# REGULAR JOINT MEETING OF THE HESPERIA RECREATION AND PARK DISTRICT AND THE

# HESPERIA AREA RECREATION DISTRICT FOUNDATION BOARD MEMBERS

Thursday, February 22, 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 6:16 p.m. by Chair Member Blocker.

#### **ROLL CALL**

Committee: Irish, Gonzalez

Foundation: Drylie, Blocker, Hill, Gingerich District Staff: Woolley, Garcia, Hauser, Zepeda

Other: None

### **FLAG SALUTE**

Member Gingerich led the flag salute.

### MESSAGE TO THE PUBLIC/PUBLIC COMMENT

None

### **COMMUNICATIONS**

None

### **DISCUSSION/ACTION ITEMS**

### a. Approval of January 15, 2024, Meeting Minutes

1. Motion made by Vice Chair Member Drylie to approve the January 25, 2024, minutes with the amended change, seconded by Member Gingerich. The motion passed by the following vote:

**AYES:** Drylie, Blocker, Hill, Gingerich

NOES: None
ABSENT: Daugherty
ABSTAIN: None

### b. Election of Officers, HARD Foundation Committee

1. Nomination made by Member Gingerich for James Blocker as Chair, seconded by Vice Chair Member Drylie. The motion passed by the following vote:

**AYES:** Gingerich, Drylie, Blocker, Hill

NOES: None ABSENT: Daugherty

**ABSTAIN:** None

2. Nomination made by Member Gingerich for Gary Drylie for Vice Chair, seconded by Chair Member Blocker. The motion passed by the following vote:

**AYES:** Hill, Gingerich, Drylie, Blocker

**NOES:** None

**ABSENT:** Daugherty

**ABSTAIN:** None

3. Nomination made by Chair Member Blocker for Karabeth Garcia for Secretary, seconded by Member Gingerich. The motion passed by the following vote:

**AYES:** Drylie, Blocker, Hill, Gingerich

NOES: None
ABSENT: Daugherty
ABSTAIN: None

# c. Rick Novack High School Scholarship Update

1. Ms. Hauser explained the next steps in the scholarship process, scoring.

# d. District Board Agenda Notification

1. The Board agreed to receiving the District Board of Directors Agendas by email.

### e. HARD Foundation Mission and Vision Statements

 Motion made by Chair Blocker and seconded by Vice Chair Member Drylie to update the HARD Foundation Mission Statement to: "Our mission is to enrich and preserve the quality of life for residents through a variety of recreational activities. This is accomplished through good public relations and raising funds while garnering support to promote and expand Hesperia's recreational activities and programs."

**AYES:** Drylie, Blocker, Hill, Gingerich

NOES: None
ABSENT: Daugherty
ABSTAIN: None

2. Motion made by Vice Chair Member Drylie and seconded by Member Hill to update the HARD Foundation Vision Statement to: "Through a community collaborative approach, the District and HARD Foundation will be the provider of premier parks and recreation services throughout the High Desert, ensuring all residents have access and opportunities that contribute to the overall wellness and development of our communities.

**AYES:** Blocker, Hill, Gingerich, Drylie

**NOES:** None

**ABSENT:** Daugherty

**ABSTAIN:** None

# f. HARD Foundation Logo

1. The HARD Foundation logo has been resubmitted to the designer for updates with the Board's comments and suggestions. The latest version will be provided to the Board as it's complete.

# g. Event Ad Hoc Committee Update

1. Chair Member Blocker reported the Foundation has been invited to sell cotton candy at the Easter Egg Hunt on March 30.

# h. Preservation Committee Update

1. Vice Chair Member Drylie reported on potential grants, Hesperia Wrangler's albums, and garden tools.

# i. Recreation Committee Update

 Updates included: Intergenerational event at the Percy Bakker Community Center, Rick Novack Community Center Gym, televisions at Epicentre and Hesperia Lake Park, promotion of classes, promotion of the historical program, and scoreboards.

# b. HARD Foundation By-Laws Discussion

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

### DISTRICT FOUNDATION COMMITTEE

### a. District Board Report

1. Director Gonzalez reported on the Silverwood Development project, federal lobbyist, facility rental packet, Park Rangers on duty, and the new law firm.

### b. Comments

- 1. Vice Chair Member Drylie commented on the lobbyist and grant writers.
- 2. Member Hill inquired about the Rick Novack Community Center Gym.

#### STAFF REPORTS

### a. Programs/Events/Activities Handouts

 Mr. Woolley highlighted that we are moving along with grants, transitioning legal, the audit, and the upcoming budget season.

### b. Comments

1. Director Irish inquired about the chili cook-off.

### FOUNDATION CHAIR'S COMMENTS

None

# FOUNDATION MEMBERS' COMMENTS

- 1. Member Hill thanked staff for the information posted at the Percy Bakker Community Center. She reminded all that the March meeting is on March 28.
- 2. No other comments were made.

**ADJOURNMENT -** Meeting was adjourned at 7:57 p.m.