



BOARD OF DIRECTORS REGULAR MEETING AGENDA

Kelly J. Gregg President

James Roberts III Vice President

Jose Gonzalez Director

Shawna Irish Director

Roman Aguilar III Director

Robert Hernandez Acting General Manager

HESPERIA RECREATION AND PARK DISTRICT

Wednesday, June 26, 2024 - 6:00 P.M.

Lime Street Park Community Center

16292 Lime Street, Hesperia, CA 92345

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

BOARD PRESENT: Roberts, Aguilar, Irish, Gregg via Zoom

BOARD ABSENT: Gonzalez

STAFF PRESENT: Hernandez, Schauwecker, Chavez, Artola, Hauser, Varner, Ramos, Trenholm, Lamp

OTHERS: Mr. Hawkins via zoom, Gary Drylie, Michael Mellor, The KYA Group; Employees Toms Burgers,

APPROVAL OF AGENDA

Agenda Revision

MOTION: It was moved by President Gregg and seconded by Vice President Roberts to approve the agenda adding an emergency item to the Agenda under CLOSED SESSION, Item B., The Appointment of an Interim Acting General Manager. The motion passed by the following roll call vote:

AYES: Roberts, Aguilar, Irish, Gregg

NOES: None

ABSENT: Gonzalez

ABSTAIN: None

FLAG SALUTE

The Flag Salute was led by Director Roberts.

PROCLAMATIONS AND PRESENTATIONS

a. Presentation of Certificates of Appreciation for Team Members Serving During the Hesperia Fire.

- Mr. Ramos gave a presentation to the team members from Tom's Family Restaurant to help serve the firefighters during the Hesperia Fire. Also recognized Texas Roadhouse for their participation in serving the firefighters. Mr. Ramos also recognized the firefighters for their efforts in serving to fight the fires.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

- Gary Drylie expressed concerns about the turnover of General Managers. And the by-laws, for the HARD Foundation.

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 Regular Meeting, June 12, 2024

B. Claims for Payment

MOTION: It was moved by Director Irish and seconded by Director Roberts to approve Consent Items A. with revised minutes presented. The motion passed by the following roll call vote:

AYES: Irish, Aguilar, Roberts, Gregg

NOES: None

ABSENT: Gonzalez

ABSTAIN: None

PULLED CONSENT ITEMS

Item B. was pulled by President Gregg.

B. Claims for Payment

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

AYES: Aguilar, Irish, Roberts, Gregg

NOES: None

ABSENT: Gonzalez

ABSTAIN: None

DISCUSSION/ACTION ITEMS

C. FY2024/2025 Foundation Budget

MOTION: It was moved by Director Irish and seconded by Director Aguilar to approve the Fiscal Year 2024/2025 HARD Foundation Budget. The motion passed by the following roll call vote:

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

D. FY2024/2025 District Budget

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

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

E. Discussion/ Action Item: Workplace Violence Training and Adoption of Policy

MOTION: It was moved by Director Aguilar and seconded by President Gregg to approve Adopt the Workplace Violence Training Policy. The motion passed by the following roll call vote:

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

F. Discussion/ Action Item: Human Resources Contract Services Updates and Recommendation

- a. The Board gave direction to staff to research at least 5 companies and bring it back to the next meeting. If staff can get 5 quotes before the next meeting to call a special meeting to resolve this issue.

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

MOTION: No motion was made. Item was tabled.

H. Discussion Item: Update on Rick Novak Gymnasium Sub Floor

MOTION: It was moved by Vice President Roberts and seconded by Director Aguilar to approve the bid for the subfloor work at Rick Novack Gym. The motion passed by the following roll call vote:

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

I. Discussion/ Action Item: Timberlane Park Skate design approval

MOTION: It was moved by President Gregg and seconded by Director Aguilar to approve the design for the Timberlane Skate Park as presented with the addition of a monument for plaques. The motion passed by the following roll call vote:

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

J. Discussion/ Action Item: Palm Street Park Restroom Design and Approval

MOTION: No motion was made. Item was tabled.

K. Discussion Item: Datura Lot Update

- a. Michael gave us an update on the demolition of the house, with an anticipated completion date.

L. Discussion Item: Epic Center Roofing Update

- a. Michael gave us an update on the Epicenter and the status of the permit with the City of Hesperia.

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

- a. General Manager
- b. Recreation Programs
- c. Lake
- d. Parks Division
- e. Park Ranger
- f. Marketing

- Mr. Hernandez gave an update on the splash pad at palm street park. Mr. Hernandez referred gave an update on the Insurance Application with PERMA.

BOARD MEMBER COMMENTS

Irish: Than kyou to Finance Manafer for the budget.

Roberts: Thank you to staff etc for help with the fire.

Aguilar: Thank you to staff for the budget and help with the fire.

Gregg: Thak you to staff, continue eto have patience amd

Meeting recessed from open session at: 7:50pm

Meeting reconvened into closed session at: 8:00pm

CLOSED SESSION ITEMS

Conference with Legal Counsel - Anticipated Litigation - Government Code 54956.9 (e) (1)

Meeting recessed from closed session at: 8:35pm

Meeting reconvened into open session at: 8:35pm

REPORT FROM CLOSED SESSION, IF ANY

- 4-0 Vote to appoint Robert Hernandez as the Acting General Manager, will bring back a contract at the next meeting.

AYES: Roberts, Irish, Aguilar, Gregg,

NOES: None

ABSENT: Gonzalez

ABSTAIN: None


ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for July 10, 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,



Robert Hernandez
Acting General Manager



Frances Schauwecker
Board Secretary/Clerk of the Board

