

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
February 08, 2023**

MINUTES

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:	Roberts, Gregg, Aguilar, Irish Gonzalez (arrived at: 6:46 p.m.)
BOARD ABSENT:	None
STAFF PRESENT:	Woolley, Garcia, Chavez
OTHER:	None

APPROVAL OF AGENDA

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

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

FLAG SALUTE

The Flag Salute was led by President Gregg.

PROCLAMATIONS AND PRESENTATIONS

None.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

None.

CONSENT ITEMS

A. Approval of Minutes of Regular Meeting, January 11, 2023

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

AYES:	Aguilar, Irish, Roberts, Gregg
NOES:	None

ABSENT: Gonzalez

ABSTAIN: None

PULLED CONSENT ITEMS

None.

DISCUSSION/ACTION ITEMS

B. Approval of Signers of Hesperia Recreation and Park District and HARD Foundation Bank Accounts

Current Signers:

Signers of the Hesperia Recreation and Park District Accounts

Desert Community Bank	Checking Account	xxxxxx6817
Desert Community Bank	Checking Account	xxxxxx6825

Kyle Woolley - General Manager
Amber Darling - Finance Manager
Shawna Irish - HRPD Board Member

Signers of the HARD Foundation Accounts

Desert Community Bank	Checking Account	xxxxx6501
Desert Community Bank	Savings Account	xxxxx3311
Desert Community Bank	CD Account	xxxxx6526
Desert Community Bank	CD Account	xxxxx6546

Kyle Woolley - Executive Director/General Manager
Amber Darling - Finance Manager
Gary Drylie - HARD Foundation Board Member
James Roberts - HRPD Board Member

Reflected Changes- authorized signers for the following District accounts:

Kyle Woolley - General Manager
Shawna Irish - HRPD Board Member
Michael Varner - Administrative Operations Manager - Parks
Karabeth Garcia - Executive District Clerk

Current Hesperia Recreation and Park District Accounts

Desert Community Bank	Checking Account	xxxxxx6817
Desert Community Bank	Checking Account	xxxxxx6825

Reflected Changes- authorized signers for the HARD Foundation accounts:

Kyle Woolley - Executive Director/General Manager
Gary Drylie - HARD Foundation Board Member
James Roberts - HRPD Board Member
Michael Varner - Administrative Operations Manager - Parks
Karabeth Garcia - Executive District Clerk

Current HARD Foundation accounts:

Desert Community Bank	Checking Account	xxxxx6501
Desert Community Bank	Savings Account	xxxxx3311
Desert Community Bank	CD Account	xxxxx6526
Desert Community Bank	CD Account	xxxxx6546

MOTION: It was moved by Director Aguilar and seconded by President Gregg to approve the signers of Hesperia Recreation and Park District and HARD Foundation Bank Accounts. The motion passed by the following roll call vote:

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

C. Hesperia Lake Park Campground Fees

MOTION: It was moved by Director Aguilar and seconded by Director Irish to amend the proposal from the standard rate of \$55.00 to \$60.00 and then raise the camping fees for all sites to \$90.00 during all major holidays and special events. The motion passed by the following roll call vote:

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

D. Hesperia Lake Park Arena Fees

MOTION: No motion was made.

Item E. was postponed to be addressed after Item G.

E. Appointment of HARD Foundation Members

(This item was addressed after Item G.)

- Vice President Roberts reappointed Amanda Gingerich to serve concurrent with his term in office, until 2026.
- Director Irish reappointed Rebecca Daugherty to serve concurrent with her term in office, until 2026.

- Director Aguilar reappointed Gary Drylie to serve concurrent with his term in office, until 2024.
- President Gregg reappointed James Blocker, to serve concurrent with his term in office, until 2024.
- Director Gonzalez reappointed Carol Hill to serve concurrent with his term in office, until 2026.

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

AYES: Roberts, Gregg, Aguilar, Irish, Gonzalez

NOES: None

ABSENT: None

ABSTAIN: None

F. Discussion and Action, Marketing Strategies

(This Item was addressed after Item D.)

MOTION: It was moved by President Gregg and seconded by Vice President Roberts to approve Item F. up to \$38,000 for this Fiscal Year ending June 30th, focusing efforts on the rebrand, webpage redesign, and social media presence. The motion passed by the following roll call vote:

AYES: Gregg, Aguilar, Irish, Roberts

NOES: None

ABSENT: Gonzalez

ABSTAIN: None

G. Approval of Social Media Policy

MOTION: It was moved by Director Aguilar and seconded by Director Irish to approve the Social Media Policy. The motion passed by the following roll call vote:

AYES: Aguilar, Irish, Roberts, Gregg

NOES: None

ABSENT: Gonzalez

ABSTAIN: None

Item E. was addressed at this time.

Meeting recessed from Open Session at 6:43 p.m.

Director Gonzalez arrived at 6:46 p.m.

Meeting reconvened into Open Session at 6:51 p.m.

CORRESPONDENCE/WRITTEN COMMUNICATION

None.

GENERAL MANAGER/STAFF REPORTS

- a. Recreation Programs
- b. Lake
- c. Parks Division
- d. Park Ranger
- e. Marketing
- f. Development
- g. General Manager
- h. Monthly Budget

- Mr. Woolley highlighted the following: BMX Track operations; Live Oak Park repairs; audit; After School Activities Program; Power Play Center lot acquisition; Lime Street Park Administrative Office/Community Center painting; and OHV enforcement.

BOARD MEMBER REPORTS

Standing Committees:

Recreation Foundation - Gonzalez/Roberts

Director Gonzalez and Vice President Roberts reported on the January 26 meeting.

Tri-Agency - Aguilar/Irish

No meeting held.

Safety, Security, and Maintenance - Roberts/Aguilar

Director Aguilar and Vice President Roberts reported on the January 19 meeting.

Personnel Committee - Irish/Gregg

President Gregg and Director Irish reported on the January 28 meeting.

Finance Committee - Gregg/Irish

No meeting held.

Development - Roberts/Gregg

Vice President Roberts and President Gregg reported on the February 7 meeting.

Event Ad Hoc- Irish/Aguilar

Director Aguilar reported on the February 6 meeting.

BOARD MEMBER COMMENTS

- Director Irish inquired about an update on the splash pad.
- Director Aguilar thanked the maintenance department for painting the building, and expressed they did a great job and have amazing talent.
- Director Gonzalez thanked the staff for doing a great job. He thanked HARD Foundation Chair Member Gary Drylie, and the rest of the Board. The District is moving forward.
- Vice President Roberts commented that regarding the foundation, progress is being made as he envisioned. There is movement from the members; they are on fire and being active. He complimented the painting of the offices and community center. He is

excited about the progress of the Safety, Security, and Maintenance Committee, and working with the Chief Park Ranger to tighten up the Park Ranger program. He thanked the General Manager and Executive District Clerk.

- President Gregg expressed that he is excited. The District staff is the best of the surrounding agencies. He thanked staff for the painting of the building. He commented on the bullet train presentation at the last ASBCSD meeting, the hard work of the maintenance department, Park Ranger program, and in general. He thanked the Board, and Chair Member Drylie.
- Director Irish inquired about an electric bike grant.

CLOSED SESSION ITEMS

None.

REPORT FROM CLOSED SESSION, IF ANY

None.

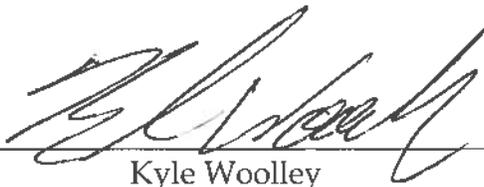
ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for Wednesday, March 8, 2023, 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 8:40 p.m.

Respectfully submitted,



Kyle Woolley
General Manager



Karabeth Garcia
Board Secretary/Clerk of the Board