

**REGULAR JOINT MEETING OF THE
HESPERIA RECREATION AND PARK DISTRICT
AND THE
HESPERIA AREA RECREATION DISTRICT FOUNDATION BOARD MEMBERS
Thursday, August 24, 2023 - 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 6:03 p.m. by Chair Member Blocker.

ROLL CALL

Committee: Roberts
Foundation: Daugherty, Drylie, Blocker, Hill, Gingerich
District Staff: Woolley, Garcia, Chavez
Other: None

FLAG SALUTE

Chair Member Blocker led the flag salute.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

None.

COMMUNICATIONS

None.

DISCUSSION/ACTION ITEMS

a. Approval of July 27, 2023, Meeting Minutes

1. Motion made by Member Daugherty to approve the minutes, seconded by Vice Chair Member Drylie. The motion passed by the following vote:

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

b. HARD Foundation Mission and Vision Statements

1. The Board discussed ideas for an updated Mission and Vision Statements, to be brought to the next scheduled meeting.
2. Chair Member Blocker suggested an updated logo. Ideas from the Board included incorporating the hands in the existing logo with elements that show excitement and what the Foundation does.

c. Event Ad Hoc Committee Update

1. The Board and Committee discussed the following: Hesperia Days; Hesperia Days Rodeo; potential BINGO; potential Chili Cook-Off; Envelope fundraiser; Historical event; potential Family Day with classic games; and a potential Taste of the Town fundraiser event.

d. Preservation Committee Update

1. Vice Chair Member Drylie highlighted the following: Recent donation to the museum; student service projects; geocache article; fire engine project update; and the museum sign.

e. Hesperia Days/Rodeo Update

1. Chair Member Blocker reported on the Hesperia Days Rodeo. The Committee and staff are working on finalizing the details including gathering banners and flags, trailer lights, parking, restrooms, plaques, t-shirts, water trucks, decorations for the sponsor tent, ABC license, ambulance and County Fire on standby, Sheriff's Department on riverbed patrol, security, ticket booth, cash handling, signage, Uber/Lyft pickup, vendors, and parade participants.
2. Vice Chair Member Drylie inquired about the John Swisher collection.

DISTRICT FOUNDATION COMMITTEE

a. District Board Report

1. Vice President Roberts reported on the gym floor at the Rick Novack Community Center, along with the plans to install a new dog park, splash pad, and restrooms at Palm Street Park, and a new skatepark and restrooms at Timberlane Park.

b. Comments

1. Member Gingerich inquired about the size of the skatepark.
2. Member Daugherty inquired about funding.

STAFF REPORTS

a. Programs/Events/Activities Handouts

1. Mr. Woolley highlighted Bobcat's Summer Concert Series; District office closures; Hesperia Days and the Rodeo; and the District Board moving to two regular meetings per month beginning in September.

b. Comments

1. Vice Chair Member Drylie inquired about the fund balance for the Harrison Exhibit Center and historical activities. He commented that the biggest need is looking at repairs and painting on the outside of the building.

FOUNDATION CHAIR'S COMMENTS

- a. Chair Member Blocker inquired about the cancellation of the September meeting.

FOUNDATION MEMBERS' COMMENTS

- a. Member Gingerich – none.
- b. Vice Chair Member Drylie thanked staff and commented that they are outstanding.
- c. Member Daugherty – none. She's happy to be here.
- d. Member Hill – none.

ADJOURNMENT - Meeting was adjourned at 7:33 p.m.