

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
June 14, 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:	Gonzalez, Gregg, Irish, Aguilar, Roberts
BOARD ABSENT:	None
STAFF PRESENT:	Woolley, Garcia, Varner, Chavez, Hauser
OTHER:	Josh Steeber and Supporting Staff, SitelogIQ; Jeff Land, CSDA Finance Corporation Alex Gibbs, Townsend Public Affairs (via teleconference)

APPROVAL OF AGENDA

It was moved by Director Aguilar and seconded by Director Gonzalez to approve the Agenda. The motion passed by the following roll call vote:

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

FLAG SALUTE

The Flag Salute was led by Vice President Roberts.

PROCLAMATIONS AND PRESENTATIONS

- Josh Steeber, SitelogIQ, gave a brief introduction to the energy improvement project.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

- Mike Clayton addressed the Board about expanding the Lime Street Dog Park.
- Additional community members also addressed the Board about expanding the Lime Street Dog Park.

CONSENT ITEMS

- Approval of Minutes of Special Meeting, May 10, 2023**
- Approval of Minutes of Regular Meeting, May 10, 2023**
- Approval of Minutes of Special Meeting, May 11, 2023**
- Approval of Minutes of Special Meeting May 24, 2023**

MOTION: It was moved by Director Aguilar and seconded by Vice President Roberts to approve Items A through D. The motion passed by the following roll call vote:

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

PULLED CONSENT ITEMS

None.

DISCUSSION/ACTION ITEMS

E. PUBLIC HEARING - Regarding Adopting Findings and Authorizing the Hesperia Recreation and Park District to Execute an Energy Services Contract

Approval of Resolution No. 23-06-01, A Resolution of the Board of Directors of the Hesperia Recreation and Park District Adopting Required Findings to Execute an Energy Services Contract

Public hearing opened at: 6:57 p.m.

Public Comment:

- Mike Layton commented to go ahead and do it.

Public hearing closed at 6:59 p.m.

MOTION: It was moved by President Gregg and seconded by Vice President Roberts to approve Resolution No. 23-06-01, A Resolution of the Board of Directors of the Hesperia Recreation and Park District Adopting Required Findings to Execute an Energy Services Contract. The motion passed by the following roll call vote:

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

F. PUBLIC HEARING - Regarding Ordering the Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 1, for Fiscal Year 2023/2024

Approval of Resolution No. 23-06-02, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Amending or Approving the Engineer's Report and Ordering the Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 1, for Fiscal Year 2023/2024

Public hearing opened at: 7:25 p.m.
No public comments.
Public hearing closed at 7:27 p.m.

MOTION: It was moved by Director Aguilar and seconded by Director Gonzalez to approve Resolution No. 23-06-02, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Amending or Approving the Engineer's Report and Ordering the Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 1, for Fiscal Year 2023/2024. The motion passed by the following roll call vote:

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

G. PUBLIC HEARING - Regarding Ordering the Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 2, Including All Zones, for Fiscal Year 2023/2024

Approval of Resolution No. 23-06-03, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Amending or Approving the Engineer's Report and Ordering the Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 2, Including All Zones, for Fiscal Year 2023/2024

Public hearing opened at: 7:28 p.m.
No public comments.
Public hearing closed at 7:29 p.m.

MOTION: It was moved by Vice President Roberts and seconded by Director Gonzalez to approve Resolution No. 23-06-03, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Amending or Approving the Engineer's Report and Ordering the Levy and Collection of Assessments for Landscape and Lighting Assessment District No. 2, Including All Zones, for Fiscal Year 2023/2024. The motion passed by the following roll call vote:

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

H. Approval of Resolution No. 23-06-04, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Adopting the GANN Appropriations Limit for Fiscal Year 2023-2024

MOTION: It was moved by President Gregg and seconded by Vice President Roberts to approve Resolution No. 23-06-04, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Adopting the GANN Appropriations Limit for Fiscal Year 2023-2024. The motion passed by the following roll call vote:

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

I. Approval of Master Fee Schedule

MOTION: It was moved by Director Aguilar and seconded by President Gregg to amend the Master Fee Schedule for the Hesperia Days Rodeo on page four, that the non-profit will be \$150, and for-profit will be \$250, and for the Hesperia Days celebration it will be \$150 for the non-profit and a \$16 electrical fee, and for the profit \$250 and \$16 electrical fee, and for Ordinance No. 2 Fine Schedule revised, B-C - Utilizing Facilities/Off-Road Vehicles, will be increased to \$500. The motion passed by the following roll call vote:

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

Meeting recessed from open session at 8:00 p.m.

Meeting reconvened into open session at 8:12 p.m.

J. Review and Approval of Fiscal Year 2023/2024 HARD Foundation Budget

MOTION: It was moved by President Gregg and seconded by Vice President Roberts to approve the Fiscal Year 2023/2024 HARD Foundation Budget. The motion passed by the following roll call vote:

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

K. Review and Approval of Fiscal Year 2023/2024 Draft Budget

MOTION: It was moved by President Gregg and seconded by Vice President Roberts to approve the Fiscal Year 2023/2024 Draft Budget. The motion passed by the following roll call vote:

AYES: Gonzalez, Gregg, Irish, Aguilar, Roberts

NOES: None

ABSENT: None

ABSTAIN: None

L. Approval of Resolution No. 23-06-05, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Declaring July as Parks Make Life Better!® Month

MOTION: It was moved by President Gregg and seconded by Vice President Roberts to approve Resolution No. 23-06-05, a Resolution of the Board of Directors of the Hesperia Recreation and Park District, California, Declaring July as Parks Make Life Better!® Month. The motion passed by the following roll call vote:

AYES: Gregg, Irish, Aguilar, Roberts, Gonzalez

NOES: None

ABSENT: None

ABSTAIN: None

M. Approval of Proposed Agreement with Data Ticket

MOTION: It was moved by Vice President Roberts and seconded by Director Irish to approve the proposed agreement with Data Ticket. The motion passed by the following roll call vote:

AYES: Irish, Aguilar, Roberts, Gonzalez, Gregg

NOES: None

ABSENT: None

ABSTAIN: None

N. Future of Splash Pad Equipment

MOTION: It was moved by Director Aguilar and seconded by Vice President Roberts to put the future splash pad at Rick Novack along with restrooms and a dog park. The motion passed by the following roll call vote:

AYES: Aguilar, Roberts, Gonzalez, Gregg, Irish

NOES: None
ABSENT: None
ABSTAIN: None

O. Skate Park Location

MOTION: It was moved by President Gregg and seconded by Director Aguilar to put the skate park at Timberlane and add the dog park feature as well. The motion passed by the following roll call vote:

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

P. Park Ranger Presence at District Meetings

MOTION: No motion was made.

CORRESPONDENCE/WRITTEN COMMUNICATION

- Mr. Woolley highlighted correspondence from Oak Hills High School thanking the HARD Foundation and staff for the Rick Novack High School Scholarship.

GENERAL MANAGER/STAFF REPORTS

- Recreation Programs
 - Lake
 - Parks Division
 - Park Ranger
 - Marketing
 - Development
 - General Manager
 - Monthly Budget
- Mr. Woolley highlighted the following: Tyler Technology progress, new Finance Manager, and District vehicles.

BOARD MEMBER REPORTS

Standing Committees:

Recreation Foundation - Gonzalez/Roberts

Director Aguilar reported on the May 25 meeting.

Tri-Agency - Aguilar/Irish

Director Irish and Director Aguilar reported on the June 7 meeting.

Safety, Security, and Maintenance - Roberts/Aguilar

Vice President Roberts reported on the May 25 meeting.

Personnel Committee - Irish/Gregg

No meeting held.

Finance Committee - Gregg/Irish

No meeting held.

Development - Roberts/Gregg

Vice President Roberts reported on the May 30 meeting.

Event Ad Hoc- Irish/Aguilar

Director Aguilar and Director Irish reported on the June 8 meeting.

BOARD MEMBER COMMENTS

- Director Irish - none.
- Director Gonzalez commented that we are moving right along. He thanked Mr. Varner for being here.
- Director Aguilar expressed that he's looking forward to things happening.
- Vice President Roberts - none.
- President Gregg highlighted the need for AEDs. He commented on the fallen trees at the Dog Park and proposed an Adopt a Tree program.

Meeting recessed from open session at 10:53 p.m.

Meeting reconvened into closed session at 10:59 p.m.

CLOSED SESSION ITEMS

Q. CLOSED SESSION pursuant to Govt. Code Section 54957- PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: General Manager

R. CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Govt. Code Section 54957.6

Agency Designated Representatives: District Board

Negotiating with: Unrepresented General Manager

Meeting recessed from closed session at 11:34 p.m.

Meeting reconvened into open session at 11:34 p.m.

REPORT FROM CLOSED SESSION, IF ANY

None.

ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for Wednesday, July 12, 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 11:35 p.m.

Respectfully submitted,



Kyle Woolley
General Manager



Karabeth Garcia
Board Secretary/Clerk of the Board