

**HESPERIA RECREATION AND PARK DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
Wednesday, August 14, 2024**

**MINUTES**

**CALL TO ORDER**

The Hesperia Recreation and Park District Board of Directors Regular Meeting was called to order by President Gregg at 6:02 p.m., at the Lime Street Park Community Center, located at 16292 Lime Street, Hesperia, CA 92345.

**ROLL CALL**

**ATTENDANCE**

<b>BOARD PRESENT:</b>	Aguilar, Roberts, Gonzalez, Irish, Gregg
<b>BOARD ABSENT:</b>	None
<b>STAFF PRESENT:</b>	Hernandez, Schauwecker, Chavez, Richardson
<b>OTHERS:</b>	None

**APPROVAL OF AGENDA -**

It was moved by President Gregg to approve the agenda removing Item M & O. Director Aguilar seconded the motion. The motion passed by the following roll call.

<b>AYES:</b>	Irish, Gonzalez, Aguilar, Roberts, Gregg
<b>NOES:</b>	None
<b>ABSENT:</b>	None
<b>ABSTAIN:</b>	None

**FLAG SALUTE**

The Flag Salute was led by Vice President Roberts.

**MESSAGE TO THE PUBLIC/PUBLIC COMMENT**

Welcome to this Board of Directors Meeting. The Board encourages public participation. If you desire to address the Board on any District-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 General Manager. When called upon, please come forward, and state your name and address (if you wish) before addressing the Board. Please limit your comments to five minutes per speaker.

Please note that if you address the Board on items NOT on the Agenda, the Brown Act does not allow discussion of such items. Therefore, the Board 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.

- None

## CONSENT ITEMS

The following items are expected to be routine and non-controversial and will be acted upon by the Board at one time without discussion, unless a Board member requests that an item be removed from the consent agenda and held for discussion.

- A. Approval of Minutes of Special Meeting, July 24, 2024
- B. Bracy Hawkins Law Group Invoice

**MOTION:** It was moved by President Gregg to remove item B. Director Aguilar seconded the motion. The motion passed by the following roll call vote:

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

**MOTION:** It was moved by President Gregg to approve Consent item A. Director Aguilar seconded the motion. 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

## DISCUSSION/ACTION ITEMS

- C. **Discussion / Action Item:** Review and approve the new AT&T lease for cell towers.

**MOTION:** It was moved by Director Aguilar to approve the updated agreement. The motion passed by the following roll call vote:

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

- D. **Discussion/ Action Item:** El Dorado Broadcasters Co-Sponsorship Agreement – Hesperia Fall Festival and Car Show

**MOTION:** It was moved by President Gregg to Approve participation in the ‘Play Ball’ event. Director Aguilar seconded the motion to approve participation in the event. The motion passed by the following roll call vote:

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

**E. Discussion/Action Item:** Human Resources Contract Services Updates

**MOTION:** It was moved by Director Aguilar to Approve the updated contracts. Vice President Roberts seconded the motion to approve the contract. 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:** El Dorado Broadcasters Co-Sponsorship Agreement – Hesperia Fall Festival and Car Show

**MOTION:** It was moved by President Gregg to Approve the agreement with amendments and administrative changes. Director Aguilar seconded the motion to approve the agreement. The motion passed by the following roll call vote:

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

**G. Discussion / Action Item:** El Dorado Broadcasters Co-Sponsorship Agreement – Dieciseis de Septiembre

**MOTION:** It was moved by Vice President Roberts to Approve the Co-Sponsorship agreement. Director Aguilar seconded the motion to approve the Contract. The motion passed by the following roll call vote:

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

**H. Discussion/ Action Item: Update of General Manager Contract**

**MOTION:** It was moved by Director Aguilar to Approve the General Manager's updated contract. President Gregg seconded the motion to approve the Contract. The motion passed by the following roll call vote:

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

**I. Discussion/ Action Item: Reschedule the September 11<sup>th</sup> Board of Directors Meeting**

**MOTION:** It was moved by President Gregg to move the September meeting to September 4<sup>th</sup>. Director Aguilar seconded the motion to change the meeting date. The motion passed by the following roll call vote:

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

**J. Discussion/ Action Item: Review and Approve the Paint Colors for the Solar Projects**

**MOTION:** It was moved by Director Aguilar to choose brown for the beams and columns. Vice President Roberts seconded the motion. The motion passed by the following roll call vote:

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

**K. Discussion/ Action Item: HUSD Contract for HRPD Vehicle Services**

**MOTION:** It was moved by Director Irish to approve the contract with HUSD for vehicle services. Director Aguilar seconded the motion. The motion passed by the following roll call vote:

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

**L. Discussion/ Action Item:** Review and Approval of Grant Writing Services Agreement  
**MOTION:** It was moved by President Gregg to approve the contract for grant writing services. Director Irish seconded the motion. The motion passed by the following roll call vote:

**AYES:** Gonzalez, Irish, Aguilar, Roberts, Gregg

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

Meeting recessed for a break at: 7:05 pm

Meeting reconvened from a break at: 7:13 pm

**M. Discussion/ Action Item:** Create an Ad Hoc Committee for City Relations  
**MOTION:** It was moved by President Gregg to create an Ad Hoc Committee to develop city relations. Chair members will be decided upon once the City of Hesperia, agrees to start an Ad Hoc Committee as well. Director Irish seconded the motion. The motion passed by the following roll call vote:

**AYES:** Aguilar, Gonzalez, Irish, Roberts, Gregg

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

**N. Discussion/ Action Item:** Review of updated purchasing/procurement policy  
**MOTION:** Item was moved to the next meeting.

**O. Discussion/ Action Item:** Revise the Board and Management Travel Reimbursement Policy  
**MOTION:** Item was moved to the next meeting.

**P. Discussion/ Action Item:** Revise the current District Investment Policy  
**MOTION:** It was moved by President Gregg to approve the draft of the updated District Investment Policy with corrections. Director Aguilar seconded the motion. The motion passed by the following roll call vote:

**AYES:** Irish, Aguilar, Roberts, Gonzalez, Gregg

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

**Q. Discussion/ Action Item: Axon Office Safety Plan Program**

**MOTION:** It was moved by Director Aguilar to approve participation of the program. Vice President Roberts seconded the motion. The motion passed by the following roll call vote:

**AYES:** Roberts, Gonzalez, Irish, Aguilar, Gregg

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

**CORRESPONDENCE/WRITTEN COMMUNICATION**

Board Members approved the dates and times for the Groundbreaking Ceremonies for the Solar Projects at the park.

**GENERAL MANAGER REPORT**

Mr. Hernandez gave updates on Rick Novack Gym Repairs, status of the Splash Pad and completed maintenance items.

**BOARD MEMBER REPORTS**

**Standing Committees:**

**Foundation - Gonzalez/Irish**

Director Gonzalez reported on the July 25<sup>th</sup> meeting.

**Safety, Security, and Maintenance - Gregg/Roberts**

Vice President Roberts reported on the July 18<sup>th</sup> meeting.

**Recreation - Roberts/Irish**

Vice President Roberts gave an update on the July 18<sup>th</sup> meeting

**Event - Irish/Gonzalez**

Director Gonzalez gave an update on the July 25<sup>th</sup> meeting.

**Development Review - Gregg/Roberts**

President Gregg gave an update on the July 24<sup>th</sup> meeting

**Policy Review - Aguilar/Gregg - (no meeting held)**

**Finance - Aguilar/Gregg - (no meeting held)**

**Tri-Agency - Aguilar/Gonzalez (no meeting held)**

**Personnel - Gregg/Aguilar (no meeting held)**

**Other:**

**Association of the San Bernardino County Special Districts -**

President Gregg reported on the July 26<sup>th</sup> meeting.

**BOARD MEMBER COMMENTS**

- Director Irish would like an update on the Kya Group status of the splash pad, and discussion on possibly a different contractor.
- Director Gonzalez thanked staff and would like for the HRPD to look for ways to be involved in the next Olympics.

- Director Aguilar commented on the National Night Out, commenting on attendance and the Concert in the Park event attendance. Was happy to see the new ranger vehicle and thanked the staff for moving things along.
- Vice President Roberts thanked the General Manager for doing a great job so far.
- President Gregg commented on the National Night Out Event. He noticed that there were no booths for the HARD Foundation or Rec department. Would like to see attendance at these types of events. Thanked Director Gonzalez for his recap video for the event. He also commented on the General Manager's performance thus far, turning the high demands of the board into completed projects. Would like to continue to see those "wins" coming in. Would like to see all Key Staff members at the upcoming events and would like to staff to preplan and be proactive not reactive. The president also thanked Lt. Richardson for all that he has done thus far, in the field and behind the computer. He would also like the Rangers to continue working to keep the homeless situation under control. Lastly, he would like to see rangers, Maintenance, foundation and recreation members in the Hesperia Days Parade.

Meeting recessed from open session at 8:07 p.m.

Meeting reconvened into closed session at 8:07 p.m.

#### CLOSED SESSION ITEMS

- R. **Conference with Legal Counsel - Existing Litigation:** Pursuant to Government Code §54956.9 - Kyle Woolley vs. Hesperia Recreation and Park District et. Al
- S. **Conference with Legal Counsel - Anticipated litigation § 54956.9(d)(4)**  
- 3 items

Meeting recessed from closed session at 8:47 p.m.

Meeting reconvened into open session at 8:47 p.m.

#### REPORT FROM CLOSED SESSION, IF ANY

- None

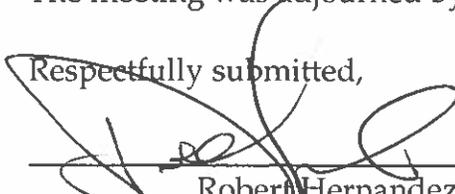
#### ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for August 28, 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 8:48 p.m.

Respectfully submitted,




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Robert Hernandez  
Acting General Manager




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Frances Schauwecker  
Board Secretary/Clerk of the Board

