

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
November 29, 2023**

MINUTES

CALL TO ORDER

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

**ROLL CALL
ATTENDANCE**

BOARD PRESENT:	Roberts, Gonzalez, Gregg, Irish
BOARD ABSENT:	Aguilar
STAFF PRESENT:	Woolley, Garcia, Varner, Hauser, Artola, Hague, Chavez
OTHER:	None

APPROVAL OF AGENDA

MOTION: It was moved by Vice President Roberts and seconded by Director Irish to add Closed Session Item: Possible Litigation against the District Under Govt. Code Section 54956.9(d)(2) and (d)(3). The motion passed by the following roll call vote:

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

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

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

FLAG SALUTE

The Flag Salute was led by Vice President Roberts.

PROCLAMATIONS AND PRESENTATIONS

None

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

None

CONSENT ITEMS

A. Claims for Payment

MOTION: It was moved by Director Irish and seconded by Director Gonzalez to approve Consent Item A. The motion passed by the following roll call vote:

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

PULLED CONSENT ITEMS

None

DISCUSSION/ACTION ITEMS

B. Approval of Purchase of Capital Equipment, Mowers

MOTION: No motion was made. Item was postponed to the December 13, 2023, meeting.

C. Approval of Purchase of Capital Equipment, Trailers

MOTION: No motion was made. Item was postponed to the December 13, 2023, meeting.

D. Approval of Equipment Purchase

MOTION: No motion was made. Item was postponed to the December 13, 2023, meeting.

E. Discussion of the 9/80 Work Schedule

MOTION: It was moved by President Gregg and seconded by Vice President Roberts to approve the five eights work schedule effective January 1, 2024. The motion passed by the following roll call vote:

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

F. Discussion, Creation of Event Coordinator and Event Specialist Positions

MOTION: It was moved by Vice President Roberts and seconded by President Gregg to create positions regarding the Event Coordinator and Event Specialist positions. The motion passed by the following roll call vote:

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

G. Discussion, District Provided Phones for HARD Foundation Members

MOTION: It was moved by Director Gonzalez and seconded by Vice President Roberts to provide the HARD Foundation phones. The motion passed by the following roll call vote:

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

GENERAL MANAGER/STAFF REPORTS

a. General Manager Update

- Mr. Woolley will provide a report by the end of the week.

BOARD MEMBER COMMENTS

- Director Irish thanked everyone for all their hard work and she's looking forward to the Christmas Tree Lighting Ceremony.
- Director Gonzalez agreed. He encouraged to the Board to keep moving forward, and make things more simple.
- Vice President Roberts - none.
- President Gregg - none.

Meeting recessed from open session at 7:10 p.m.

Meeting reconvened into closed session at 7:26 p.m.

CLOSED SESSION ITEMS

H. Closed Session Item: Possible Litigation against the District Under Govt. Code Section 54956.9(d)(2) and (d)(3)

REPORT FROM CLOSED SESSION, IF ANY

None

ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for Wednesday, December 13, 2023, at 6:00 p.m. and will be held in the Lime Street Community Center at 16292 Lime Street, Hesperia, CA 92345.

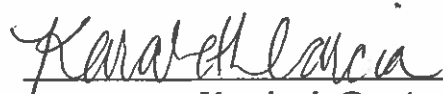
ADJOURNMENT

The meeting was adjourned by declaration by President Gregg at 8:24 p.m.

Respectfully submitted,



Kyle Woolley
General Manager



Karabeth Garcia
Board Secretary/Clerk of the Board