

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING**

July 24, 2024

MINUTES

CALL TO ORDER

The Hesperia Recreation and Park District Board of Directors Regular Meeting was called to order by President Gregg at 6:01 p.m., at the Lime Street Park Community Center, located at 16292 Lime Street, Hesperia, CA 92345.

**ROLL CALL
ATTENDANCE**

BOARD PRESENT:	Aguilar, Roberts, Gonzalez, Gregg, Irish
BOARD ABSENT:	None
STAFF PRESENT:	Hernandez, Schauwecker, Varner, Hauser, Artola, Louie
OTHERS:	Dimetra Jackson (via teleconference), James Blocker, Ken Nowiki

APPROVAL OF AGENDA

President Gregg requested Items E & O and pulled Item I for next meeting. & P. to say, "Discussion/ Action,"

It was moved by President Grgg and seconded by Director Gonzalez to approve the Agenda with the changes. The motion passed by the following roll call vote:

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

FLAG SALUTE

The Flag Salute was led by Director Gonzalez.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

Mr. Ken Nowiki of Hesperia American Little League wanted to say thank you to the Board of Direcotrs for all of their support though out the season. Also to staff for working on the field to get things ready. He feels we have a greatrelationship between their group and the District.

CONSENT ITEMS

A. Approval of Minutes of Special Meeting, July 10, 2024

B. Claims for Payment

C. Adoption of Ordinance No. 2024-01 Second Reading and Adoption of Ordinance No. 2024-01 of the Hesperia Recreation and Park District Levying Special Tax Within Community Facilities District

MOTION: It was moved by Vice President Roberts and seconded by Director Irish to approve Consent Items A. and Move items B., and C to Discussion/ Action items. The motion passed by the following roll call vote:

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

PULLED CONSENT ITEMS

Item B: Claims for Payment: President Gregg would like this item moved from consent items, to Discussion/ Action items, so the board can review the invoices BEFORE the items are paid.

MOTION: It was moved by Director Aguilar and seconded by Director Gonzalez to approve Item B. The motion passed by the following roll call vote:

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

Item C: Adoption of Ordinance No. 2024-01 Second Reading and Adoption of Ordinance No. 2024-01 of the Hesperia Recreation and Park District Levying Special Tax Within Community Facilities District

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

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

DISCUSSION/ACTION ITEMS

D. Public Hearing: Approval of FY2024/2025 Foundation Budget

The public hearing was opened at 6:21pm

Member of the public wishing to speak: Yes, James Blocker, Chairman of the HARD Foundation would like to add funds to the scholarships category. He feels that they should

add a scholarship category for home schools. President Gregg agrees to budget in an additional \$1500.00 for inclusion of home schools.

Vice President Robert confirmed that there were no other members of the public wishing to speak.

The public hearing was closed at: 6:23pm

MOTION: It was moved by President Gregg and seconded by Director Aguilar to approve the FY 2024/2025 Foundation Budget. The motion passed by the following roll call vote:

AYES: Gonzalez, Irish, Aguilar, Roberts, Gregg

NOES: None

ABSENT: None

ABSTAIN: None

E. Public Hearing: Approval of FY2024/2025 Final District Budget

The Public hearing was opened at 6:28pm

Vice President Roberts confirmed that there were no members of the public wishing to speak.

The Public hearing closed at 6:29pm

MOTION: It was moved by President Gregg and seconded by Director Aguilar to approve the FY 2024/2025 District Budget. The motion passed by the following roll call vote:

AYES: Aguilar, Roberts, Gonzalez, Irish, Gregg

NOES: None

ABSENT: None

ABSTAIN: None

F. Discussion/Action Item: Review and Approve PERMA Payment for Insurance

MOTION: It was moved by Director Aguilar and seconded by President Gregg to approve the PERMA Invoice for payment. The motion passed by the following roll call vote:

AYES: Aguilar, Roberts, Gonzalez, Irish, Gregg

NOES: None

ABSENT: None

ABSTAIN: None

G. Discussion/Action Item: Update and approval of Granicus annual membership

MOTION: It was moved by Director Aguilar and seconded by Director Gonzalez to approve the second year membership with Granicus. The motion passed by the following roll call vote:

AYES: Roberts, Gonzalez, Gregg, Irish, Aguilar

NOES: None

ABSENT: None

ABSTAIN: None

Meeting Recessed for 5 mins at 7:31pm

Meeting reconvened at 7:37pm

H. Discussion/Action Item: Review and Approve Invoices from JL Group, LLC

MOTION: No motion was made. Item will be sent to legal for review before payment is approved.

I. Discussion/Action Item: Axom Office Safety Plan Program

Item to be tabled for another meeting.

MOTION: No motion was made. Item was tabled to another meeting.

J. Discussion/Action Item: Review of agreements with El Dorado Broadcasting

MOTION: No motion was made. Item was tabled to the next meeting.

K. Discussion/Action Item: Amend the General Manager's Contract

MOTION: It was moved by President Gregg and seconded by Director Aguilar to approve Item M. The motion was rescinded.

MOTION: No motion was made. Item was tabled to the next meeting.

L. Discussion Item: Datura Lot Update

- Mr. Varner gave an update on the demolition of the house and asbestos removal.

M. Discussion Item: Update on the Progress on Projects with the Kya Group.

- Mr. Varner gave updates on the skate park, as well as the design for the restrooms, and splash pad. Mr. Varner also mentioned we are waiting for permits for the roof at the epicenter.

- N. Discussion Item: Update on Status of Current Grants**
- Mr. Hernandez gave updates on the status of the grant projects. Staff is working with Vendors to complete the needed status forms for the State. Also President Gregg gave updates on potential grants with the the Rojas Group. There are various grants that Rojas will be working on, there should be an update on those grants in September.
- O. Discussion Item: Clarify the Rodeo Budget to Distinguish between Approved Budget and Sponsorships.**
- Matter moved to after section K. Since chariman Blocker was in the audience, he asked if we had any questions. The board would also like to see actual totals for the Rodeo. It was also discussed that the Foundation is responsible for generating the closing report. Mr. Blocker also updated the Board of Directors on his current and potential contributors.
- P. Discussion Item: Potential benefits of Moving free events to Hesperia Lake Park.**
- Ms. Hauser gave an update on the movies & concerts in the park. Mr. Hernandez gave comments on the nuances of moving to another company.

GENERAL MANAGER/STAFF REPORTS - The General Manager will report on the following topics, report on committees, or other activities.

- a. Recreation Programs
- b. Lake
- c. Parks Division
- d. Park Ranger
- e. Marketing
- f. General Manager - Mr. Hernandez highlighted the many projects we are working on. Namely integrating payroll with our Tyler accounting program. He also gave updates on the repair work being done with KYA. Mr. Hernandez also gave updates on our social media outlets, having been hacked. Lastly, Mr Hernandez mentioned working with kids from Kids Kamp to work on posters for the new signs over at Timberlane Park.

BOARD MEMBER COMMENTS

- g. Director Aguilar commented on the Timberlane Dog Park Ribbon Cutting. He thanked staff for putting it together and noted that there still aren't trash cans. He's looking forward to more.
- h. Director Irish is looking forward to projects. She thanked the staff for the ribbon cutting.
- i. Director Gonzalez commented that things are moving along. He's glad to meet the new council, and encouraged all to stay positive and move forward.
- j. Vice President Roberts inquired about the Timberlane Dog Park size and amenities.
- k. President Gregg stated that the Board needs to sign off on completion of projects. He's embarrassed the Board tabled seven items. He inquired about the Executive

Advisor position, and requested an update on the Olive Tree project and timeclocks. He advised on the Board Packet completion and expressed that the Timberlane Dog Park is small. He welcomed the new council.

Meeting recessed from open session at 8:40 p.m.

Meeting reconvened into closed session at 8:42 p.m.

CLOSED SESSION ITEMS

Q. CLOSED SESSION Pursuant to Government Code 54956.9,

R. Conference with Legal Counsel – Anticipated Litigation

Meeting recessed from closed session at 10:04 p.m.

Meeting reconvened into open session at 10:05 p.m.

REPORT FROM CLOSED SESSION, IF ANY

None

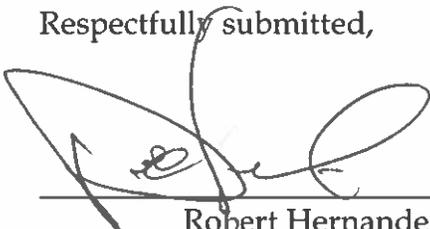
ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for Wednesday, August 14, 2024, 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 10:06 p.m.

Respectfully submitted,



Robert Hernandez
Acting General Manager



Frances Schauwecker
Board Secretary/Clerk of the Board