

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
March 27, 2024**

MINUTES

CALL TO ORDER

The Hesperia Recreation and Park District Board of Directors Regular Meeting was called to order by President Gregg at 6:01 p.m., at the Lime Street Park Community Center, located at 16292 Lime Street, Hesperia, CA 92345.

**ROLL CALL
ATTENDANCE**

BOARD PRESENT:	Gonzalez, Irish, Roberts, Gregg, Aguilar
BOARD ABSENT:	None
STAFF PRESENT:	Louie, Garcia, Varner, Sanchez, Artola, Hauser, Zepeda
OTHERS:	Michael Mellor, The KYA Group; Volunteer Park Ranger Hailey Dawes; Tim Mustakis, Hesperia Wranglers; HARD Foundation Chair Member James Blocker; HARD Foundation Vice Chair Member Gary "Griz" Drylie

APPROVAL OF AGENDA

MOTION: It was moved by President Gregg and seconded by Vice President Roberts to add an emergency item, the General Manager Contract, due to Human Resources request to be able to meet a payroll need. The item is to be labeled Item I. Remove current Item I. under DISCUSSION/ ACTION, and replace it with the emergency item. The motion passed by the following roll call vote:

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

MOTION: It was moved by President Gregg and seconded by Director Aguilar to move Item M. at the request of The KYA Group, to below Item E. The motion passed by the following roll call vote:

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

MOTION: It was moved by President Gregg and seconded by Vice President Roberts to move Item O. to under Item I. at the request of the presenter for the rodeo. The motion passed by the following roll call vote:

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

MOTION: It was moved by President Gregg and seconded by Director Aguilar to approve the Agenda with the revisions. The motion passed by the following roll call vote:

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

FLAG SALUTE

The Flag Salute was led by Director Irish.

PROCLAMATIONS AND PRESENTATIONS

a. Presentation of Certificates of Appreciation to Volunteer Park Rangers

- Mr. Louie presented certificates to the following: Hailey Dawes, Rudy Adamson, Fernance Rio Soto, and Byron "Bear" Henderson.
- President Gregg thanked the Volunteer Park Rangers for the work they do.

b. Presentation, Acting General Manager, Calvin Louie, Introduction of Proposed Park Ranger Mounted Patrol Unit and Horse Rescue Program

- Mr. Louie presented a potential Mounted Patrol Unit and Horse Rescue Program.

c. Presentation, District Turf Maintenance

- Mr. Sanchez presented the current turf conditions and solutions for future maintenance.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

- James Blocker presented an overview of the Hesperia Days Rodeo 2024 planning.

CONSENT ITEMS

A. Approval of Minutes of Special Meeting, March 7, 2024

B. Approval of Minutes of Regular Meeting, March 13, 2024

C. Claims for Payment

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

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

PULLED CONSENT ITEMS

Item C. was pulled by President Gregg.

C. Claims for Payment

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

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

DISCUSSION/ACTION ITEMS

D. Discussion/Action Item: Five Year Finance Revenue Plan

MOTION: No motion was made.

**E. Action Item: Installation of Cameras at the Percy Bakker Community Center
Overseeing the Registrar of Voters Ballot Drop Box**

MOTION: No motion was made.

Item M. was addressed at this time.

**F. Action Item: Amendment to Hesperia Farmer's Market Agreement
(This item was addressed after Item M.)**

MOTION: It was moved by President Gregg and seconded by Director Aguilar to approve the Amendment to the Hesperia Farmer's Market Agreement. The motion passed by the following roll call vote:

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

ABSENT: None
ABSTAIN: None

G. Action Item: HUSD Nutrition Services Summer Meal Program

MOTION: It was moved by Director Aguilar and seconded by President Gregg to approve the HUSD Nutrition Services Summer Meal Program. The motion passed by the following roll call vote:

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

H. Action Item: Event Partnership, PAVe - Parents Against Vaping E-Cigarettes

MOTION: It was moved by President Gregg and seconded by Director Irish to approve the event partnership, PAVe - Parents Against Vaping E-Cigarettes. The motion passed by the following roll call vote:

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

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

Item was changed to: I, Emergency Item, General Manager Contract

MOTION: It was moved by Director Aguilar and seconded by Director Irish to approve the Interim General Manager Employment Agreement effective March 15, 2024, with the base salary of \$110,011.20 and a \$300 a month car allowance with the benefits included. The motion passed by the following roll call vote:

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

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

Meeting reconvened into open session at 8:10 p.m.

Item O. was addressed at this time.

J. Action Item: Time Management System
(Addressed after Item M.)

MOTION: No motion was made.

K. Action Item: Approval of Security Camera Quotes

MOTION: No motion was made.

L. Action Item: Approval of Datura House Demolition Quote

MOTION: It was moved by Director Aguilar and seconded by President Gregg to approve the demolition of the Datura House. The motion passed by the following roll call vote:

AYES: Roberts, Gregg, Aguilar, Gonzalez, Irish

NOES: None

ABSENT: None

ABSTAIN: None

Item N. was addressed at this time.

M. Action Item: Approval of Rick Novack Community Center Gym Floor Quote
(Addressed after Item E.)

MOTION: It was moved by Vice President Roberts and seconded by President Gregg to approve the first grade maple wood flooring with the white ash stain and high gloss finish. The motion passed by the following roll call vote:

AYES: Gregg, Aguilar, Gonzalez, Irish, Roberts

NOES: None

ABSENT: None

ABSTAIN: None

N. Discussion/Action Item: Renovation of the Percy Bakker Community Center North Room

MOTION: No motion was made. Item was tabled.

O. Discussion/Action Item: Hesperia Days/Rodeo Pricing
(Addressed after Item I.)

MOTION: It was moved by Director Aguilar and seconded by Vice President Roberts to approve both the Hesperia Days and Hesperia Days Rodeo events' vendor pricing at: food vendors - \$300, regular vendor - \$125, non-profit - \$50, community information booth - free, parking - \$5, and Hesperia Rodeo's General Admission - \$20, ages two and under - free, beer sales - \$7, and to reflect the store prices to match the beer sale price of the rodeo. The motion passed by the following roll call vote:

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

P. Action Item: Approval to Publish Request for Proposals #2024-04-01, District-Wide Videography

MOTION: No motion was made. Item was postponed to the April 24, 2024, Regular Board meeting.

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. Louie thanked the Board for the opportunity to serve and highlighted the following: District operations and morale; communication; and "Robert's Play Book."

BOARD MEMBER COMMENTS

- Director Irish requested to add the following Agenda items: update from The KYA Group, update from SitelogIQ, and updates from the grant writer and federal lobbyist.
- Director Aguilar attended the Opening Day ceremony at Lime Street Park which was well attended. He commented that it will be nice to have the scoreboards and he appreciates staff's work on them. He thanked Mr. Louie for stepping up, along with Ms. Hauser and Ms. Garcia.
- Director Gonzalez also attended Opening Day and was surprised how well attended it was in the weather conditions. He thanked Mr. Louie, the Park Rangers, staff, and legal

counsel. He encouraged all to stand by the Mission Statement and hopefully there will be smooth sailing soon.

- Vice President Roberts - no comment.
- President Gregg reported that he attended conference calls with Assemblyman Carrillo. He attended Opening Day as well, and thanked Director Gonzalez for speaking. He spoke with the little league's board of directors and league president who were grateful for the maintenance done to the fields. He requested the Police Activities League be added to the next Agenda.

Meeting recessed from open session at 9:04 p.m.

Meeting reconvened into closed session at 9:07 p.m.

CLOSED SESSION ITEMS

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

Meeting recessed from closed session at 9:38 p.m.

Meeting reconvened into open session at 9:38 p.m.

REPORT FROM CLOSED SESSION, IF ANY

None.

ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for Wednesday, April 10, 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 9:38 p.m.

Respectfully submitted,



Calvin Louie
Acting General Manager



Karabeth Garcia
Board Secretary/Clerk of the Board