

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

**Thursday, July 25, 2024 - 6:00 p.m.
Lime Street Park Community Center
16292 Lime Street, Hesperia, CA 92345**

MINUTES

CALL TO ORDER

The meeting was called to order at 6:01 p.m. by Chairman Blocker.

ROLL CALL

Committee: Irish, Gonzalez
Foundation: Drylie, Hill, Gingerich, Daugherty, Blocker
District Staff: Hernandez, Schauwecker, Chavez
Other: None

FLAG SALUTE

Member Hill led the flag salute.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

None

COMMUNICATIONS

None

DISCUSSION/ACTION ITEMS

a. Approval of June 27, 2024, Meeting Minutes

Motion made by Vice Chair Drylie to approve the June 27, 2024, minutes, seconded by Member Gingerich. The motion passed by the following vote:

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

b. Approval of July 11, 2024 Meeting Minutes

Vice Chair Drylie nominated Frances Schauwecker as new secretary seconded by Member Daugherty. The motion passed by the following vote:

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

ABSENT: None

ABSTAIN: None

C. Event Ad Hoc Committee Update

- Director Irish gave an update on the movies in the park the most popular movie was The Sandlot, second was Barbie Approx. 500 to 1000 participants. Concerts in the park have line ups country, 80s pop band, Spanish rock, also country/ classic rock for every Friday in August. Still in talks with the rotary club on the beer gardens, if not then work with Eddie with Knock out Pizza to work the beer garden. Us to supply the barriers and the fencing. Run on their catering license. 40% of the funds will be allocated to the parks. The committee also spoke about several different events too.

D. Preservation Committee Update

- a. Vice Chairman Drylie gave an update on the preservation committee Been dark for last two months, along with fundraising aspects have book and postcards, trivia card set, looking to cultivate the sponsor for printing to use as a fundraiser, geocaching is going great, getting a new display case, 2200.00 in the account, will have talks with teachers to talk to students about models, maybe he can work with the kids on modeling, blueprints, scaling etc., built by shop class 2025 etc. in the works, working on sponsorship, volunteers, etc. looking for a plain desktop for the museum.

E. Discussion/ Action Item: Sponsorship Categories

- a. Member Hill wanted to ask the BOD for an increase in the budget for additional sponsorship categories. Specifically, to include homeschoolers, as well as charter schools. The item should go onto the agenda for the next Board meeting.

F. Discussion/ Action Item: Update on the Rodeo

- a. Chairman Blocker updated the foundation of The board of directors decision to raise the budget to not exceed amount of 165k. Member Gingerich is going to take care of all the accounting, will limit the amount of staff being used and will do the accounting for all the events etc. Chairman Blocker and Director Gingerich will meet with Mr. Artola to formulate the reporting of the rodeo.

DISTRICT FOUNDATION COMMITTEE

a. District Board Report

- 1. Director Gonzalez reported that they had a good meeting last night. Members of Hesperia little league stopped by to thank us for all we did and are happy with us and what we are doing. Did some public hearings for the budgets and was approved, approved the insurance payment, received an update on the agenda automation service, some items were pushed back for more information, had an update on the house demoed by Kya, quick update on the different projects being worked on, updated on the grants, working on the statuses, possibly looking at 7m in grants with Rojas Groups for ranger building, did discuss the budget for the

rodeo, updates on the splashpads was not in the works but will need to be revived. Rebecca might have some contacts for contractors. Aerating on fields has not been started yet. Art contest with kids in the Kids Kamp was fun and successful for the kids. The new signs are the ones that were the winners

STAFF REPORTS

- a. Programs/Events/Activities Handouts**
 - 1. None

FOUNDATION CHAIR'S COMMENTS

- a.** Chairman Blocker was very grateful for the work done in the workshops.

FOUNDATION MEMBERS' COMMENTS

- b.** Member Hill: Would like to thank everyone.
- c.** Member Daugherty: Would like to thank everyone for their efforts in all they do.
- d.** Vice Chair Drylie: Gave a quick update on the grants he applied for, the states pulled out funding, but he will not stop looking for other grant opportunities.
- e.** Member Gingerich: Gave quick update on the job descriptions she is working on as well as announcing another workshop to go over the guidelines, and bylaws.

ADJOURNMENT - Meeting was adjourned at 7:21 p.m.