

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
October 25, 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:	Irish, Aguilar, Roberts, Gonzalez, Gregg
BOARD ABSENT:	None
STAFF PRESENT:	Woolley, Garcia, Varner, Hauser, Artola, Hague, Chavez
OTHER:	None

APPROVAL OF AGENDA

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

FLAG SALUTE

The Flag Salute was led by Vice President Roberts.

PROCLAMATIONS AND PRESENTATIONS

None

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

None

CONSENT ITEMS

A. Claims for Payment

PULLED CONSENT ITEMS

A. Claims for Payment

President Gregg pulled Item A and requested information on cash, Department of

Justice fingerprinting, G&M Automotive, General Manager mileage reimbursement, and vehicle repairs. Vice President Roberts inquired about the contract maintenance.

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

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

DISCUSSION/ACTION ITEMS

B. Approval of Letters Regarding 2023 California State Budget Funding Request

MOTION: It was moved by Director Aguilar and seconded by Director Gonzalez to approve letters regarding 2023 California State Budget Funding Request. The motion passed by the following roll call vote:

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

C. Approval of Project Number 7-1-23685 - Award of Bid to TLS Choice through CMAS for Rick Novack Community Center and Palm Street Park Survey and Geotechnical Study in the Amount of \$46,581.77

MOTION: It was moved by Director Aguilar and seconded by Vice President Roberts to approve Project Number 7-1-23685 - Award of Bid to TLS Choice through CMAS for Rick Novack Community Center and Palm Street Park Survey and Geotechnical Study in the Amount of \$46,581.77. The motion passed by the following roll call vote:

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

D. Approval of Project Number 7-1-23686 - Award of Bid to TLS Choice through CMAS for Timberlane Park Survey and Geotechnical Study in the Amount of \$35,095.86

MOTION: It was moved by President Gregg and seconded by Director Aguilar to approve Project Number 7-1-23686 - Award of Bid to TLS Choice through CMAS for

Timberlane Park Survey and Geotechnical Study in the Amount of \$35,095.86. The motion passed by the following roll call vote:

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

E. Approval of Disposal of Surplus Items

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

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

GENERAL MANAGER/STAFF REPORTS

- a. Budget Quarterly Update - Informational Only
 - b. General Manager Update
- Mr. Woolley highlighted the following: Budget expenditures higher at beginning of fiscal year; Incoming tax revenues; SitelogIQ progress; and Assessment District zone cleanup.
 - Chief Ranger Chavez presented the Board with information regarding the Department of Justice grant.

BOARD MEMBER COMMENTS

- Director Gonzalez commented that we are heading in a good direction like always and just have to get there. Keep doing what we are doing; it's all for the community. He's heard advertisements on the radio for the Hesperia Fall Festival and Car Show.
- Director Aguilar thanked staff for the quarterly budget. The use of Tyler Technologies is showing that it's easier to print reports. He added that the critique of the grant was harsh, but the potential is there.
- Director Irish - none.
- Vice President Roberts - none.
- President Gregg inquired about the committees meeting. He's concerned about the Hesperia Fall Festival and Car Show being cosponsored. He thanked staff for the small tasks being completed such as photos and signs. He expressed that he expects to see the dog park at Timberlane complete in two weeks. He liked that senior staff was at the meeting so they can hear directly from the Board, and would like management at all

meetings. He added that staff need to make sure they are being good representatives of the District, as it only takes one to make us look bad.

CLOSED SESSION ITEMS

None

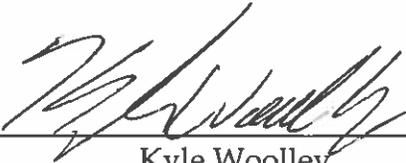
ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for Wednesday, November 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 7:40 p.m.

Respectfully submitted,



Kyle Woolley
General Manager



Karabeth Garcia
Board Secretary/Clerk of the Board