



**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*

Robert Hernandez *Acting General Manager*

**HESPERIA RECREATION AND PARK DISTRICT
Thursday, August 22, 2024 – 6:00 p.m.
Lime Street Park Community Center,
16292 Lime Street, Hesperia, CA 92345**

CALL TO ORDER

ROLL CALL

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 July 25, 2024 Meeting Minutes

- B. Event Ad Hoc Committee Update**
- D. Preservation Committee Update**
- E. Discussion/ Action Item: Review and approve the updates to the foundation bylaws**
- F. Discussion/ Action Item: Update on the fundraising activities and events workshop**
- G. Discussion/ Action Item: 50/50 Fundraiser**
- H. Discussion/ Action Item: Potential Pow Wow Event**
- I. Discussion/ Action Item: Foundation Tshirts**
- J. Discussion/ Action Item: Update on Pal Program and Bingo Fundraiser**

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.