

**REGULAR JOINT MEETING OF THE  
HESPERIA RECREATION AND PARK DISTRICT  
AND THE  
HESPERIA AREA RECREATION DISTRICT FOUNDATION BOARD MEMBERS  
Thursday, August 22, 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 6:03 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 Gingerich led the flag salute.

**MESSAGE TO THE PUBLIC/PUBLIC COMMENT**

None

**COMMUNICATIONS**

None

**DISCUSSION/ACTION ITEMS**

**A. Approval of July 25, 2024, Meeting Minutes**

Motion made by Member Hill to approve the July 25, 2024, minutes, seconded by Member Daugherty. The motion passed by the following vote:

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

**B. Event Ad Hoc Committee Update**

- Chairman Blocker gave an update on the event committee meeting, Hesperia Days T-Shirt design and the monster duck race.

**C. Preservation Committee Update**

- Vice Chairman Drylie gave an update on the preservation committee. The museum just received a large donation of equipment and computer supplies. The Board suggested possibly gifting a plaque to the donor in recognition of the donation. The preservation committee is currently working on children coloring books to be self-published. The coloring books can be sold at the Museum and in the Lake Store. The Vice Chairman is also still looking for grants.

**D. Discussion/ Action Item: Review and approve the updates to the Foundation bylaws.**

- 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.

Motion made by Vice Chairman Drylie to approve the updates to the Foundation bylaws. The motion was seconded by Member Gingerich. The motion passed by the following vote:

**AYES:** Hill, Daugherty, Gingerich, Drylie, Blocker

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

**E. Discussion/ Action Item: Update on the fundraising activities and events workshop**

- Vice Chairman Drylie gave an update on their fundraising events, art show, need to know if the Board is able to approve the event. Event to be take place at the Percy Bakker Center. Can set up a PA system to where it will be heard in both rooms. There is little to no fiscal impact.

Motion made by Member Daugherty to approve the Arts and Crafts show Fundraiser. The motion was seconded by Member Hill. The motion passed by the following vote:

**AYES:** Hill, Daugherty, Gingerich, Drylie, Blocker

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

**F. Discussion/ Action Item: 50/50 Fundraiser**

- Vice Chairman Drylie gave an update on their fundraising events, art show, need to know if the Board is able to approve the event. Event to be take place at the Percy Bakker Center. Can set up a PA system to where it will be heard in both rooms. There is little to no fiscal impact.

**G. Discussion/ Action Item: Potential Pow Wo Event**

- Vice Chairman Drylie gave an update on their fundraising events, art show, need to know if the Board can approve the event. Event to be take place at the Percy Bakker Center. Can set up a PA system to where it will be heard in both rooms. There is little to no fiscal impact.

Motion made by Chairman Blocker to approve the Pow Wow Event. The motion was seconded by Vice Chairman Drylie. The motion passed by the following vote:

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

**H. Discussion/ Action Item: Foundation T-shirts**

**A Motion was made by Member Gingerich to move forward with the t-shirt with the requested color modification to a bright teal blue, Vice Chairman Drylie seconded the motion to approve the T-Shirts.**

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

**I. Discussion/ Action Item: Update on Pal Program and Bingo Fundraiser**

- Chief Chavez is working with the VV Bingo Hall to try out a fundraiser that allows us to invite people to the Bingo Hall every week of September. The funds will be split and shared with the Youth Boxing Program. The fundraiser starts the first Wednesday in September. HRPD and HARD Foundation will be able to utilize the facility for other fundraising opportunities.

**Motion to move forward with participation and help with the Bingo Fundraiser in conjunction with the Hesperia Youth Boxing program was made by Member Hill, the motion was seconded by Member Daugherty.**

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

**DISTRICT FOUNDATION COMMITTEE**

**a. District Board Report**

Director Gonzalez gave updates on the discussion on the new cell towers, new HR contract service for HR and Payroll services, El Dorado broadcasting to co-sponsoring the fall festival, as well as the Mexican Independence Day, updated GM Contract, rescheduled

September meeting due to conference, approved paint colors for the solar projects, Updated the HUSD contract for vehicle services, approved a new grant writer to help up look into other grant programs. The board is also creating a new ad hoc committee for the City of Hesperia, as the board would like a united front and an open relationship with the City and School District. The Board also revised the district investment policy, approved axiom safety plan program and is looking for potential symmetry with the Olympics and possibly the world cup coming up as well.

## **STAFF REPORTS**

### **a. Programs/Events/Activities Handouts**

1. Granicus training is available for all who contribute to the agenda creation process. If a member is unable to attend the training, a recording will be available.

## **FOUNDATION CHAIR'S COMMENTS**

- Chairman Blocker gave an update on the Rodeo. It looks like currently there are 16 food vendors and 34 regular vendors at \$125.00 per day already allocated. A Beer tent, bull riding, and cows will be there. We are set for 3 entrances where the cheerleaders will take tickets. He still needs help for Friday set up as well as someone to check ID's. True Liberty has agreed to do security. There will be a contestant tent with meals for the contestants. He was able to get water and trash bags donated. He is currently working to finalize the details. Currently there are 34 sponsors, and we are still getting last-minute sponsors in. So far there is approx. 80k in sponsorships. There will also be an all-Girl Horse drill team before the rodeo and the concert. Lastly, thank you to all the board members for rocking it on the workshops and fundraising efforts.

## **FOUNDATION MEMBERS' COMMENTS**

- a. Member Hill: Has seen a rise in the SWIM membership because they heard it on the radio, wants to investigate discussing new categories and revise the questionnaire for the scholarships. Wanted to get some updates on the pickleball courts and splash pad.
- b. Member Gingerich: Would like to thank everyone for attending the workshops.
- c. Vice Chair Drylie: Mentioned the Rim of the World Museum came down to visit our Hesperia Museum due to the geocaching. He is also working on adding another geocaching location in the potato fields.
- d. Member Daugherty: No Comment

**ADJOURNMENT** - Meeting was adjourned at 7:41 p.m.