

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

**April 24, 2024**

**MINUTES**

*In compliance with the Brown Act, the following Board Member participated via teleconference from the following location:*

*Roman Aguilar (Board Member), Disney Cruise Ship Wonder, Stateroom 6012, in transit between Puerto Vallarta, Mexico and San Diego, Ca., approximate latitude/longitude: (20.6540081, -105.2420883)*

**THE PUBLIC MAY HAVE PARTICIPATED VIA TELECONFERENCE  
WITH MICROSOFT TEAMS.**

Meeting ID: 253 333 548 370

Passcode: rLyDrM

**CALL TO ORDER**

The Hesperia Recreation and Park District Board of Directors Regular Meeting was called to order by President Gregg at 6:00 p.m., at the Lime Street Park Community Center, located at 16292 Lime Street, Hesperia, CA 92345.

**ROLL CALL**

**ATTENDANCE**

<b>BOARD PRESENT:</b>	Gonzalez, Irish, Roberts, Aguilar, Gregg
<b>BOARD ABSENT:</b>	None
<b>STAFF PRESENT:</b>	Louie, Garcia, Varner, Artola, Hauser, Chavez, Dawes
<b>OTHERS:</b>	Michael Mellor, The KYA Group

**APPROVAL OF AGENDA**

**MOTION:** It was moved by Director Gonzalez and seconded by Director Irish to approve the Agenda postponing Item F. to the May 8, 2024, meeting. The motion passed by the following roll call vote:

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

**FLAG SALUTE**

The Flag Salute was led by Vice President Roberts.

**PROCLAMATIONS AND PRESENTATIONS**

- a. **Presentation Hesperia Recreation and Park District Staff at Work, Acting General Manager Louie**
  - Mr. Louie presented recent improvements and issues being addressed.

**MESSAGE TO THE PUBLIC/PUBLIC COMMENT**

- Tim Mustaikis, Hesperia Wranglers, thanked the Board for what they do.

**CONSENT ITEMS**

- A. **Approval of Minutes of Regular Meeting, April 10, 2024**
- B. **Approval of Minutes of Special Meeting, April 12, 2024**
- C. **Claims for Payment**

**MOTION:** It was moved by President Gregg and seconded by Director Irish to approve Consent Items A. and B. The motion passed by the following roll call vote:

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

**PULLED CONSENT ITEMS**

Item C. was pulled by President Gregg.

- C. **Claims for Payment**

**MOTION:** It was moved by Vice President Roberts and seconded by Director Gonzalez to approve Consent Item C. The motion passed by the following roll call vote:

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

**DISCUSSION/ACTION ITEMS**

- D. **Discussion/Action Item: The KYA Group Update**  
(Addressed after Item E.)

**MOTION:** No motion was made.

**E. Action Item: Approval of RAMS Contract Change Order**

**MOTION:** No motion was made.

Item D. was addressed at this time.

**F. Discussion/Action Item: Lime Street Park Community Center Glass Door**

**MOTION:** No motion was made. Item was postponed to the May 8, 2024, meeting.

**G. Discussion/Action Item: Percy Bakker Community Center Electrical Panel Cover**

**MOTION:** No motion was made. Item was postponed to the May 8, 2024, meeting.

**H. Action Item: Approval to Publish Request for Proposals #2024-04-01, District-Wide Videography**

**MOTION:** It was moved by Vice President Roberts and seconded by Director Gonzalez to publish Request for Proposals #2024-04-01, District-Wide Videography, with the addition of a 30 day submission period, submission of one minute demos (two minute max), and starting July 1, 2024. The motion passed by the following roll call vote:

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

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

**I. Discussion/Action Item: Board Values**

**MOTION:** It was moved by Director Aguilar and seconded by Vice President Roberts to remove the Board Values from the District website and Policy Manual. The motion passed by the following roll call vote:

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

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

**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. Louie highlighted the following: Fiscal Year 24/25 Budget preparation, 9/80 schedule, office space, restructuring of the District, and the District website.

#### **BOARD MEMBER COMMENTS**

- Director Aguilar reported on the Special Districts Leadership Academy and congratulated the other Board members who earned their certificates.
- Director Gonzalez thanked everyone and his colleagues. He encouraged them to keep moving forward.
- Vice President Roberts – none.
- President Gregg reported on the Special District Leadership Academy. He requested a Policy Review Committee meeting for May 1, 2024, and to include the Easter Egg Hunt contributors on the next Agenda. He commended the staff for their work at the Percy Bakker Community Center. He requested to bring back additional items for the Percy Bakker Community Center including flooring in the south room. He reported on additional meetings with legal counsel that will appear on the pay warrants, and requested an item on the next Agenda regarding the commercial property rentals.

Meeting recessed from open session at 7:26 p.m.

Meeting reconvened into closed session at 7:28 p.m.

#### **CLOSED SESSION ITEMS**

##### **J. Anticipated Litigation Under Government Code 54956.9 (e) (1) - 4 Items**

Meeting recessed from closed session at 8:34 p.m.

Meeting reconvened into open session at 8:35 p.m.

#### **REPORT FROM CLOSED SESSION, IF ANY**

None.

#### **ANNOUNCEMENTS**

The next Regular Board Meeting is scheduled for Wednesday, May 8, 2024, at 6:00 p.m. and will be held in the Lime Street Community Center at 16292 Lime Street, Hesperia, CA 92345.

#### **ADJOURNMENT**

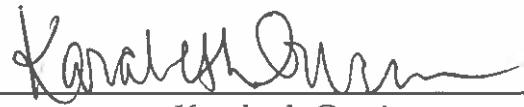
The meeting was adjourned by declaration by President Gregg at 8:36 p.m.

Respectfully submitted,



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Calvin Louie  
Acting General Manager



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Karabeth Garcia  
Board Secretary/Clerk of the Board