

**REGULAR JOINT MEETING OF THE
HESPERIA RECREATION AND PARK DISTRICT
AND THE
HESPERIA AREA RECREATION DISTRICT FOUNDATION BOARD MEMBERS
Thursday, December 14, 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: Gonzalez, Irish
Foundation: Drylie, Hill, Blocker
District Staff: Woolley, Garcia
Other: None

FLAG SALUTE

Vice Chair Member Drylie led the flag salute.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

None

COMMUNICATIONS

DISCUSSION/ACTION ITEMS

a. Approval of November 16, 2023, Meeting Minutes

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

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

b. HARD Foundation Mission and Vision Statements

1. The Board discussed various aspects of what they would like to see included.
2. Chair Member Blocker suggested to discuss it further by email.

c. HARD Foundation Logo

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2. Chair Member Blocker suggested to discuss it further by email.

d. Event Ad Hoc Committee Update

1. Director Irish highlighted the Christmas Tree Lighting Ceremony planning. The Event Committee has been formed as a standing committee and will meet regularly going forward.
2. Chair Member Blocker highlighted bleachers and sponsorships.

e. Preservation Committee Update

1. Vice Chair Member Drylie reported on the model school house, donations, high school credits program, geocaching, the awards, marquee sign, and grants.
2. Member Hill added a possible Hesperia Hall of Fame member.

DISTRICT FOUNDATION COMMITTEE

a. District Board Report

1. Director Gonzalez reported on the election of officers, committee appointments, purchase of capital equipment, SitemogIQ progress, and the Sheriff's Explorers.

b. Comments

1. Member Hill inquired about the landscaping.

STAFF REPORTS

a. Programs/Events/Activities Handouts

1. Mr. Woolley highlighted the following: correspondence; Christmas Tree Lighting Ceremony; Timberlane Park; Kids Kamp house, and the HARD Foundation audit.

b. Comments

1. Vice Chair Member Drylie inquired about online donations.

FOUNDATION CHAIR'S COMMENTS

- a. Chair Member Blocker thanked staff for the invitation to the Christmas party.

FOUNDATION MEMBERS' COMMENTS

- a. Member Hill enjoyed the Christmas Tree Lighting Ceremony. She suggested a possible plinko game at events.
- b. Vice Chair Member Drylie - none.

ADJOURNMENT - Meeting was adjourned at 7:53 p.m.