

**REGULAR JOINT MEETING OF THE
HESPERIA RECREATION AND PARK DISTRICT
AND THE
HESPERIA AREA RECREATION DISTRICT FOUNDATION BOARD MEMBERS
Thursday, January 25, 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 6:00 p.m. by Chair Member Blocker.

ROLL CALL

Committee: Irish, Aguilar
Foundation: Daugherty, Drylie, Hill, Blocker, Gingerich
District Staff: Woolley, Garcia, Zepeda
Other: Alex Gibbs – Townsend Public Affairs

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 Member Hill to approve the minutes, seconded by Member Daugherty. The motion passed by the following vote:

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

b. Grants Update with Townsend Public Affairs

1. Alex Gibbs, Townsend Public Affairs, presented the Board with an update on the grants the District has been awarded and has applied for.
2. The Board inquired about potential grants for the future.

c. Rick Novack High School Scholarship Update

1. The Board discussed a possible recategorization for the high school sizes, and concurred to leave it the way it is currently.

d. HARD Foundation Mission and Vision Statements

1. The Board requested staff's help in combining the previous suggestions to be brought back to future meetings.

e. HARD Foundation Logo

1. The Board presented their progress and ideas.
2. Motion made by Member Daugherty to approve the concept and send off for digitized versions, seconded by Member Gingerich. The motion passed by the following vote:

AYES: Hill, Blocker, Gingerich, Daugherty

NOES: None

ABSENT: None

ABSTAIN: Drylie

f. Event Ad Hoc Committee Update

1. Chair Member Blocker reported on the January 25 meeting, including the Easter Egg Hunt.
2. Member Gingerich and Member Daugherty presented their Chili Cook-Off fundraiser event idea.
3. Member Daugherty inquired about a metal plate over the creek at Hesperia Lake Park to allow for more parking access during the Hesperia Days Rodeo.
4. Chair Member Blocker reported that he was contacted regarding a possible bull riding only event.

g. Preservation Committee Update

1. Vice Chair Member Drylie reported on the model school house, Hesperia Wrangler's historical albums, and a possible advertising campaign on how the parks have evolved and improved through time.

h. HARD Foundation By-Laws Discussion

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

Director Irish left at 7:48 p.m.

Director Aguilar left at 7:49 p.m.

DISTRICT FOUNDATION COMMITTEE

a. District Board Report

None

b. Comments

None

STAFF REPORTS

a. Programs/Events/Activities Handouts

None

b. Comments

None

FOUNDATION CHAIR'S COMMENTS

None

FOUNDATION MEMBERS' COMMENTS

None

ADJOURNMENT - Meeting was adjourned at 8:00 p.m.