

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING**

April 10, 2024

MINUTES

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

Meeting ID: 286 132 660 738
Passcode: n4WN2C

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: Irish, Roberts, Gregg, Aguilar, Gonzalez
BOARD ABSENT: None
STAFF PRESENT: Louie, Varner, Garcia, Artola, Chavez
OTHERS: Mike Hulshof, Pacific Playground; Jasmid Enciso, Rojas Communications Group; Michael Mellor, The KYA Group; Fernando Pico, SitelogIQ; Alexandria Tinsdale, Oak Hills Farm Stand; Tonii Ventimiglia-Mustaikis and Tim Mustaikis, Hesperia Wranglers; Jason Braude, Rojas Communications Group (via teleconference); and Alex Gibbs, Townsend Public Affairs (via teleconference)

APPROVAL OF AGENDA

President Gregg requested to move Item P. to below Item H.

It was moved by President Gregg and seconded by Director Irish to approve the Agenda as amended. The motion passed by the following roll call vote:

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

FLAG SALUTE

The Flag Salute was led by Director Aguilar.

PROCLAMATIONS AND PRESENTATIONS

- a. Presentation, Mike Hulshof, Pacific Playground
 - Mr. Hulshof, Pacific Play Systems, introduced himself and the playground products they provide.
- b. Presentation, Hesperia Recreation and Park District Staff at Work, Acting General Manager Louie
 - Item was postponed to the April 24, 2024, meeting.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

None

CONSENT ITEMS

A. Approval of Minutes of Regular Board Meeting, March 27, 2024

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

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

PULLED CONSENT ITEMS

None

DISCUSSION/ACTION ITEMS

B. Action Item: Time Management System

MOTION: No motion was made.

C. Discussion/Action Item: The KYA Group Projects Update

MOTION: It was moved by Director Aguilar and seconded by President Gregg to approve the Change Order for Epicentre. The motion passed by the following roll call vote:

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

The motion, second, and vote were rescinded before addressing Item K.

D. Discussion/Action Item: SitelogIQ Projects Update

MOTION: No motion was made.

E. Discussion/Action Item: Townsend Public Affairs Update

MOTION: No motion was made.

F. Discussion/Action Item: The Rojas Communications Group Update

MOTION: No motion was made.

G. Action Item: Approval of Resolution No. 24-04-01, Initiating Proceedings for the Annual Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 1 for Fiscal Year 2024/2025

MOTION: It was moved by Director Aguilar and seconded by Director Gonzalez to approve Resolution No. 24-04-01, Initiating Proceedings for the Annual Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 1 for Fiscal Year 2024/2025. The motion passed by the following roll call vote:

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

H. Action Item: Approval of Resolution No. 24-04-02, Initiating Proceedings for the Annual Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 2, Including All Zones, for Fiscal Year 2024/2025

MOTION: It was moved by Director Aguilar and seconded by President Gregg to approve Resolution No. 24-04-02, Initiating Proceedings for the Annual Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 2, Including All Zones, for Fiscal Year 2024/2025. The motion passed by the following roll call vote:

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

Item P. was addressed at this time.

- I. Action Item: Approval of Resolution No. 24-04-03, A Resolution of the Board of Directors of the Hesperia Recreation and Park District Approving the Nomination of Director _____ to serve as a Director of the California Association of Recreation and Park Districts**

MOTION: It was moved by Director Irish and seconded by Director Aguilar to approve Resolution No. 24-04-03, A Resolution of the Board of Directors of the Hesperia Recreation and Park District Approving the Nomination of Vice President Roberts to serve as a Director of the California Association of Recreation and Park Districts. The motion passed by the following roll call vote:

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

- J. Action Item: Approval of Resolution No. 24-04-04, A Resolution of the Board of Directors of the Hesperia Recreation and Park District Approving Application(s) for Specified Grant Funds from the Budget Act of 2023, 19.561(B)(76) \$2,000,000 for Relocation and Construction of Modernized Corporation Yard Facility**

MOTION: It was moved by President Gregg and seconded by Director Aguilar to approve Resolution No. 24-04-04, A Resolution of the Board of Directors of the Hesperia Recreation and Park District Approving Application(s) for Specified Grant Funds from the Budget Act of 2023, 19.561(B)(76) \$2,000,000 for Relocation and Construction of Modernized Corporation Yard Facility. The motion passed by the following roll call vote:

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

Meeting recessed from open session at 8:00 p.m.

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

Item C. motion, second, and vote were rescinded at this time.

- K. Action Item: Hesperia Police Activities League**

MOTION: No motion was made.

L. Discussion/Action Item: Power Play Center Rental Prices and 12 Month Rental Audit

MOTION: No motion was made.

M. Discussion/Action Item: Facility Equipment Rentals

MOTION: No motion was made.

N. Action Item: Greater High Desert Chamber of Commerce Facility User Agreement

MOTION: It was moved by Director Aguilar and seconded by Director Gonzalez to approve the 2024 Greater High Desert Chamber of Commerce Facility User Agreement. The motion passed by the following roll call vote:

AYES: Roberts, Aguilar, Gonzalez, Irish, Gregg

NOES: None

ABSENT: None

ABSTAIN: None

O. Action Item: Amendment to The Farm Stand, Oak Hills, Inc., Co-sponsorship Agreement to Include a Seasonal Food Truck Night and Hesperia Civic Plaza Park

MOTION: It was moved by President Gregg and seconded by Director Aguilar to approve the Amendment to The Farm Stand, Oak Hills, Inc., Co-sponsorship Agreement to Include a Seasonal Food Truck Night and Hesperia Civic Plaza Park with the change of the month from April to Month. The motion and the second were rescinded.

MOTION: It was moved by President Gregg and seconded by Director Aguilar to approve the Amendment to The Farm Stand, Oak Hills, Inc., Co-sponsorship Agreement to Include a Seasonal Food Truck Night and Hesperia Civic Plaza Park with the change to the times of 1:00 p.m. to 8:00 p.m., with setup starting no earlier than 11:00 a.m. The motion passed by the following roll call vote:

AYES: Aguilar, Gonzalez, Irish, Roberts, Gregg

NOES: None

ABSENT: None

ABSTAIN: None

Item Q. was addressed at this time.

P. Action Item: Authorization to Release Request for Proposals For Audit Firm
(Addressed after Item H.)

MOTION: It was moved by Director Aguilar and seconded by Director Irish to approve the authorization to release Request for Proposals for Audit Firm pending legal review. The motion passed by the following roll call vote:

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

Q. Discussion/Action Item: Hesperia Wranglers' Water Use at Hesperia Lake Park
(Addressed after Item O.)

MOTION: No motion was made.

CORRESPONDENCE/WRITTEN COMMUNICATION

- President Gregg highlighted the Easter Egg Hunt.

GENERAL MANAGER REPORT

- Mr. Louie highlighted the following: PAVe event; Commercial Lease Agreements; and "Robert's Play Book."

BOARD MEMBER REPORTS

Standing Committees:

Recreation Foundation - Gonzalez/Irish

Directors Gonzalez and Irish reported on the March 28 meeting.

Tri-Agency - Aguilar/Gonzalez

No meeting held.

Safety, Security, and Maintenance - Gregg/Roberts

Vice President Roberts and President Gregg reported on the March 21 meeting.

Personnel - Gregg/Aguilar

No meeting held.

Finance - Aguilar/Gregg

No meeting held.

Development Review - Gregg/Roberts

No meeting held.

Event - Irish/Gonzalez

Director Irish and Director Gonzalez reported on the March 28 meeting.
Recreation – Roberts/Irish
Vice President Roberts reported on the March 21 meeting.

Other:

Association of the San Bernardino County Special Districts
President Gregg reported on the March 11 board meeting.

BOARD MEMBER COMMENTS

- Director Irish commented the Easter Egg Hunt went well with lots of people and good weather. She thanked the staff for their work on it.
- Director Gonzalez thanked the staff including Mr. Varner. He welcomed back Chief Chavez. He thanked the Board and staff and encouraged all to keep moving forward.
- Director Aguilar attended the Easter Egg Hunt with his son who loved it. He thanked the staff and commented that it was good to see volunteer park rangers pitch in. There were a lot of eggs. There was less turnout than last year, but it made for more accessibility to eggs, pictures with the Easter Bunny, and jump houses. He inquired about the coned off section at Hesperia Community Park, and thanked the staff.
- Director Irish inquired about the Timberlane Dog Park.
- Director Gonzalez inquired about the Datura house demolition.
- Vice President Roberts reported on Zoom meetings with Senator Butler. He commented that staff is doing a lot of work this month with a sense of urgency. He is noticing that the expectation from the Board is starting to be fulfilled.
- President Gregg reported that the District was honored to receive a \$500 donation from the Quilters Peace Corps. for their appreciation of using the Percy Bakker Community Center. He welcomed back Chief Chavez. The Easter Egg Hunt event was amazing with a lot of eggs and candy that he had fun handing out. Staff did a great job. He requested an Agenda item for the Community Facilities District that will include Silverwood for the next meeting.
- Director Aguilar requested a follow-up on Community Facilities Districts within the city.
- President Gregg thanked legal council and staff. He echoed the Vice President in that staff is seeing the urgency of what needs to get done.

Meeting recessed from open session at 9:26 p.m.

Meeting reconvened into closed session at 9:27 p.m.

CLOSED SESSION ITEMS

R. Anticipated Litigation 54956.9 (e) (1) - 3 Items

Meeting recessed from closed session at 9:51 p.m.

Meeting reconvened into open session at 9:52 p.m.

REPORT FROM CLOSED SESSION, IF ANY

None

ANNOUNCEMENTS

A Special Board Meeting is scheduled for Friday, April 12, 2024, at 3:30 p.m. The next Regular Board Meeting is scheduled for Wednesday, April 24, 2024, at 6:00 p.m. Both will be held in the Lime Street Community Center at 16292 Lime Street, Hesperia, CA 92345.

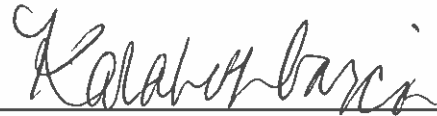
ADJOURNMENT

The meeting was adjourned by declaration by President Gregg at 9:53 p.m.

Respectfully submitted,



Calvin Louie
Acting General Manager



Karabeth Garcia
Board Secretary/Clerk of the Board