

**HESPERIA RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING  
Friday, April 12, 2024**

**MINUTES**

**CALL TO ORDER**

The Hesperia Recreation and Park District Board of Directors Special Meeting was called to order by President Gregg at 3:30 p.m., at the Lime Street Park Community Center, located at 16292 Lime Street, Hesperia, CA 92345.

**ROLL CALL**

**ATTENDANCE**

<b>BOARD PRESENT:</b>	Roberts, Gonzalez, Irish, Aguilar, Gregg
<b>BOARD ABSENT:</b>	None
<b>STAFF PRESENT:</b>	Louie, Garcia, Varner, Chavez
<b>OTHER:</b>	None

**FLAG SALUTE**

The Flag Salute was led by Director Gonzalez.

**MESSAGE TO THE PUBLIC/PUBLIC COMMENT**

None

**CONSENT ITEMS**

None

**DISCUSSION/ACTION ITEMS**

**A. Action Item: Approval of Palm Street Park Architect Fees**

**MOTION:** It was moved by Director Aguilar and seconded by Director Irish to approve the Palm Street Park Architect Fees. The motion passed by the following roll call vote:

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

**B. Action Item: Approval of the Timberlane Skate Park Design and Architect Fees**

**MOTION:** It was moved by President Gregg and seconded by Director Irish to approve the Timberlane Skate Park Design and Architect Fees. The motion passed by the following roll call vote:

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

**CLOSED SESSION ITEMS**

None

**ANNOUNCEMENTS**

The next Regular Board Meeting is scheduled for Wednesday, April 24, 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 3:33 p.m.

Respectfully submitted,



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Calvin Louie  
Acting General Manager



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Karabeth Garcia  
Board Secretary/Clerk of the Board