15276 Saturday 06/10 - Power Play Rental - Large Room 3-6PM, 15231 Saturday 06/03 - Power Play Rental - Large Room 3-6PM, 15152 Saturday 05/20 - Power Play Rental - Large Room 3-6PM, 14539 Saturday 04/29 - Power Play Rental - Large Room 3-6PM, 14533 Saturday 04/22 - Power Play Rental - Large Room 3-6PM, 14521 Saturday 04/08 - Power Play Rental - Large Room 3-6PM, 14518 Saturday 04/01 Power Play Rental Large Room 7:30-10:30P, 14418 Saturday 03/25 Power Play Rental Large Room 7:30-10:30P, 14415 Saturday 03/25 - Power Play Rental - Large Room 3-6PM...(first 20 selections shown)

| | | _ | E | nrollment | S | Drop-In | | | Revenue | | |
|--|---------------------|------|-----|-----------|-------|---------|----------|---------------------------|---------------|-------------|----------|
| Activity Number - Name | Season | Term | Res | NonRes | Total | Total | Sales | - Refunds ⁺ | - Xfers In | Xfers Out = | Income |
| | | | | | | | | | | | |
| 14171 - Saturday, 01/14 - Power Play Rental - Large Room 3-6PM | Winter 2022-2023 | | 0 | 1 | 1 | 0 | \$0.00 | \$0.00 | \$195.00 | \$0.00 | \$195.00 |
| 14235 - Friday, 01/20 Power Play Party Rental - Large Room | Winter 2022-2023 | | 0 | 1 | 1 | 0 | \$195.00 | \$0.00 | \$0.00 | \$0.00 | \$195.00 |
| 14267 - Saturday 01/21 - Power Play Rental - Large Room 3-6PM | Winter 2022-2023 | | 1 | 0 | 1 | 0 | \$156.00 | \$0.00 | \$0.00 | \$0.00 | \$156.00 |
| 14236 - Friday, 01/27 Power Play Party Rental - Large Room | Winter 2022-2023 | | 0 | 1 | 1 | 0 | \$195.00 | \$0.00 | \$0.00 | \$0.00 | \$195.00 |
| 14306 - Saturday 01/28 - Power Play Rental - Large Room 3-6PM | Winter 2022-2023 | | 1 | 0 | 1 | 0 | \$156.00 | \$0.00 | \$0.00 | \$0.00 | \$156.00 |
| 14324 - Friday, 02/03 Power Play Party Rental - Large Room | Winter 2022-2023 | | 0 | 1 | 1 | 0 | \$195.00 | -\$41.51 | \$0.00 | \$0.00 | \$153.49 |
| 14336 - Saturday 02/04 - Power Play Rental - Large Room 3-6PM | Winter 2022-2023 | | 1 | 0 | 1 | 0 | \$156.00 | \$0.00 | \$0.00 | \$0.00 | \$156.00 |
| 14327 - Friday, 02/10 Power Play Party Rental - Large Room | Winter 2022-2023 | | 1 | 0 | 1 | 0 | \$156.00 | \$0.00 | \$0.00 | \$0.00 | \$156.00 |
| 14342 - Saturday 02/11 - Power Play Rental - Large Room 3-6PM | Winter 2022-2023 | | 0 | 1 | 1 | 0 | \$195.00 | \$0.00 | \$0.00 | \$0.00 | \$195.00 |
| 14330 - Friday, 02/17 Power Play Party Rental - Large Room | Winter 2022-2023 | | 1 | 0 | 1 | 0 | \$156.00 | \$0.00 | \$0.00 | \$0.00 | \$156.00 |
| 14395 - Saturday 03/04 - Power Play Rental - Large Room 3-6PM | Winter 2022-2023 | | 0 | 1 | 1 | 0 | \$351.00 | \$0.00 | \$0.00 | -\$156.00 | \$195.00 |

Mar 7, 2024 3:28 PM

Activity: 14171 Saturday, 01/14 - Power Play Rental - Large Room 3-6PM, 17380 Saturday 11/11 - Power Play Rental - Large Room 3-6PM, 15653 Saturday 10/21 Power Play Rental Large Room 3-6PM, 15951 Saturday 09/23 Power Play Rental Large Room 7:30-10:30P, 15942 Saturday 09/02 Power Play Rental Large Room 7:30-10:30P, 15694 Saturday 08/26 Power Play Rental Large Room 7:30-10:30P, 15679 Saturday 08/19 Power Play Rental Large Room 7:30-10:30P, 15556 Saturday 07/29 Power Play Rental Large Room 7: 30-10:30P, 15509 Saturday 07/08 Power Play Rental Large Room 7:30-10:30P, 15513 Saturday 07/08 - Power Play Rental - Large Room 3-6PM, 15277 Saturday 06/10 Power Play Rental Large Room 7:30-10:30P, 15276 Saturday 06/10 - Power Play Rental - Large Room 3-6PM, 15231 Saturday 06/03 - Power Play Rental - Large Room 3-6PM, 15152 Saturday 05/20 - Power Play Rental - Large Room 3-6PM, 14539 Saturday 04/29 - Power Play Rental - Large Room 3-6PM, 14533 Saturday 04/22 - Power Play Rental - Large Room 3-6PM, 14521 Saturday 04/08 - Power Play Rental - Large Room 3-6PM, 14518 Saturday 04/01 Power Play Rental Large Room 7:30-10:30P, 14418 Saturday 03/25 Power Play Rental Large Room 7:30-10:30P, 14415 Saturday 03/25 - Power Play Rental - Large Room 3-6PM...(first 20 selections shown)

Activity Status: Open

| | | | E | Enrollment | s | Drop-In | | | Revenue | | |
|--|---------------------|------|-----|------------|-------|---------|----------|-------------|---------------|-------------|----------|
| Activity Number - Name | Season | Term | Res | NonRes | Total | Total | Sales | - Refunds + | - Xfers In | Xfers Out = | Income |
| 14402 - Saturday 03/11 - Power Play Rental - Large Room 3-6PM | Winter 2022-2023 | | 0 | 1 | 1 | 0 | \$0.00 | \$0.00 | \$156.00 | \$0.00 | \$156.00 |
| 14409 - Saturday 03/18 - Power Play Rental - Large Room 3-6PM | Winter 2022-2023 | | 0 | 1 | 1 | 0 | \$195.00 | \$0.00 | \$0.00 | \$0.00 | \$195.00 |
| 14387 - Friday, 03/24 Power Play Party Rental - Large Room | Winter 2022-2023 | | 0 | 1 | 1 | 0 | \$195.00 | -\$41.51 | \$0.00 | \$0.00 | \$153.49 |
| 14415 - Saturday 03/25 - Power Play Rental - Large Room 3-6PM | Spring 2023 | | 0 | 1 | 1 | 0 | \$156.00 | \$0.00 | \$0.00 | \$0.00 | \$156.00 |
| 14418 - Saturday 03/25 Power Play Rental Large Room 7: 30-10:30P | Winter 2022-2023 | | 1 | 0 | 1 | 0 | \$160.50 | \$0.00 | \$0.00 | \$0.00 | \$160.50 |
| 14518 - Saturday 04/01 Power Play Rental Large Room 7: 30-10:30P | Spring 2023 | | 0 | 1 | 1 | 0 | \$195.00 | \$0.00 | \$0.00 | \$0.00 | \$195.00 |
| 14521 - Saturday 04/08 - Power Play Rental - Large Room 3-6PM | Spring 2023 | | 0 | 1 | 1 | 0 | \$195.00 | \$0.00 | \$0.00 | \$0.00 | \$195.00 |
| 14505 - Friday, 04/14 Power Play Party Rental - Large Room | Spring 2023 | | 0 | 1 | 1 | 0 | \$195.00 | \$0.00 | \$0.00 | \$0.00 | \$195.00 |
| 14509 - Friday, 04/21 Power Play Party Rental - Large Room | Spring 2023 | | 0 | 1 | 1 | 0 | \$195.00 | \$0.00 | \$0.00 | \$0.00 | \$195.00 |
| 14533 - Saturday 04/22 - Power Play Rental - Large Room 3-6PM | Spring 2023 | | 1 | 0 | 1 | 0 | \$156.00 | \$0.00 | \$0.00 | \$0.00 | \$156.00 |
| 14512 - Friday, 04/28 Power Play Party Rental - Large Boom | Spring 2023 | | 0 | 1 | 1 | 0 | \$195.00 | \$0.00 | \$0.00 | \$0.00 | \$195.00 |

Room

Mar 7, 2024 3:28 PM

Activity: 14171 Saturday, 01/14 - Power Play Rental - Large Room 3-6PM, 17380 Saturday 11/11 - Power Play Rental - Large Room 3-6PM, 15653 Saturday 10/21 Power Play Rental Large Room 3-6PM, 15951 Saturday 09/23 Power Play Rental Large Room 7:30-10:30P, 15942 Saturday 09/02 Power Play Rental Large Room 7:30-10:30P, 15694 Saturday 08/26 Power Play Rental Large Room 7:30-10:30P, 15679 Saturday 08/19 Power Play Rental Large Room 7:30-10:30P, 15556 Saturday 07/29 Power Play Rental Large Room 7: 30-10:30P, 15509 Saturday 07/08 Power Play Rental Large Room 7:30-10:30P, 15513 Saturday 07/08 - Power Play Rental - Large Room 3-6PM, 15277 Saturday 06/10 Power Play Rental Large Room 7:30-10:30P, 15276 Saturday 06/10 - Power Play Rental - Large Room 3-6PM, 15231 Saturday 06/03 - Power Play Rental - Large Room 3-6PM, 15152 Saturday 05/20 - Power Play Rental - Large Room 3-6PM, 14539 Saturday 04/29 - Power Play Rental - Large Room 3-6PM, 14533 Saturday 04/22 - Power Play Rental - Large Room 3-6PM, 14521 Saturday 04/08 - Power Play Rental - Large Room 3-6PM, 14518 Saturday 04/01 Power Play Rental Large Room 7:30-10:30P, 14418 Saturday 03/25 Power Play Rental Large Room 7:30-10:30P, 14415 Saturday 03/25 - Power Play Rental - Large Room 3-6PM...(first 20 selections shown)

| | | _ | E | Inrollment | S | Drop-In | | | Revenue | | |
|--|-------------|------|-----|------------|-------|---------|----------|------------------------|---------------|-------------|----------|
| Activity Number - Name | Season | Term | Res | NonRes | Total | Total | Sales | - Refunds ⁺ | - Xfers In | Xfers Out = | Income |
| | | | | | | | | | | | |
| 14539 - Saturday 04/29 - Power Play Rental - Large Room 3-6PM | Spring 2023 | | 0 | 1 | 1 | 0 | \$195.00 | \$0.00 | \$0.00 | \$0.00 | \$195.00 |
| 15010 - Friday, 05/19 Power Play Party Rental - Large Room | Spring 2023 | | 1 | 0 | 1 | 0 | \$351.00 | -\$195.00 | \$0.00 | \$0.00 | \$156.00 |
| 15152 - Saturday 05/20 - Power Play Rental - Large Room 3-6PM | Spring 2023 | | 0 | 1 | 1 | 0 | \$195.00 | \$0.00 | \$0.00 | \$0.00 | \$195.00 |
| 15257 - Friday, 06/02 Power Play Party Rental - Large Room | Summer 2023 | | 0 | 1 | 1 | 0 | \$195.00 | \$0.00 | \$0.00 | \$0.00 | \$195.00 |
| 15231 - Saturday 06/03 - Power Play Rental - Large Room 3-6PM | Summer 2023 | | 1 | 0 | 1 | 0 | \$195.00 | -\$39.00 | \$0.00 | \$0.00 | \$156.00 |
| 15260 - Friday, 06/09 Power Play Party Rental - Large Room | Summer 2023 | | 1 | 0 | 1 | 0 | \$156.00 | \$0.00 | \$0.00 | \$0.00 | \$156.00 |
| 15276 - Saturday 06/10 - Power Play Rental - Large Room 3-6PM | Summer 2023 | | 1 | 0 | 1 | 0 | \$156.00 | \$0.00 | \$0.00 | \$0.00 | \$156.00 |
| 15277 - Saturday 06/10 Power Play Rental Large Room 7: 30-10:30P | Summer 2023 | | 1 | 0 | 1 | 0 | \$156.00 | \$0.00 | \$0.00 | \$0.00 | \$156.00 |
| 15266 - Friday, 06/23 Power Play Party Rental - Large Room | Summer 2023 | | 0 | 1 | 1 | 0 | \$195.00 | \$0.00 | \$0.00 | \$0.00 | \$195.00 |
| 15270 - Friday, 06/30 Power Play Party Rental - Large Room | Summer 2023 | | 0 | 1 | 1 | 0 | \$195.00 | \$0.00 | \$0.00 | \$0.00 | \$195.00 |
| 15500 - Friday, 07/07 Power Play Party Rental - Large Room | Summer 2023 | | 1 | 0 | 1 | 0 | \$156.00 | \$0.00 | \$0.00 | \$0.00 | \$156.00 |

Mar 7, 2024 3:28 PM

Activity: 14171 Saturday, 01/14 - Power Play Rental - Large Room 3-6PM, 17380 Saturday 11/11 - Power Play Rental - Large Room 3-6PM, 15653 Saturday 10/21 Power Play Rental Large Room 3-6PM, 15951 Saturday 09/23 Power Play Rental Large Room 7:30-10:30P, 15942 Saturday 09/02 Power Play Rental Large Room 7:30-10:30P, 15694 Saturday 08/26 Power Play Rental Large Room 7:30-10:30P, 15679 Saturday 08/19 Power Play Rental Large Room 7:30-10:30P, 15556 Saturday 07/29 Power Play Rental Large Room 7: 30-10:30P, 15509 Saturday 07/08 Power Play Rental Large Room 7:30-10:30P, 15513 Saturday 07/08 - Power Play Rental - Large Room 3-6PM, 15277 Saturday 06/10 Power Play Rental Large Room 7:30-10:30P, 15276 Saturday 06/10 - Power Play Rental - Large Room 3-6PM, 15231 Saturday 06/03 - Power Play Rental - Large Room 3-6PM, 15152 Saturday 05/20 - Power Play Rental - Large Room 3-6PM, 14539 Saturday 04/29 - Power Play Rental - Large Room 3-6PM, 14533 Saturday 04/22 - Power Play Rental - Large Room 3-6PM, 14521 Saturday 04/08 - Power Play Rental - Large Room 3-6PM, 14518 Saturday 04/01 Power Play Rental Large Room 7:30-10:30P, 14418 Saturday 03/25 Power Play Rental Large Room 7:30-10:30P, 14415 Saturday 03/25 - Power Play Rental - Large Room 3-6PM...(first 20 selections shown)

| <i>i</i> toti i tity | oluluo. | opon |
|----------------------|---------|------|
| | | |
| | _ | |

| | | | E | nrollment | s | Drop-In | | | Revenue | | |
|--|-------------|------|-----|-----------|-------|---------|----------|-----------|----------|-------------|----------|
| Activity Number - Name | Season | Term | Res | NonRes | Total | Total | Sales | Refunds + | Xfers In | Xfers Out = | Income |
| 15513 - Saturday 07/08 - Power Play Rental - Large Room 3-6PM | Summer 2023 | | 1 | 0 | 1 | 0 | \$156.00 | \$0.00 | \$0.00 | \$0.00 | \$156.00 |
| 15509 - Saturday 07/08 Power Play Rental Large Room 7: 30-10:30P | Summer 2023 | | 0 | 1 | 1 | 0 | \$195.00 | \$0.00 | \$0.00 | \$0.00 | \$195.00 |
| 15556 - Saturday 07/29 Power Play Rental Large Room 7: 30-10:30P | Summer 2023 | | 0 | 1 | 1 | 0 | \$195.00 | \$0.00 | \$0.00 | \$0.00 | \$195.00 |
| 15662 - Friday, 08/11 Power Play Party Rental - Large Room | Summer 2023 | | 0 | 1 | 1 | 0 | \$0.00 | \$0.00 | \$156.00 | \$0.00 | \$156.00 |
| 15679 - Saturday 08/19 Power Play Rental Large Room 7: 30-10:30P | Summer 2023 | | 1 | 0 | 1 | 0 | \$156.00 | \$0.00 | \$0.00 | \$0.00 | \$156.00 |
| 15694 - Saturday 08/26 Power Play Rental Large Room 7: 30-10:30P | Summer 2023 | | 0 | 1 | 1 | 0 | \$195.00 | \$0.00 | \$0.00 | \$0.00 | \$195.00 |
| 15942 - Saturday 09/02 Power Play Rental Large Room 7: 30-10:30P | Fall 2023 | | 1 | 0 | 1 | 0 | \$0.00 | \$0.00 | \$156.00 | \$0.00 | \$156.00 |
| 15933 - Friday, 09/15 Power Play Party Rental - Large Room | Fall 2023 | | 1 | 0 | 1 | 0 | \$156.00 | \$0.00 | \$0.00 | \$0.00 | \$156.00 |
| 15914 - Friday, 09/22 Power Play Party Rental - Large Room | Fall 2023 | | 1 | 0 | 1 | 0 | \$39.00 | \$0.00 | \$0.00 | \$0.00 | \$39.00 |
| 15951 - Saturday 09/23 Power Play Rental Large Room 7: 30-10:30P | Fall 2023 | | 0 | 1 | 1 | 0 | \$195.00 | \$0.00 | \$0.00 | \$0.00 | \$195.00 |
| 15977 - Friday, 10/20 Power Play Party Rental - Large Room | Fall 2023 | | 0 | 1 | 1 | 0 | \$195.00 | \$0.00 | \$0.00 | \$0.00 | \$195.00 |

Room

Mar 7, 2024 3:28 PM

Activity: 14171 Saturday, 01/14 - Power Play Rental - Large Room 3-6PM, 17380 Saturday 11/11 - Power Play Rental - Large Room 3-6PM, 15653 Saturday 10/21 Power Play Rental Large Room 3-6PM, 15951 Saturday 09/23 Power Play Rental Large Room 7:30-10:30P, 15942 Saturday 09/02 Power Play Rental Large Room 7:30-10:30P, 15694 Saturday 08/26 Power Play Rental Large Room 7:30-10:30P, 15679 Saturday 08/19 Power Play Rental Large Room 7:30-10:30P, 15556 Saturday 07/29 Power Play Rental Large Room 7: 30-10:30P, 15509 Saturday 07/08 Power Play Rental Large Room 7:30-10:30P, 15513 Saturday 07/08 - Power Play Rental - Large Room 3-6PM, 15277 Saturday 06/10 Power Play Rental Large Room 7:30-10:30P, 15276 Saturday 06/10 - Power Play Rental - Large Room 3-6PM, 15231 Saturday 06/03 - Power Play Rental - Large Room 3-6PM, 15152 Saturday 05/20 - Power Play Rental - Large Room 3-6PM, 14539 Saturday 04/29 - Power Play Rental - Large Room 3-6PM, 14533 Saturday 04/22 - Power Play Rental - Large Room 3-6PM, 14521 Saturday 04/08 - Power Play Rental - Large Room 3-6PM, 14518 Saturday 04/01 Power Play Rental Large Room 7:30-10:30P, 14418 Saturday 03/25 Power Play Rental Large Room 7:30-10:30P, 14415 Saturday 03/25 - Power Play Rental - Large Room 3-6PM...(first 20 selections shown)

| | | _ | E | Enrollment | s | Drop-In | | | Revenue | | |
|--|---------------------|---------------|-----|------------|-------|---------|------------|-----------|---------------|-------------|------------|
| Activity Number - Name | Season | Term | Res | NonRes | Total | Total | Sales | Refunds + | - Xfers In | Xfers Out = | Income |
| 15653 - Saturday 10/21 Power Play Rental Large Room 3-6PM | Fall 2023 | | 1 | 0 | 1 | 0 | \$156.00 | \$0.00 | \$0.00 | \$0.00 | \$156.00 |
| 17380 - Saturday 11/11 - Powe Play Rental - Large Room 3-6PM | r Fall 2023 | | 1 | 0 | 1 | 0 | \$156.00 | \$0.00 | \$0.00 | \$0.00 | \$156.00 |
| 17356 - Friday, 11/24 Power Play Party Rental - Large Room | Fall 2023 | | 0 | 1 | 1 | 0 | \$195.00 | \$0.00 | \$0.00 | \$0.00 | \$195.00 |
| 17476 - Fri 12/01 - Power Play Party Rental - Large Room 6PM | Winter 2023-2024 | | 1 | 0 | 1 | 0 | \$156.00 | \$0.00 | \$0.00 | \$0.00 | \$156.00 |
| 17481 - Sat 12/02 - Power Play Party Rental - Large Room 3PM | Winter 2023-2024 | | 1 | 0 | 1 | 0 | \$156.00 | \$0.00 | \$0.00 | \$0.00 | \$156.00 |
| 17478 - Fri 12/15 - Power Play Party Rental - Large Room 6PM | Winter 2023-2024 | | 0 | 1 | 1 | 0 | \$195.00 | \$0.00 | \$0.00 | \$0.00 | \$195.00 |
| 17483 - Sat 12/16 - Power Play Party Rental - Large Room 3PM | Winter 2023-2024 | | 1 | 0 | 1 | 0 | \$156.00 | \$0.00 | \$0.00 | \$0.00 | \$156.00 |
| 17480 - Fri 12/29 - Power Play Party Rental - Large Room 6PM | Winter 2023-2024 | | 0 | 1 | 1 | 0 | \$195.00 | \$0.00 | \$0.00 | \$0.00 | \$195.00 |
| | | Grand Totals: | 23 | 29 | 52 | 0 | \$8,740.50 | -\$317.02 | \$663.00 | -\$156.00 | \$8,930.48 |

Small Room

Activities Revenue Report

Mar 7, 2024 3:37 PM

Activity: 17511 Saturday, 10/21 Power Play Party Rental - Small Room, 17118 Saturday 10/07 Power Play Rental Small Room 3:00-6:00P, 15952 Saturday 09/23 Power Play Rental Small Room 7:30-10:30P, 15527 Saturday 07/15 Power Play Rental Small Room 3-6PM, 15242 Saturday 05/27 Power Play Rental Small Room 3-6PM, 15150 Saturday 05/20 Power Play Rental Small Room 3-6PM, 15017 Saturday 05/06 Power Play Rental Small Room 3-6PM, 14514 Saturday 04/01 Power Play Rental Small Room 3-6PM, 14404 Saturday 03/11 Power Play Rental Small Room 7:30-10:30P, 14339 Saturday 02/04 Power Play Rental Small Room 7:30-10:30P, 14265 Saturday 01/21 Power Play Rental Small Room 3-6PM, 14262 Saturday 01/14 Power Play Rental Small Room 7:30-10:30P, 14259 Saturday 01/14 Power Play Rental Small Room 3-6PM, 17486 Sat 12/02 - Power Play Party Rental -Small Room 3PM, 17347 Friday, 11/17 Power Play Party Rental - Small Room, 15499 Friday, 07/07 Power Play Party Rental - Small Room, 15258 Friday, 06/09 Power Play Party Rental - Small Room, 15012 Friday, 05/26 Power Play Party Rental - Small Room, 14504 Friday, 04/14 Power Play Party Rental - Small Room, 14386 Friday, 03/24 Power Play Party Rental - Small Room...(first 20 selections shown)

| | | _ | E | Inrollment | S | Drop-In | | | Revenue | | |
|--|---------------------|------|-----|------------|-------|---------|----------|-----------|---------------|-------------|----------|
| Activity Number - Name | Season | Term | Res | NonRes | Total | Total | Sales | Refunds + | - Xfers In | Xfers Out = | Income |
| 14169 - Friday, 01/13 Power Play Party Rental - Small Room | Winter 2022-2023 | | 1 | 0 | 1 | 0 | \$156.00 | \$0.00 | \$0.00 | \$0.00 | \$156.00 |
| 14259 - Saturday 01/14 Power Play Rental Small Room 3-6PM | Winter 2022-2023 | | 0 | 1 | 1 | 0 | \$172.50 | \$0.00 | \$0.00 | \$0.00 | \$172.50 |
| 14262 - Saturday 01/14 Power Play Rental Small Room 7: 30-10:30P | Winter 2022-2023 | | 0 | 1 | 1 | 0 | \$172.50 | \$0.00 | \$0.00 | \$0.00 | \$172.50 |
| 14234 - Friday, 01/20 Power Play Party Rental - Small Room | Winter 2022-2023 | | 1 | 0 | 1 | 0 | \$156.00 | \$0.00 | \$0.00 | \$0.00 | \$156.00 |
| 14265 - Saturday 01/21 Power Play Rental Small Room 3-6PM | Winter 2022-2023 | | 0 | 1 | 1 | 0 | \$172.50 | \$0.00 | \$0.00 | \$0.00 | \$172.50 |
| 14237 - Friday, 01/27 Power Play Party Rental - Small Room | Winter 2022-2023 | | 0 | 1 | 1 | 0 | \$195.00 | \$0.00 | \$0.00 | \$0.00 | \$195.00 |
| 14323 - Friday, 02/03 Power Play Party Rental - Small Room | Winter 2022-2023 | | 1 | 0 | 1 | 0 | \$156.00 | \$0.00 | \$0.00 | \$0.00 | \$156.00 |
| 14339 - Saturday 02/04 Power Play Rental Small Room 7: 30-10:30P | Winter 2022-2023 | | 1 | 0 | 1 | 0 | \$138.00 | \$0.00 | \$0.00 | \$0.00 | \$138.00 |
| 14326 - Friday, 02/10 Power Play Party Rental - Small Room | Winter 2022-2023 | | 0 | 1 | 1 | 0 | \$195.00 | \$0.00 | \$0.00 | \$0.00 | \$195.00 |
| 14329 - Friday, 02/17 Power Play Party Rental - Small Room | Winter 2022-2023 | | 0 | 1 | 1 | 0 | \$195.00 | \$0.00 | \$0.00 | \$0.00 | \$195.00 |
| 14380 - Friday, 03/10 Power Play Party Rental - Small Room | Winter 2022-2023 | | 1 | 0 | 1 | 0 | \$133.50 | \$0.00 | \$0.00 | \$0.00 | \$133.50 |

Mar 7, 2024 3:37 PM

Activity: 17511 Saturday, 10/21 Power Play Party Rental - Small Room, 17118 Saturday 10/07 Power Play Rental Small Room 3:00-6:00P, 15952 Saturday 09/23 Power Play Rental Small Room 7:30-10:30P, 15527 Saturday 07/15 Power Play Rental Small Room 3-6PM, 15242 Saturday 05/27 Power Play Rental Small Room 3-6PM, 15150 Saturday 05/20 Power Play Rental Small Room 3-6PM, 15017 Saturday 05/06 Power Play Rental Small Room 3-6PM, 14514 Saturday 04/01 Power Play Rental Small Room 3-6PM, 14404 Saturday 03/11 Power Play Rental Small Room 7:30-10:30P, 14339 Saturday 02/04 Power Play Rental Small Room 7:30-10:30P, 14265 Saturday 01/21 Power Play Rental Small Room 3-6PM, 14262 Saturday 01/14 Power Play Rental Small Room 7:30-10:30P, 14259 Saturday 01/14 Power Play Rental Small Room 3-6PM, 17486 Sat 12/02 - Power Play Party Rental -Small Room 3PM, 17347 Friday, 11/17 Power Play Party Rental - Small Room, 15499 Friday, 07/07 Power Play Party Rental - Small Room, 15258 Friday, 06/09 Power Play Party Rental - Small Room, 15012 Friday, 05/26 Power Play Party Rental - Small Room, 14504 Friday, 04/14 Power Play Party Rental - Small Room, 14386 Friday, 03/24 Power Play Party Rental - Small Room...(first 20 selections shown)

Activity Status: Open

| | | | E | nrollment | S | Drop-In | | | Revenue | | |
|--|---------------------|------|-----|-----------|-------|---------|----------|-----------|---------------|-------------|----------|
| Activity Number - Name | Season | Term | Res | NonRes | Total | Total | Sales | Refunds + | - Xfers In | = Xfers Out | Income |
| 14404 - Saturday 03/11 Power Play Rental Small Room 7: 30-10:30P | Winter 2022-2023 | | 1 | 0 | 1 | 0 | \$138.00 | \$0.00 | \$0.00 | \$0.00 | \$138.00 |
| 14383 - Friday, 03/17 Power Play Party Rental - Small Room | Winter 2022-2023 | | 0 | 1 | 1 | 0 | \$172.50 | \$0.00 | \$0.00 | \$0.00 | \$172.50 |
| 14386 - Friday, 03/24 Power Play Party Rental - Small Room | Winter 2022-2023 | | 0 | 1 | 1 | 0 | \$172.50 | \$0.00 | \$0.00 | \$0.00 | \$172.50 |
| 14514 - Saturday 04/01 Power Play Rental Small Room 3-6PM | Spring 2023 | | 0 | 1 | 1 | 0 | \$172.50 | -\$34.59 | \$0.00 | \$0.00 | \$137.91 |
| 14504 - Friday, 04/14 Power Play Party Rental - Small Room | Spring 2023 | | 1 | 0 | 1 | 0 | \$133.50 | \$0.00 | \$0.00 | \$0.00 | \$133.50 |
| 15017 - Saturday 05/06 Power Play Rental Small Room 3-6PM | Spring 2023 | | 1 | 0 | 1 | 0 | \$138.00 | \$0.00 | \$0.00 | \$0.00 | \$138.00 |
| 15150 - Saturday 05/20 Power Play Rental Small Room 3-6PM | Spring 2023 | | 0 | 1 | 1 | 0 | \$172.50 | \$0.00 | \$0.00 | \$0.00 | \$172.50 |
| 15012 - Friday, 05/26 Power Play Party Rental - Small Room | Spring 2023 | | 1 | 0 | 1 | 0 | \$138.00 | \$0.00 | \$0.00 | \$0.00 | \$138.00 |
| 15242 - Saturday 05/27 Power Play Rental Small Room 3-6PM | Spring 2023 | | 0 | 1 | 1 | 0 | \$172.50 | \$0.00 | \$0.00 | \$0.00 | \$172.50 |
| 15258 - Friday, 06/09 Power Play Party Rental - Small Room | Summer 2023 | | 0 | 1 | 1 | 0 | \$172.50 | \$0.00 | \$0.00 | \$0.00 | \$172.50 |
| 15499 - Friday, 07/07 Power Play Party Rental - Small Boom | Summer 2023 | | 1 | 0 | 1 | 0 | \$138.00 | \$0.00 | \$0.00 | \$0.00 | \$138.00 |

Room

Mar 7, 2024 3:37 PM

Activity: 17511 Saturday, 10/21 Power Play Party Rental - Small Room, 17118 Saturday 10/07 Power Play Rental Small Room 3:00-6:00P, 15952 Saturday 09/23 Power Play Rental Small Room 7:30-10:30P, 15527 Saturday 07/15 Power Play Rental Small Room 3-6PM, 15242 Saturday 05/27 Power Play Rental Small Room 3-6PM, 15150 Saturday 05/20 Power Play Rental Small Room 3-6PM, 15017 Saturday 05/06 Power Play Rental Small Room 3-6PM, 14514 Saturday 04/01 Power Play Rental Small Room 3-6PM, 14404 Saturday 03/11 Power Play Rental Small Room 7:30-10:30P, 14339 Saturday 02/04 Power Play Rental Small Room 7:30-10:30P, 14265 Saturday 01/21 Power Play Rental Small Room 3-6PM, 14262 Saturday 01/14 Power Play Rental Small Room 7:30-10:30P, 14259 Saturday 01/14 Power Play Rental Small Room 3-6PM, 17486 Sat 12/02 - Power Play Party Rental -Small Room 3PM, 17347 Friday, 11/17 Power Play Party Rental - Small Room, 15499 Friday, 07/07 Power Play Party Rental - Small Room, 15258 Friday, 06/09 Power Play Party Rental - Small Room, 15012 Friday, 05/26 Power Play Party Rental - Small Room, 14504 Friday, 04/14 Power Play Party Rental - Small Room, 14386 Friday, 03/24 Power Play Party Rental - Small Room...(first 20 selections shown)

| | | _ | E | nrollment | S | Drop-In | | | Revenue | | |
|--|---------------------|---------------|-----|-----------|-------|---------|------------|-----------|---------------|-------------|------------|
| Activity Number - Name | Season | Term | Res | NonRes | Total | Total | Sales | Refunds + | - Xfers In | Xfers Out = | Income |
| | | | | | | | | | | | |
| 15527 - Saturday 07/15 Power Play Rental Small Room 3-6PM | Summer 202 | 3 | 0 | 1 | 1 | 0 | \$172.50 | \$0.00 | \$0.00 | \$0.00 | \$172.50 |
| 15952 - Saturday 09/23 Power Play Rental Small Room 7: 30-10:30P | Fall 2023 | | 0 | 1 | 1 | 0 | \$172.50 | \$0.00 | \$0.00 | \$0.00 | \$172.50 |
| 17118 - Saturday 10/07 Power Play Rental Small Room 3: 00-6:00P | Fall 2023 | | 0 | 1 | 1 | 0 | \$172.50 | \$0.00 | \$0.00 | \$0.00 | \$172.50 |
| 17511 - Saturday, 10/21 Power Play Party Rental - Small Room | Fall 2023 | | 1 | 0 | 1 | 0 | \$140.00 | \$0.00 | \$0.00 | \$0.00 | \$140.00 |
| 17347 - Friday, 11/17 Power Play Party Rental - Small Room | Fall 2023 | | 1 | 0 | 1 | 0 | \$138.00 | \$0.00 | \$0.00 | \$0.00 | \$138.00 |
| 17486 - Sat 12/02 - Power Play Party Rental - Small Room 3PM | Winter 2023-2024 | | 0 | 1 | 1 | 0 | \$172.50 | \$0.00 | \$0.00 | \$0.00 | \$172.50 |
| 17473 - Fri 12/15 - Power Play Party Rental - Small Room 6PM | Winter 2023-2024 | | 0 | 1 | 1 | 0 | \$172.50 | \$0.00 | \$0.00 | \$0.00 | \$172.50 |
| | | Grand Totals: | 12 | 17 | 29 | 0 | \$4,703.00 | -\$34.59 | \$0.00 | \$0.00 | \$4,668.41 |



PREPARED FOR

Kyle Woolley Hesperia Recreation and Parks District 7609471311 kwoolley@hesperiaparks.com

01/10/2024

Hesperia Parks and Recreation -Rick Novack Center - Gymnasium -Omni Sport - Lu

Project Number 1-1-30328

KYA CMAS (4-20-78-0089C)

Contact

Michael Mellor 1800 E. McFadden Ave. Santa Ana, CA

michael.mellor@thekyagroup.com

Pages

6

LICENSE 984827 (B, C15, D12, A, C20, C10, C33)

DIR # 1000003379



Proposal: 1-1-30328 To: Hesperia Recreation and Parks District 16292 Lime Street Hesperia, CA 92345

RA: Michael Mellor

RA Phone:

RA Email: michael.mellor@thekyagroup.com Site: Hesperia Recreation and Parks District Address: 9700 7th Avenue 17508 Hercules St. Hesperia, CA 92345

Site Qualifications and General Scope of Work

DIR # 1000003379

Date: 01/10/2024

KYA CMAS (4-20-78-0089C)

Terms: Net30

CMAS #4-20-78-0089C

Material Sales Tax is Included

PLEASE NOTE A DIR # & PO WILL BE REQUIRED TO MOVE FORWARD WITH THIS PROJECT.

Notes: Sales tax rate will be based upon the shipping address. Price is good for 30 days from date of quote.

Initials _



SCOPE OF WORK - PRICING

| Hesperia Parks a Gymnasium - On | and Recreation - Rick Novack Center - nni Sport - Lu | Quantity | U/M | Price | Value |
|------------------------------------|---|----------|-----|------------|--------------|
| 1GMP21433 1ST (| GRADE MAPLE - 2 1/4" X 33/32" | 11500 | SF | \$10.19 | \$117,185.00 |
| CHNFLX ACTION | CHANNEL FLEX ULTRA SUBFLOOR | 11500 | SF | \$5.28 | \$60,720.00 |
| FLRSEAL FLOOR | SEALER | 130 | EA | \$325.02 | \$42,252.60 |
| FLRFIN FLOOR FI | INISH | 86 | EA | \$576.91 | \$49,614.26 |
| STRIPING | BASKETBALL/VOLLEYBALL COURT STRIPING | 8 | EA | \$2,045.26 | \$16,362.08 |
| SUNDRIES | | 5 | EA | \$654.48 | \$3,272.40 |
| Dumpster Service | | 5 | EA | \$788.17 | \$3,940.85 |
| Floor Covering Jou | ırneyman (So Cal) | 1258 | HRS | \$119.65 | \$150,519.70 |
| Construction Labor | rer-Apprentice | 251 | HRS | \$71.79 | \$18,019.29 |
| Bonding | | 1 | EA | \$4,262.69 | \$4,262.69 |

Total Price

\$466,148.87



1) <u>Proposal:</u>

The above proposal is valid for 30 days from the date first set forth above. After 30 days, we reserve the right to increase prices due to the rise in cost of raw materials, fuel or other cost increases. When applicable, KYA Services, LLC reserves the right to implement a surcharge for significant increases in raw materials, including, but not limited to; fuel, and materials. Due to the duration of time between proposals, contracts and final furnishing, KYA Services, LLCreserves the right to implement this surcharge when applicable. Any job that is accepted prior to December 31st of the current year and scheduled to install after December 31st of the current year is subject to price increase

2) Purchase:

By executing this proposal, or submitting a purchase order pursuant to this proposal (which shall incorporate the terms of this agreement specifically by reference) which is accepted by KYA Services, LLC. (the "Company"), the purchaser identified above ("you" or the "Purchaser") agrees to purchase the materials and the services to be provided by the "Company", as detailed in the Pricing and "General Scope of Work" sections in this agreement, above.

3) Standard Exclusions:

Unless specifically included, this agreement does not include, and Company will not provide services, labor or materials for any of the following work: (a) removal or disposal of any material containing asbestos or any hazardous materials as defined by the EPA; neither we nor our installers are responsible for the handling, removal or abatement of asbestos contained floor material or adhesive. Further, our policy is to request an Asbestos Hazard Emergency Response Act (AHERA) report prior to proceeding with any floor material or floor adhesive removal. We and our installers consider it the owners responsibility to produce this report prior to executing this contract. (b) moving Owner's property around the installation site. (c) repair or replacement of any Purchaser or Owner- supplied materials. (d) repair of concealed underground utilities not located on prints, supplied to Company by Owner during the bidding process, or physically staked out of by the Owner, and which are damaged during construction; or (e) repair of damage to existing surfaces that could occur when construction equipment and vehicles are being used in the normal course of construction.

4) Insurance Requirements:

Company is not required to provide any insurance coverage in excess of Company's standard insurance. A copy of the Company's standard insurance is available for your review prior to acceptance of the Company's proposal.

5) Payment;

Terms of payment are defined in the "Pricing" details section and are specific to this contract. For purposes of this agreement, "Completion" is defined as being the point at which the materials have been furnished. In any event where Completion cannot be effected due to delays or postponements caused by the Purchaser or Owner, final payment (less 10% retainage) is due within 30 days of the date when the Completion was scheduled, had the delay not occurred. All payments must be made to KYA Services, LLC 1800 E. McFadden Ave., Santa Ana, CA 92705. If the Purchaser or Owner fails or delays in making any scheduled milestone payments, the Company may suspend the fulfilment of its obligations hereunder until such payments are made, or Company may be relieved of its obligations hereunder if payment is more than 60 days past due. Company may use

all remedies available to it under current laws, including but not limited to filing of liens against the property and using a collection agency or the courts to secure the collection of the outstanding debt.

6) Lien Releases:

Upon request by Owner, Company will issue appropriate partial lien releases as corresponding payments are received from Purchaser, but prior to receiving final payment from Purchaser or Owner, Company will provide a full release of liens upon receipt of final payment. In accordance with state laws, Company reserves the right to place a lien on the property if final payment has not been received 10 days prior to the filing deadline for liens.

7) Site Plan Approval, Permit/s, Permit Fees, Plans, Engineering Drawings and Surveying:

Site plan approval, permits, permit fees, plans, engineering drawings and surveying are specifically excluded from this agreement and the Services unless specified under the

"General Scope of Work". The Company does not in any way warrant or represent that a permit or site plan approval for construction will be obtained. Sealed engineered drawings that are required but not included in the "General Scope of Work" will result in additional cost to Purchaser.

8) Manufacturing and Delivery:

Manufacturing lead-time and delivery varies depending on the product purchased.

Initials



9) Returned Product, Deposits and/ or Cancelled Order:

From date of shipment from our facility, all returned product(s) and cancelled orders are subject to a 50% restocking fee. No returns are available following this date. All deposits are non-refundable.

10) Concealed Conditions:

"Concealed conditions" include, without limitation to, water, gas, sprinkler, electrical and sewage lines, post tension cables, and steel rebar. Observations that were able to be made either by visual inspection or by drawings and/or plans submitted by Owner at the time this agreement was approved. If additional Concealed Conditions are discovered once work has commenced which were not visible at the time this proposal was approved, Company will stop work and indicate these unforeseen Concealed Conditions to Purchaser or Owner so that Purchaser and Company can execute a change order for any additional work. In any event, any damage caused by or to unforeseen Concealed Conditions is the sole responsibility of the Purchaser and Company shall not be held liable for any such damage. Soil conditions are assumed to be soil that does not contain any water, hard rock (such as limestone, caliche, etc.), rocks bigger than 4inches in diameter or any other condition that will require additional labor, equipment and/or materials not specified by the purchaser or Owner in the bidding process.

Any condition requiring additional labor, equipment, and/or materials to complete the drilling or concrete operations will require a change order before Company will complete the process. Any variation will incur additional charges.

11) Changes in the Work:

During the course of this project, Purchaser may order changes in the work (both additions and deletions). The cost of these changes will be determined by the Company, and a change order must be completed and signed by both the Purchaser and the Company, which will detail the "General Scope of the Change Order". Should any change be essential to the completion of the project, and the Purchaser refuses to authorize such change order, then Company will be deemed to have performed its part of the project, and the project and Services will be terminated. Upon such termination, Company will submit a final billing to Purchaser for payment, less labor allowance for work not performed but including additional charges incurred due to the stoppage. No credit will be allowed for materials sold and supplied, which will remain the property of the Purchaser.

12) Warranty; Limitations of Liability:

Company warrants that all Company-supplied labor and Services will be performed in a good and workmanlike manner. Purchaser shall notify the Company in writing detailing any defects in Service for which a warranty claim is being made.

COMPANY SHALL NOT IN ANY EVENT BE LIABLE FOR INDIRECT, SPECIAL, CONSEQUENTIAL, INCIDENTAL, PUNITIVE OR LIQUIDATED DAMAGES IN ANY ACTION ARISING FROM OR RELATED TO THIS AGREEMENT, WHETHER BASED IN CONTRACT, TORT (INCLUDING NEGLIGENCE), INTENDED CONDUCT OR OTHERWISE, INCLUDING WITHOUT LIMITATION, DAMAGES RELATING TO LOSS OF PROFITS, INCOME OR GOODWILL, REGARDLESS OF WHETHER COMPANY HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES.

IN NO EVENT WILL COMPANY'S LIABILITY FOR MONETARY DAMAGES UNDER THIS AGREEMENT EXCEED THE FEES PAID OR DUE AND PAYABLE FOR THE SERVICE UNDER THIS AGREEMENT (OR RELEVANT PURCHASE ORDER). The warranties or the materials are contained in a separate document between Company and the ultimate Owner of the materials, which will be provided to Owner at the time of completion of work.

13) Indemnification:

To the fullest extent permitted by law. Purchaser shall indemnify, defend and hold harmless the Company and its consultants, agents and employees or any of them from and against claims, damages, losses and expenses, including but not limited to attorney's fees, relating to furnishing of the materials or performance of the Services, provided that such claim, damage, loss or expense is attributable to bodily injury to, sickness, disease or death of a person, or injury to or destruction of tangible property, but only to the extent caused by the negligent acts or omissions of the Purchaser or its agents, employees, or subcontractors or anyone directly or indirectly employed by them or anyone for whose acts they may be liable, regardless of whether or not such claim, damage, loss or expense is caused in part by a party indemnified hereunder. Such obligation shall not be construed to negate, abridge or reduce other rights or obligations of indemnity that would otherwise exist as to a party or person described in Section 13.

14) Delegation: Subcontractors:

The Services and furnishing of materials may be performed by subcontractors under appropriate agreements with the Company

Initials .



15) Force Majeure: Impracticability:

The Company shall not be charged with any loss or damage for failure or delay in delivering or furnishing of materials when such failure or delay is due to any cause beyond the control of the Company, due to compliance with governmental regulations, or orders, or due to any acts of God, lockouts, slowdowns, wars or shortages in transportation, materials or labor.

16) Dispute Resolution:

Any controversy or claim arising out of or related to this agreement must be settled by binding arbitration administered in CA, 92705 by a single arbitrator selected by the parties or by the American Arbitration Association, and conducted in accordance with the construction industry arbitration rules. Judgement upon the award may be entered in any court having jurisdiction thereof.

17) Entire Agreement; No Reliance:

This agreement represents and contains the entire agreement between the parties. Prior discussion or verbal representations by the parties that are not contained in this agreement are not part of this agreement. Purchaser hereby acknowledges that it has not received or relied upon any statements or representations by Company or its agents which are not expressly stipulated herein, including without limitation any statements as to the materials, warranties or services provided hereunder.

18) No Third-Party Beneficiaries:

This agreements creates no third party rights or obligations between Company and any other person, including any Owner who is not also a Purchaser. It is understood and agreed that the parties do not intend that any third party should be a beneficiary of this agreement.

19) Governing Law:

This agreement will be constructed and enforced in accordance with the laws of the State of California.

20) Assignment:

Purchaser may not assign this agreement, by operation of law or otherwise, without the prior written consent of the Company. The agreements shall be binding upon and ensure to the benefit of the Company and the Purchaser, and their successors and permitted assigns.

Executed to be effective as of the date executed by the Company:

KYA Services, LLC

Accepted by:

| Signature: | Signature: | |
|-------------|-------------|--|
| | | |
| By: (Print) | By: (Print) | |
| | | |
| Title: | Title: | |
| | | |
| Date: | Date: | |

Proposal Number 1-1-30328

| BSN SPORTS |
|-------------------|

PO Box 841393 Dallas, TX 75284-1393 Phone: 800-527-7510 Fax: 800-899-0149 Visit us at www.bsnsports.com

Contact Your Rep Hamilton Pollard Email:hpollard@bsnsports.com | Phone:858-947-8988

Sold to 1007051 HESPERIA RECREATION & PARK DIS Sarah Hauser 16292 LIME STREET HESPERIA CA 92340-1055 Ship To 1007051 HESPERIA RECREATION & PARK DIS Sarah Hauser 16292 LIME STREET HESPERIA CA 92340-1055 Ship Via: Ordered By: Hamilton Pollard

HESPERIA RECREATION & PARK DIS

HESPERIA CA 92340-1055

Quote

Cart #: 11202796 Purchase Order #: 2024_08_Hesperia Park and Cart Name: 2024_08_Hesperia Park and

Quote Date: 01/25/2024

| Item Description | Qty | Unit Price | Total |
|--|-------------------------|------------|--------------|
| Panaview Baseball Scoreboard Item # - NSPHG | 2 EA \$ | 7,230.00 | \$ 14,460.00 |
| All Sport MX-1 Mobile Scoring Kit Item # - NSPHG | 2 EA \$ | 990.00 | \$ 1,980.00 |
| | Subtotal: | | \$16,440.00 |
| | Other: | | \$0.00 |
| Labor and material to provide and install (2) Daktronics | Freight: | | \$1,060.00 |
| BA-2515-R-PV-F | Sales Tax: | | \$1,274.10 |
| Panaview Baseball Scoreboard | Order Total: | | \$18,774.10 |
| <u>.</u> | Payment/Credit Applied: | | \$0.00 |
| Client to provide color specs | Order Total: | | \$18,774.10 |

Requires Prevailing Wage

Client Notes:

Quote based solely upon information and pictures provided by client and

others. If installation crew arrives on site and conditions and

details

provided Deviate from original request, additional charges may apply.

Excludes Offloading: BSN Sports LLC is nor its employees or sub-contractors are responsible for providing forklift, or other equipment for

off-loading material upon arrival unless previously agreed to by the parties.

Excludes: Permits, Fees, Licenses, bonds, or other fees associated with

any required approvals by Government entities, DSA, or any other 3rd party. Prior to installation, any fees will be added to the existing quote, order, contract, change order, etc.

Excludes any earthwork (grading, excavation, import), landscaping removal, protection or liability from damage, structural work, or electrical

Quote Valid-to: 02/29/2024 Payment Terms: NT30

1007051

Sarah Hauser 16292 LIME STREET

Page: 1 of 2



PO Box 841393 Dallas, TX 75284-1393 Phone: 800-527-7510 Fax: 800-899-0149 Visit us at www.bsnsports.com

Item Description

2

Cart #: 11202796 Purchase Order #: 2024_08_Hesperia Park and Cart Name: 2024_08_Hesperia Park and Quote Date: 01/25/2024 Quote Valid-to: 02/29/2024 Payment Terms: NT30 Ship Via: Ordered By: Hamilton Pollard

Unit Price

Qty

Quote

1

Total

work. Quote assumes that all work will be completed prior to scheduled

install date. Client is responsible for confirming structural and

electrical load(s), and any required approvals, permits, or sign offs

by engineering, electrical, or architectural requirements prior to install.

Client to provide access during normal business hours and is required to secure work area to prevent 3rd party on the premises from interfering with work performed by BSN Sports, LLC., its

sub-contractors or employees. Any scheduling requirements for work to be

performed after hours, weekends, or holidays requires labor rates based

on then Prevailing Wage for the trade during those specific hours.

BSN, its employees, sub-contractors, or others are responsible for safety, security, storage, protection, or offloading material,

equipment, or

other items prior to, or during the installation period. If agreed upon



RECEIVED FEB 2 0 2024 BY: Victor Valley Bicycle Tour PO. Box 402225 Hesperia, CA 92340-2225 (760) 995-5653 www.victorvalleybicycletour.com

February 13, 2024

Board Presidents Hesperia Recreation & Park District 16292 Lime Street Hesperia, CA 92345

Dear Board Presidents:

The Victor Valley Bicycle Tour (VVBT) is preparing to launch its 9th Annual cycling event to be held **Saturday, October 26, 2024.**

Thank you once again for supporting this successful event in the past. Your generous donation enabled the VVBT to host over 300 hundred cyclists, participants, and vendors from throughout the Southwest.

In coordination with VVTA, The Bicycle Tour was able to help fund the partial wraps on 10 of VVTA's ADA buses promoting bicycle safety which is paramount to our community leaders. The proceeds from 2023 will fund community wide bicycle safety and awareness programs, especially as it relates to our younger generation of riders.

The VVBT event planners are respectfully requesting the **Hesperia Recreation & Park District** serve as an event sponsor for this event. Your donation of \$1,500 or any other level you deem appropriate, will provide your agency with prominent recognition on all event material. I've attached a Sponsorship Flyer for your review. Additionally, VVBT legally operates under a 501(c)(3)81-4005129.

The VVBT Board is comprised of high desert community leaders, as follows:

Christine Plasting Victor Valley Transit Authority

Kevin Bilbee Bicycle Community Member

Jehovany Cruz Bicycle Community Member Alan Pellegrini Bicycle Community Member

Tim Goforth SB County Fire, Bicycle Community

Sandye Martinez Victor Valley Transit Authority

Ben Wilkins Bicycle Community Member

I will follow up with you on or about June 30, 2024, to provide any additional information you may need. I can be reached at (760) 995-5653 or at <u>cplasting@gmail.com</u> should you have any questions.

On behalf of the VVBT Board Members, thank you for your consideration!

Sincerely, Chris Plasting, Board Chair Victor Valley Bicycle Tour





AVCO DISPOSAL "We'll Table Care Of Ic" A BURNTED COMMAN





Saturday, Oct. 26, 2024 Registration/Check-in: 7:00 a.m.



Civic Center Park 14999 Dale Evans Parkway, Apple Valley, CA



Sponsorship Opportunities

Presenting Sponsor - \$10,000

- Exclusive recognition as Presenting Sponsor
- VIP Opportunity to address attendees
- Logo recognition on all printed media
- · Logo and link on Victor Valley Bicycle Tour website

X

CAPOSIO

· Prominent name placement on all advertising media

Peloton Sponsor - \$2,500

- Large Recognition on all Event Banners
- · Logo and Link on Victor Valley Bicycle Tour Website
- Placement on all T-Shirts
- Advertising Material in Event Bag

Breakaway Sponsor - \$5,000

- Prominent Recognition on all Event Banners
- · Logo and Link on Victor Valley Bicycle Tour Website
- · Prominent Logo Placement on all T-Shirts
- · Advertising Material in Event Bag

Gruppetto Sponsor - \$1,500

- · Recognition on all Event Banners
- · Logo and Link on Victor Valley Bicycle Tour Website
- · Advertising Material in Event Bag

Supporting Sponsor - \$500

Logo and Link on Victor Valley Bicycle Tour Website
 Advertising Material in Event Bag

For any additional questions, please contact Chris Plasting at cplasting@gmail.com or (760) 995-5653.

The proceeds from this event will be used to promote bicycle safety and wellness throughout the Victor Valley.



www.VictorValleyBicycleTour.com



The Victor Valley Bicycle Tour was busy in 2023! Proceeds were able to fund:

TPLACE ace Classifieds **DAILY PRESS**



Over 100 children received new bikes during the 20th annual Dorls Davles Memorial Bicycle Giveaway on Wednesday, Dec 6 at the San Bernardino County Fairgrounds in Victorville. Photo Provided By The Victor Elementary School District

The joy was palpable as more than 100 children were gifted new bicycles during the 20th annual Doris Davies Memorial Bicycle Giveaway in Victorville.

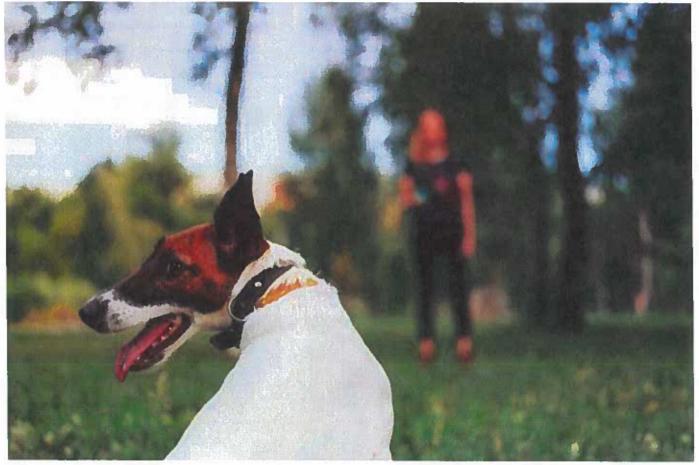
The Christmas-themed celebration Wednesday at the San Bernardino County Fairgrounds was hosted by the nonprofit Benefit Everyone, Assist Recreation and Sports (B.E.A.R.S.) group.

During the event, San Bernardino County sheriff's officials helped hand out 156 bicycles to children from 26 schools in the Victor Elementary School District. Children also received safety helmets, donated by the <u>Victor Valley Bicycle Tour</u>.



Hesperia Opens New Dog Park & Announces Future Plans for Opening Another

PHOTO: Adobe Stock Photo



By Leandra Moreno-Prince *February 18, 2024 10:35 am*

Hesperia Parks and Recreation held a grand opening celebration for their new Timberlane Dog Park on Friday, January 19th. The dog park is located inside Timberlane Park at 9480 Timberlane Ave in Hesperia and offers an enclosed grassy area that's fenced off for either large dogs (25 lbs. and over) or small dogs (under 25 lbs).

The ribbon-cutting celebration brought out dog lovers from around the community. Local Phelan dog trainer Sean Lunnon of A Breed Apart Dog Training was at the event to demonstrate how to teach your dog proper park etiquette. Local pet store, Kahoots Feed & Pet, was also there to hand out dog toys and treats, while the Hesperia park employees supplied treats for the humans with delicious cookies.

The Timberlane Park also offers baseball fields, picnic areas, a playground, and soon a brand new skate park. Hesperia Parks and Rec will be hard at work expanding their park offerings to

https://documplus.com/haaparis.comp.nou/ dag.pod/ appainant future stand for analysis analysis

uphold their mission of "Connecting Community through Recreation and Wellness."

Another dog park is in the works and will be constructed at the Rick Novack Community Center and Palm Street Park at 13558 Palm Street in Hesperia. Hesperia Parks are open daily from dusk to dawn. To learn more about their parks and facilities, visit www.hesperiaparks.com

Parks & Recreation, San Bernardino County

Correspondence - Reviews on Google Business Account:

Most reviews received are a star rating with no comment. Here are a few park patrons who took the time to actually write an informative review.

Hesperia Lake Park – February 24, 2024



Marissa Huerta Local Guide · 12 reviews · 2 photos

:

***** a week ago 🛛 NEW

By far the best park in hesperia. Everyone should come here. It's so beautiful! You can fish, have a beer, there's a playground, soccer fields, walking, and they even have ice cream and duck food available at the little shop. I recommend you get yourself, your family and friends out here.



1

Response from the owner a week ago

Thank you for the 5 Star review. We are so glad you are enjoying Hesperia Lake Park. There is a little something for everyone to enjoy. Make sure to visit our site www.hesperiaparks.com for upcoming events. Thank you for your kind words. your feedback is very important to us.

🖍 Edit 📄 Delete

HRPD – February 27, 2024



Highly recommend!

Mini Karate: fun, good instructor.

Hip Hop Dance: Awesome. We used to go to a dance studio on "I" Street but this dance class is more fun. Music is better, attire is age appropriate, parents can watch. Teacher is kind. Learned new difficult dance moves on the 1st day that weren't taught at the other dance studio. Very pleased.



Response from the owner a week ago

Thank you so much for the 5 Star review. We are so glad you are enjoying the Mini Karate and Dance Classes. Your feedback and kind words are appreciated. Make sure to check out our site www.hesperiaparks.com for upcoming events. Have a wonderful day.

REGULAR JOINT MEETING OF THE HESPERIA RECREATION AND PARK DISTRICT AND THE HESPERIA AREA RECREATION DISTRICT FOUNDATION BOARD MEMBERS Thursday, February 22, 2024 - 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 6:16 p.m. by Chair Member Blocker.

ROLL CALL

| Committee: | Irish, Gonzalez |
|-----------------|----------------------------------|
| Foundation: | Drylie, Blocker, Hill, Gingerich |
| District Staff: | Woolley, Garcia, Hauser, Zepeda |
| Other: | None |

FLAG SALUTE

Member Gingerich led the flag salute.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

None

COMMUNICATIONS

None

DISCUSSION/ACTION ITEMS

a. Approval of December 14, 2023, Meeting Minutes

- 1. Motion made by Vice Chair Member Drylie to approve the January 25, 2024, minutes with the amended change, seconded by Member Gingerich. The motion passed by the following vote:
 - AYES:Drylie, Blocker, Hill, GingerichNOES:NoneABSENT:DaughertyABSTAIN:None

b. Election of Officers, HARD Foundation Committee

1. Nomination made by Member Gingerich for James Blocker as Chair, seconded by Vice Chair Member Drylie. The motion passed by the following vote:

| AYES: | Gingerich, Drylie, Blocker, Hill |
|----------------|----------------------------------|
| NOES: | None |
| ABSENT: | Daugherty |

ABSTAIN: None

2. Nomination made by Member Gingerich for Gary Drylie for Vice Chair, seconded by Chair Member Blocker. The motion passed by the following vote:

AYES:Hill, Gingerich, Drylie, BlockerNOES:NoneABSENT:DaughertyABSTAIN:None

3. Nomination made by Chair Member Blocker for Karabeth Garcia for Secretary, seconded by Member Gingerich. The motion passed by the following vote:

AYES:Drylie, Blocker, Hill, GingerichNOES:NoneABSENT:DaughertyABSTAIN:None

c. Rick Novack High School Scholarship Update

1. Ms. Hauser explained the next steps in the scholarship process, scoring.

d. District Board Agenda Notification

1. The Board agreed to receiving the District Board of Directors Agendas by email.

e. HARD Foundation Mission and Vision Statements

 Motion made by Chair Blocker and seconded by Vice Chair Member Drylie to update the HARD Foundation Mission Statement to: "Our mission is to enrich and preserve the quality of life for residents through a variety of recreational activities. This is accomplished through good public relations and raising funds while garnering support to promote and expand Hesperia's recreational activities and programs."

| AYES: | Drylie, Blocker, Hill, Gingerich |
|-----------------|----------------------------------|
| NOES: | None |
| ABSENT: | Daugherty |
| ABSTAIN: | None |

2. Motion made by Vice Chair Member Drylie and seconded by Member Hill to update the HARD Foundation Vision Statement to: "Through a community collaborative approach, the District and HARD Foundation will be the provider of premier parks and recreation services throughout the High Desert, ensuring all residents have access and opportunities that contribute to the overall wellness and development of our communities.

AYES: Blocker, Hill, Gingerich, Drylie

NOES: None ABSENT: Daugherty ABSTAIN: None

f. HARD Foundation Logo

1. The HARD Foundation logo has been resubmitted to the designer for updates with the Board's comments and suggestions. The latest version will be provided to the Board as it's complete.

g. Event Ad Hoc Committee Update

1. Chair Member Blocker reported the Foundation has been invited to sell cotton candy at the Easter Egg Hunt on March 30.

h. Preservation Committee Update

1. Vice Chair Member Drylie reported on potential grants, Hesperia Wrangler's albums, and garden tools.

i. Recreation Committee Update

1. Updates included: Intergenerational event at the Percy Bakker Community Center, Rick Novack Community Center Gym, televisions at Epicentre and Hesperia Lake Park, promotion of classes, promotion of the historical program, and scoreboards.

b. HARD Foundation By-Laws Discussion

1. Mr. Woolley reported the By-Laws are still in review by District legal counsel.

DISTRICT FOUNDATION COMMITTEE

a. District Board Report

1. Director Gonzalez reported on the Silverwood Development project, federal lobbyist, facility rental packet, Park Rangers on duty, and the new law firm.

b. Comments

- 1. Vice Chair Member Drylie commented on the lobbyist and grant writers.
- 2. Member Hill inquired about the Rick Novack Community Center Gym.

STAFF REPORTS

a. Programs/Events/Activities Handouts

1. Mr. Woolley highlighted that we are moving along with grants, transitioning legal, the audit, and the upcoming budget season.

b. Comments

1. Director Irish inquired about the chili cook-off.

FOUNDATION CHAIR'S COMMENTS

None

FOUNDATION MEMBERS' COMMENTS

- 1. Member Hill thanked staff for the information posted at the Percy Bakker Community Center. She reminded all that the March meeting is on March 28.
- 2. No other comments were made.

ADJOURNMENT - Meeting was adjourned at 7:57 p.m.

HESPERIA RECREATION AND PARK DISTRICT BOARD OF DIRECTORS SAFETY, SECURITY, AND MAINTENANCE COMMITTEE MEETING Thursday, February 15, 2024 – 3:30 p.m. Power Play Center 10770 'I' Ave., Hesperia, CA 92345

MINUTES

Call to Order

Meeting was called to order at 3:30 p.m. by President Gregg.

A. Attendance

Board Committee Members: Gregg, Roberts District Staff: Woolley, Garcia, Varner, Hauser, Zepeda Guests: None

Flag Salute

Flag salute was led by President Gregg.

Message to the Public/Public Comment

None

Discussion/Action Items

B. Park Ranger Report

• Ranger Zepeda reported on the daily log template, citations, and incidents.

C. Maintenance Report

- Mr. Varner reported on Maple Park improvements, tractor rental, stripers, and floor quotes.
- D. Review of Highlighted Items from the August 18, 2022, Safety, Security, and Maintenance Meeting
 - The Committee reviewed the highlights from the most recent Safety, Security, and Maintenance meeting at Power Play Center including: signage, inline skates, moulding, logo wall wrap, prices, skate trainers, window film, floors, party rooms, cleaning, games, and layout.

E. Recap of January 18, 2024, Safety, Security, and Maintenance Committee Meeting

• This item was addressed under Item D.

F. Power Play Center Walk-Through

• The Committee reviewed the following: Park Ranger building; ceiling, lighting, mobile rails, party room décor, darker paint, vending machine pricing, bathrooms, storage, fire lane, signage, roll-up paint, outdoor lighting, and grounds.

Adjournment - Meeting was adjourned at 4:53 p.m.

HESPERIA RECREATION AND PARK DISTRICT BOARD OF DIRECTORS PERSONNEL COMMITTEE MEETING Monday, February 12, 2024 – 11:00 a.m. Lime Street Park Community Center, 16292 Lime Street, Hesperia, CA 92345

MINUTES

CALL TO ORDER

Meeting was called to order at 11:02 a.m. by President Gregg.

A. Attendance

Board Committee Members: Gregg, Aguilar District Staff: Woolley, Garcia, Hague Guests: None

FLAG SALUTE

Flag Salute was led by President Gregg

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

• Calvin Louie commented on his role as an Office Assistant.

DISCUSSION/ACTION ITEMS

B. Reorganization of Charts and Positions

- The Committee suggested the following changes to the Organizational Chart: change "Citizens of the District" to "Residents"; add a revision date; and move the Executive Advisor position and HARD Foundation between the General Manager and the Board.
- President Gregg recommended to remove the Executive Advisor position.

C. Event Coordinator Position

• The Committee requested the fiscal impact of the position, and Event Specialist position, be brought back to the full Board.

D. Event Specialist Position

• This item was already addressed under Item C.

E. Job Descriptions and Qualifications for Event Positions

• This item was already addressed under Item C.

F. Possible Addition of Additional Park Ranger Position

• The Committee requested the fiscal impact of the position be brought back to the full Board.

G. Possible Addition of Additional Maintenance Supervisor Position

• The Committee requested the fiscal impact of a Maintenance Supervisor position.

H. Time Management System

• The Committee requested a time management system be presented to the Board, to place at any location, and to install a biometric time clock system.

ADJOURNMENT

Meeting was adjourned by President Irish at 12:20 p.m.

HESPERIA RECREATION AND PARK DISTRICT BOARD OF DIRECTORS FINANCE COMMITTEE MEETING Monday, February 12, 2024 – 12:15 p.m. Lime Street Community Center, 16292 Lime Street, Hesperia, CA 92345

MINUTES

CALL TO ORDER

Meeting was called to order at 12:25 p.m. by Director Aguilar.

A. ATTENDANCE

MEMBERS PRESENT:Aguilar, GreggSTAFF PRESENT:Woolley, Garcia, ArtolaGUESTS PRESENT:None

FLAG SALUTE

Flag salute was let by Director Aguilar.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

• Calvin Louie commented on Park Ranger positions.

DISCUSSION ITEMS

B. Current Audit Review

- Mr. Artola reported on the audit so far. The final audit should be expected in March.
- Director Aguilar requested the Board look at the pros and cons of the auditing firm.

C. Project Budget Revision Review Including: Rick Novack Community Center, Timberlane Park, Lime Street Park, and Camera Systems

• The Committee requested to keep the camera system costs in mind for the upcoming fiscal year budget.

D. Current Budget Position Percentage of Revenue vs. Expenditures

- Mr. Artola commented that the budget is doing quite well, with even more revenue than expected.
- The Committee requested updates to the format.
- E. Fiscal Impact of Adding New Positions Including: Event Coordinator, Event Specialist, Park Ranger, and Two Maintenance Supervisors
 - The Committee reviewed the projected fiscal impact of new positions and provided guidance on the reclassifications and additions.

F. Fiscal Impact of the Assistant General Manager and Executive Advisor Positions

- President Gregg recommended to eliminate the Executive Advisor position and salary.
- Director Aguilar requested the whole Organizational Chart be brought back to the Board.

G. Total Committed Funds Not Budgeted for Fiscal Year 2023/2024

• President Gregg highlighted items that were not budgeted for.

H. Discussion of Finance Committee Duties to be Included in the District Policy Manual

• This item was pulled.

ADJOURNMENT

Meeting was adjourned by Director Gregg at 2:12 p.m.

HESPERIA RECREATION AND PARK DISTRICT BOARD OF DIRECTORS EVENT COMMITTEE MEETING Thursday, February 22, 2024 – 5:00 p.m. Lime Street Park 16292 Lime Street, Hesperia, CA 92345

MINUTES

Call to Order

Meeting was called to order at 5:01 p.m. by Director Irish.

A. Attendance

Board Committee Members: Irish, Gonzalez, Blocker District Staff: Woolley, Garcia, Hauser, Zepeda Guests: Shannon Finch

Flag Salute

The Flag Salute was lead by Director Irish.

Message to the Public/Public Comment

None.

Discussion/Action Items

B. Easter Egg Hunt

- Ms. Hauser reported the event is ready to go, with prizes for teenager this year, and possible software for bounce house waivers.
- The Committee discussed fundraising opportunities for the HARD Foundation at the event.

C. Hesperia Days Rodeo 2024

• Chair Member Blocker reported on the following: management of the event, pricing, dinner, barn dance, sponsorships, parking, fireworks and fencing.

D. Co-Sponsored Events

• Ms. Hauser inquired about the April 22 events at Hesperia Civic Plaza Park.

E. Special Events Update

• Ms. Hauser highlighted the following: High Desert Pirate Faire, senior events, Movies in the Park, MC Crazy Chris Ackerman, vendor applications, and Hesperia Days.

Adjournment - Meeting was adjourned at 6:09 p.m.

HESPERIA RECREATION AND PARK DISTRICT BOARD OF DIRECTORS RECREATION COMMITTEE MEETING Thursday, February 15, 2024 – 5:30 p.m. Lime Street Park 16292 Lime Street, Hesperia, CA 92345

MINUTES

Call to Order

Meeting was called to order at 5:31 p.m. by Vice President Roberts.

A. Attendance

Board Committee Members: Roberts, Irish District Staff: Woolley, Garcia, Hauser, Zepeda Guests: None

Flag Salute

The Flag Salute was lead by Vice President Roberts.

Message to the Public/Public Comment

None

Discussion/Action Items

B. Update on Targeted Outreach Programs

• Ms. Hauser reported on the success of the classes being marketed by staff.

C. Update on Television at Epicentre and Hesperia Lake Park

• Ms. Hauser reported the televisions are installed and slideshows will begin next week.

D. Live Streaming Update

• This item was already addressed under Item B.

E. Update on New Programs

• Ms. Hauser reported on a new sewing class, Senior Kicks Club, and the intergenerational dinners.

F. Recreation Programming Drone Footage

• Ms. Garcia presented the Committee with a local videographer, Rawfa Productions' ideas and scope of work.

G. Rick Novack Community Center Gym Update

• Mr. Woolley reported on the status of the insurance and repair process for the Rick Novack Community Center Gym floor repair.

Adjournment - Meeting was adjourned at 6:34 p.m.



Inland Empire Utilities Agency will be hosting the March 18, 2024 ASBCSD Membership Meeting at:

> Centro Basco Restaurant 13432 Central Avenue Chino, CA 91710

6:00p.m. – Registration & Social Hour 6:30p.m. – Call to Order

Menu

Entree Choices: Roast Chicken, Roast Beef or Fettucine Alfredo

All entrees served with soup, salad, and potatoes Dessert: Flan Beverages: Tea, Water, Coffee, Soda

Cost: \$39.00 per person

<u>Topic</u> The Dynamic World of Water: Why Every Drop Still Matters Presentation by Shivaji Deshmukh, IEUA General Manager

RSVP by Wednesday, March 6, 2024, and indicate entrée choice to:

kgarcia@hesperiaparks.com

District/Associate Attendee

✓ Payment Due – March 31, 2024

- Make checks payable to: ASBCSD, mail checks to ASBCSD, Attention: Natalie Barnard, 11081 Muirfield Drive, Rancho Cucamonga, CA 91730
- ✓ Include the name(s) of your attendee(s) with your payment.
- ✓ Credit Card payment visit our website <u>asbcsd.specialdistrict.org</u> and click on the Purchase tab.
- ✓ You will be <u>billed</u> for the dinner if your cancellation is not received by the deadline.
- ✓ A \$2.00 surcharge will be applied if payment is not received within 30 days of the meeting.

asbcsd.specialdistrict.org

ASBCSD 11081 Muirfield Dr. Rancho Cucamonga, CA 91730 562-433-9448 President - T. Milford Harrison, Vice-President – Kelly J. Gregg, Secretary/Treasurer – Randall J. Reed, Director – Ronald L. Coats, Director – Rebecca Kujawa, Director – Melody McDonald, Director - Kati Parker

March 2024

| Sun | Mon | Tue | Wed | Thu | Fri | Sat |
|--|--|-------------------|--|---|---|---|
| RECREATION & PARK DISTRICT EST, 1957 Magnetic 2 | HESPERIA Area Recreation District Foundation | | | | 1 | 2 |
| 3 | 4 | 5 Election Day | 6 | 7 | 8 | 9 |
| 10 | 11 | 12 | 13 6:00 pm District Board Meeting | 14 | 15 3:30 pm Historical Preservation Committee Meeting | 16 |
| 17 St. Patrick's Day | 18 6:00 pm ASBCSD Inland Empire Utilities Agency | 19 | 20 | 21 3:30 pm Safety, Security, & Maintenance Meeting 5:30 PM Recreation Meeting | 22 | 23 |
| 24/31 3/31 - Easter | 25 | 26 | 27 6:00 pm District Board Meeting | 28 5:00 pm Event Committee 6:00 pm Foundation Meeting | 29 | 30 10:00 am Easter Egg Hunt Hesperia Community Park |

April 2024

| 4 | Sun | Mon | Tue | Wed | Thu | Fri | Sat |
|---|-----------------------|--|-----|--|---|---|-----|
| | 3/31 Easter Sunday | 1 | 2 | 3 | 4 | 5 | 6 |
| 5 | 7 | 8 | 9 | 10 6:00 pm District Board Meeting | 11 | 12 | 13 |
| 2 | 14 | 15 6:00 pm ASBCSD East Valley Water District | 16 | 17 | 18 3:30 pm Safety, Security, & Maintenance Meeting 5:30 PM Recreation Meeting | 19 3:30 pm Historical Preservation Committee Meeting | 20 |
| | 21 | 22 | 23 | 24 6:00 pm District Board Meeting | 25 5:00 pm Event Committee 6:00 pm Foundation Meeting | 26 | 27 |
| | 28 | 29 | 30 | NASA (| RECREATION & PARK DISTRICT EST. 1957 Magner (2) | HESPERIA Area Recreation District Foundation | |

May 2024

| Sun | Mon | Tue | Wed | Thu | Fri | Sat |
|--|--|-----|--|---|---|----------------------------------|
| RECREATION & PARK DISTRICT EST. 1957 | HESPERIA Area Recreation District Foundation | | 1 | 2 | 3 | 4 |
| 5 | 6 | 7 | 8 6:00 pm District Board Meeting | 9 | 10 | 11 |
| 12 HAPPY theis Day | 13 | 14 | 15 | 16 3:30 pm Safety, Security, & Maintenance Meeting 5:30 PM Recreation Meeting | 17 3:30 pm Historical Preservation Committee Meeting | 18 ARMED FORCES DAY |
| 19 | 20 6:00 pm ASBCSD HRPD | 21 | 22 6:00 pm District Board Meeting | 23 5:00 pm Event Committee 6:00 pm Foundation Meeting | 24 | 25 |
| 26 | 27 Memorial Day District Offices Closed | 28 | 29 | 30 | 31 | Parks Make Life Better! |