

**REGULAR JOINT MEETING OF THE
HESPERIA RECREATION AND PARK DISTRICT
AND THE
HESPERIA AREA RECREATION DISTRICT FOUNDATION BOARD MEMBERS
Thursday, March 28, 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 6:02 p.m. by Chair Member Blocker.

ROLL CALL

Committee: Irish, Gonzalez
Foundation: Daugherty, Drylie, Blocker, Hill
District Staff: Louie, Garcia, Hauser, Zepeda
Other: None

FLAG SALUTE

Member Daugherty led the flag salute.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

None

COMMUNICATIONS

None

DISCUSSION/ACTION ITEMS

a. Approval of February 28, 2024, Meeting Minutes

1. Motion made by Member Hill to approve the February 28, 2024, minutes, seconded by Member Daugherty. The motion passed by the following vote:

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

b. Rick Novack High School Scholarship Interview Date

1. Motion made by Vice Chair Member Drylie to hold the Rick Novack High School Scholarship interviews on April 9, 2024, at 4:30 p.m., seconded by Member Daugherty. The motion passed by the following vote:

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

ABSTAIN: None

c. HARD Foundation Logo

1. The Board gave additional suggestions to the logo draft to be submitted to the designer for more adjustments.

d. Event Ad Hoc Committee Update

1. Chair Member Blocker reported on the following: Easter Egg Hunt; Movies in the Park; Food Truck Night; Homebrew Festival; Hesperia Days and Rodeo pricing; and sponsorships.

e. Preservation Committee Update

1. Vice Chair Member Drylie reported on the following; Model school house, social media activity and posts; grants; Mojave Historical Society grant; book sales donations; and the presentation area.

f. Recreation Committee Update

1. Director Irish reported on the senior events at the Percy Bakker Community Center, television installation, Youth Basketball, Ms. Tammy's Little Learners program, and the Rick Novack Community Center painting and floor installation.

g. HARD Foundation By-Laws Discussion

1. The HARD Foundation By-Laws are in review with legal counsel.
2. Highlights of discussion included the separation of powers between the District Board and the HARD Foundation Board, previous changes to the by-laws, and the flow of revenue.

DISTRICT FOUNDATION COMMITTEE

a. District Board Report

1. Director Gonzalez reported on the five-year revenue projection; cameras on the County ballot drop boxes; Hesperia Farmer's Market agreement amendment, HUSD Nutrition Services Summer Meal Program; Parents Against Vaping eCigarettes event; Hiring of Acting General Manager; Time Management system; Security cameras at Epicentre; Datura house demolition; Rick Novack Community Center gym floor and painting; Percy Bakker Community Center renovation; Hesperia Days Rodeo pricing; and a District videographer.

b. Comments

1. Member Daugherty commented that she's never seen runners to the ballot drop box, and inquired about a booth at the Hesperia Farmer's Market.

STAFF REPORTS

a. Programs/Events/Activities Handouts

None

b. Comments

None

FOUNDATION CHAIR'S COMMENTS

1. Chair Member Blocker would like to look into the snack bar trailer at Hesperia Lake Park, a drone, and use of the new video screen for the VIP tent at the Hesperia Days Rodeo.

FOUNDATION MEMBERS' COMMENTS

1. Member Hill - no comment.
2. Member Daugherty - no comment.
3. Vice Chair Member Drylie - no comment.

ADJOURNMENT - Meeting was adjourned at 7:37 p.m.