



**REGULAR JOINT MEETING OF THE HESPERIA RECREATION
AND PARK DISTRICT FOUNDATION COMMITTEE AND
HESPERIA AREA RECREATION DISTRICT FOUNDATION
BOARD MEMBERS AGENDA**

James Blocker *Chair*
Gary “Griz” Drylie *Vice Chair*
Carol Hill *Board Member*
Rebecca Daugherty *Board Member*
Amanda Gingerich *Board Member*

Calvin Louie *Acting General Manager*

HESPERIA RECREATION AND PARK DISTRICT

Thursday, May 23, 2024 – 6:00 p.m.

Lime Street Park Community Center, 16292 Lime Street, Hesperia, CA 92345

In compliance with the Brown Act, the following HARD Foundation Board Member will be participating via teleconference from the following location:

James Blocker (HARD Foundation Board Member), Ontario Airport, Alaska Airlines Flight 1087, Terminal 2, 2500 E. Airport Drive, Ontario CA 91761

**THE PUBLIC MAY PARTICIPATE VIA TELECONFERENCE
WITH ZOOM.**

JOIN THE MEETING FROM YOUR COMPTUER, TABLET, OR SMARTPHONE:

Join Zoom Meeting

<https://zoom.us/j/99357226014?pwd=eGtpZG4vYXdqdzByTlFqTzBSb3ZIQT09>

Meeting ID: 964 1813 1939

Passcode: 266540

Or dial: 1 (669) 444-9171

CALL TO ORDER

ROLL CALL

- a. Committee
- b. Foundation

FLAG SALUTE

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

Welcome to this Joint Meeting of the Hesperia Recreation and Park District Foundation Committee and the Hesperia Area Recreation District Foundation Board Members. The Committee/Foundation encourages public participation. If you desire to address the Committee/Foundation on any Committee/Foundation related matter or item on the Agenda, you

are asked to please fill out one of the speaker forms in the back of the meeting room and turn it in to the presiding officer. When called upon, please come forward, and state your name and address, if you wish, before addressing the Committee/Foundation. Please limit your comments to five minutes per speaker.

Please note that if you address the Committee/Foundation on items NOT on the Agenda, the Brown Act does not allow discussion of such items. Therefore, the Committee/Foundation may only do the following: refer the matter to staff, ask for additional information, request a report back, or give a very limited factual response.

COMMUNICATIONS

DISCUSSION/ACTION ITEMS

- a. Approval of April 25, 2024, Meeting Minutes
- b. Event Ad Hoc Committee Update
- c. Preservation Committee Update
- d. Recreation Committee Update
- e. HARD Foundation By-Laws

DISTRICT FOUNDATION COMMITTEE

- a. District Board Report
- b. Comments

STAFF REPORTS

- a. Programs/Events/Activities Handouts
- b. Comments

FOUNDATION CHAIR'S COMMENTS

FOUNDATION BOARD MEMBERS' COMMENTS

ADJOURNMENT

It is the intent of the Hesperia Recreation and Park District to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the Hesperia Recreation and Park District will attempt to accommodate you in every reasonable manner. Please contact the District Office at (760) 244-5488, at least 48 hours prior to the meeting, to inform us of your particular needs and determine if accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis.

Meeting documents can be reviewed by the public at the District Office, 16292 Lime Street, Hesperia, CA, Monday through Friday, 8:30 a.m. to 5:00 p.m.