

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

**Thursday, May 23, 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 Vice-Chair Member Drylie.

**ROLL CALL**

Committee: Irish, Gonzalez  
Foundation: Drylie, Hill, Blocker via Teleconference  
District Staff: Louie, Garcia, Schauwecker, Zepeda  
Other: None

**FLAG SALUTE**

Director Gonzalez led the flag salute.

**MESSAGE TO THE PUBLIC/PUBLIC COMMENT**

None

**COMMUNICATIONS**

None

**DISCUSSION/ACTION ITEMS**

**a. Approval of April 25, 2024, Meeting Minutes**

1. Motion made by Member Hill to approve the April 25, 2024, minutes, seconded by Chair Member Blocker. The motion passed by the following vote:

**AYES:** Drylie, Hill, Blocker

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

**b. Event Ad Hoc Committee Update**

1. Chair Member Blocker gave an update on upcoming summer events and expressed concern with insurance coverage.
2. General Manager Louie updated the board that insurance applications are applied for and pending.

**c. Preservation Committee Update**

1. Vice Chair Member Drylie gave an update on last month's meeting. He provided handouts on the application that was submitted for the grant.
2. Vice Chair Member Drylie had the opportunity to show the completed School House model to the person who made a \$1000 donation. The donor was in awe and very pleased with the model.

**d. Recreation Committee Update**

1. Chair Member Blocker stated his report is synonymous with the event committee update and asked to remove the item from the next meeting agenda

**e. HARD Foundation By-Laws**

1. Vice Chair Member Drylie reported on his review of the current bylaws and the letter received from legal counsel. He offered some corrections and updates. He asked to push the item back to the next meeting when the full board is present.

**DISTRICT FOUNDATION COMMITTEE**

**a. District Board Report**

1. Director Gonzalez reported on the following: The auditor report, the website, CPI Capital update, monthly meeting rescheduling, resolution approval and items pushed to next meeting.
2. Director Irish gave an update on the floors at the Rick Novack Center.

**b. Comments**

1. Vice Chair Member Drylie gave an update on KYA

**STAFF REPORTS**

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

1. General Manager stated that all updates have been already covered.

**b. Comments**

1. Chair Member Drylie commented that staff had a lot going on and said they are doing an amazing job
2. Member Hill would like consideration on a new category for the Rick Novack Memorial Scholarship to give smaller schools with no extracurricular activities a different scoring system. She also gave an update on a scholarship recipient from 1990's who is now an Administrator in a UC School in the field of art.

**FOUNDATION CHAIR'S COMMENTS**

1. Chair Member Blocker reported on the scholarship awarded at Hesperia Christian. The recipient's family was in attendance and the reception was very nice. The scholarship and giving the award is his favorite part of being on the Board. Another donation has been pledged by Mitsubishi Cement. He is looking forward to

planning the rodeo and hope the insurance works out to our benefit. Offered a thank you to the staff and Board of Directors for their support of the rodeo. The event is already sold out for food vendor spots and he will connect with Amanda on an update for the chili cook off.

#### **FOUNDATION MEMBERS' COMMENTS**

1. The new logo for the foundation is approved with the extra line along the mountains.

**ADJOURNMENT** - Meeting was adjourned at 7:03 p.m.