



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

James Blocker *Chair*
Gary “Griz” Drylie *Vice Chair*
Carol Hill *Board Member*
Rebecca Daugherty *Board Member*
Amanda Gingerich *Board Member*

Robert Hernandez *Acting General Manager*

**HESPERIA RECREATION AND PARK DISTRICT
Thursday, July 25, 2024 – 6:00 p.m.
Lime Street Park Community Center,
16292 Lime Street, Hesperia, CA 92345**

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

Welcome to this Joint Meeting of the Hesperia Recreation and Park District Foundation Committee and the Hesperia Area Recreation District Foundation Board Members. The Committee/Foundation encourages public participation. If you desire to address the Committee/Foundation on any Committee/Foundation related matter or item on the Agenda, you are asked to please fill out one of the speaker forms in the back of the meeting room and turn it in to the presiding officer. When called upon, please come forward, and state your name and address, if you wish, before addressing the Committee/Foundation. Please limit your comments to five minutes per speaker.

Please note that if you address the Committee/Foundation on items NOT on the Agenda, the Brown Act does not allow discussion of such items. Therefore, the Committee/Foundation may only do the following: refer the matter to staff, ask for additional information, request a report back, or give a very limited factual response.

COMMUNICATIONS

DISCUSSION/ACTION ITEMS

- A. Approval of June 27, 2024 Meeting Minutes**

- B. Approval of July 11, 2024 Meeting Minutes**
- C. Event Ad Hoc Committee Update**
- D. Preservation Committee Update**
- E. Discussion/ Action Item: Scholarship Categories**
- F. Discussion/ Action Item: Update on the Rodeo**

DISTRICT FOUNDATION COMMITTEE

- a. District Board Report
- b. Comments

STAFF REPORTS

- a. Programs/Events/Activities Handouts
- b. Comments

FOUNDATION CHAIR'S COMMENTS

FOUNDATION BOARD MEMBERS' COMMENTS

ADJOURNMENT:

It is the intent of the Hesperia Recreation and Park District to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the Hesperia Recreation and Park District will attempt to accommodate you in every reasonable manner. Please contact the District Office at (760) 244-5488, at least 48 hours prior to the meeting, to inform us of your particular needs and determine if accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis.

Meeting documents can be reviewed by the public at the District Office, 16292 Lime Street, Hesperia, CA, Monday through Friday, 8:30 a.m. to 5:00 p.m.

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

**Thursday, June 27, 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 6:02 p.m. by Chairman Blocker.

ROLL CALL

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

FLAG SALUTE

Vice Chair Drylie led the flag salute.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

None

COMMUNICATIONS

None

DISCUSSION/ACTION ITEMS

a. Approval of May 23, 2024, Meeting Minutes

Motion made by Vice Chair Drylie to approve the May 23, 2024, minutes, seconded by Member Daugherty. The motion passed by the following vote:

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

b. Election of Officers - Secretary

Vice Chair Drylie nominated Frances Schauwecker as new secretary seconded by Member Hill. 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 potentially moving the concerts and movies in the park to generate revenue as well as offering new events like a duck race and chili cook off. Looking to use Jolly Jumps at events as they have their own insurance. Also thinking about charging for the “extras” during the tree lighting events i.e.: petting zoo, train and pictures with the reindeer. Also considering a drone experience in leu of Fireworks at the rodeo.
- Vice Chairman Drylie is working on a new grant with Ms. Hauser and General Manager.

D. Preservation Committee Update

- a. Vice Chairman Drylie is still moving along with the grant he solicited for 218K for the rehab of the museum. There is about 8K that comes in via donations and revenue and another 2K in the budget for the museum.

E. HARD Foundation By-Laws

- a. 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. Foundation members decided to restructure the by-laws, job descriptions and member expectations during a special meeting in the coming weeks.

F. HARD Fundraising+

- a. Discussion and update on current fundraising activities
 - i. The Foundation decided to add this to the agenda for discussion during the special meeting
- 1. Discussion on planning a fundraising event
 - i. The Foundation decided to add this to the agenda for discussion during the special meeting

G. Hard Foundation website

- a. Adding a page dedicated to the rodeo
 - i. It was decided to set up a google page for the rodeo and link it to the website and event page.
- b. Offering an online payment system for sponsorships etc.
 - i. The chairman would like to discuss the item with the Finance Manager, Member Hill also suggested to set up a payment portal that is designated for the sponsorships.

DISTRICT FOUNDATION COMMITTEE

a. District Board Report

1. Director Aguilar reported on the following: Gave an update on the change in General Manager, are very excited about bringing him aboard, and is confident that we are moving in the right direction. Would like foundation members to call them, so to have better conversations, instead of having conversations over concerns during public meetings. The Committee thanked the HARD Foundation members for volunteering and working on the mission, as well as educating the community.
2. Director Irish gave an update on the floors at the Rick Novack Center.

b. Comments

1. The foundation committee is excited to see the movies and concerts in the park at Hesperia Lake and are anticipating having great events coming up in the future.

STAFF REPORTS

a. Programs/Events/Activities Handouts

1. Chief Chavez gave an update on the potential to secure grants for the PAL Program. Since the city has a new captain, it was pushed back. The general manager will be looking to potentially host a fundraiser as well as looking to other community businesses to support the project.

FOUNDATION CHAIR'S COMMENTS

- a. Chairman Blocker is excited to welcome Mr. Hernandez and feels like we are going to work well together. He also thanked Mr. Chavez for his work on handling the parking for the Rodeo as well as thanking the board and directors. Looking forward to moving towards bigger and better things.

FOUNDATION MEMBERS' COMMENTS

- b. Member Hill: Would like to add different scholarship categories to the next agenda to be ready for the next scholarship season.
- c. Member Daugherty: Is currently working on the Old West days and possibly a renaissance fair. Would like to walk around the area with the representatives. Hoping new events will attract more people to the area since the Pirate Faire was cancelled.
- d. Vice Chair Drylie: Will be giving a presentation on the history of water in the High Desert for the Sheep Creek Water District.
- e. Member Gingerich: None

ADJOURNMENT - Meeting was adjourned at 7:56 p.m.

**SPECIAL JOINT MEETING OF THE
HESPERIA RECREATION AND PARK DISTRICT
AND THE
HESPERIA AREA RECREATION DISTRICT FOUNDATION BOARD MEMBERS
Thursday, July 11, 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 6:00 p.m. by Chairman Blocker.

ROLL CALL

Foundation: Drylie, Hill, Gingerich, Blocker
District Staff: Hernandez, Schauwecker, Chavez
Other: None

FLAG SALUTE

Member Gingerich led the flag salute.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

None

DISCUSSION/ACTION ITEMS

A. Discussion/ Action Item: Review and revision of the current Foundation By Laws.

- The group reviewed the current bylaws and are currently looking to make revisions. It was decided that the group would take additional time to review all the documents, attachments and amendments during a workshop. They will meet at another time and will bring the proposed changes back to the Foundation for final review and submission to legal.

B. Discussion/ Action Item: Review of Liquor License and approval of signature changes

MOTION: A motion was made by Chairman Blocker to remove Kyle Wooley as Director and add Robert Hernandez, also to change the titles for Chairman and Vice Chair Percy Bakker 1 to remove and 1 to add. Vice Chairman Drylie seconded the motion.

1st: Blocker

2nd: Drylie

AYES: Drylie, Hill, Gingerich, Blocker

NOES: None

ABSENT: Daugherty

ABSTAIN: None

MOTION: A motion was made by Vice Chairman Drylie to remove Kyle Wooley as Director and add Robert Hernandez, also to change the titles for chairman and vice chair for Hesperia Lake License 1 to remove and 1 to add. Chairman Blocker seconded the motion.

1st: Drylie

2nd: Blocker

AYES: Drylie, Hill, Gingerich, Blocker

NOES: None

ABSENT: Daugherty

ABSTAIN: None

C. Discussion/ Action Item: HARD Fundraising

- The foundation discussed their current fundraising activities. They discussed potential revenue generating events and other activities that can draw in funds for the foundation.

ADJOURNMENT - Meeting was adjourned at 7:15 p.m.

HESPERIA AREA RECREATION DISTRICT FOUNDATION SCHOLARSHIPS

The Hesperia Area Recreation District Foundation is offering scholarships to the public and private high schools in Hesperia for graduating high school seniors.

Procedure:

1. Submit qualified applications on the forms provided to the Foundation.
2. Include the student's official transcripts with the application.
3. Each applicant must complete his/her own application.
4. The Foundation will review all qualified applications submitted and select the finalists for each scholarship.
5. If you are a finalist you must participate in an approximately 25-minute interview with the Hesperia Area Recreation District Foundation Scholarship Committee. There will be no substitute dates for interviews. Interviews will be held in April.
6. Submit qualified applications to the Hesperia Area Recreation District Foundation, P.O. Box 401055, Hesperia, California 92340-1055 or deliver them to Lime Street Park Community Center, 16292 Lime Street, between 8:30 a.m. and 5:00 p.m., Monday through Friday.
7. The deadline to submit applications will be **Thursday, April 3, 2014, at 4:00 p.m.**

Scholarship Name and Qualifications:

Rick Novack Scholarship (\$500.00)

1. A graduating senior from a Hesperia area high school.
 2. **NEW! Average in academics with a grade point average of between 2.0 and 3.0. Those applicants with an average G.P.A. below 2.0 or above 3.0 will not be reviewed.**
 3. A student who has shown personal growth and improvement.
 4. A current resident living within the Hesperia Recreation and Park District boundaries for at least one year.
 5. A student with an interest to major in recreation, education, sports or related studies.
 6. Submit the attached application forms and official transcripts.
- NOTE: Official transcripts must be created, signed, have an official seal stamp, and have the envelope sealed by your high school's administration office. Do not open your official transcripts!

For more information, contact Steve Hamm at (760) 244-5488.

**HESPERIA AREA RECREATION DISTRICT FOUNDATION
SCHOLARSHIPS**

HIGH SCHOOL SCHOLARSHIP AWARD APPLICATION

Student's Last Name *First Name* *School Currently Attending*

Address *City* *State* *Zip*

Student's Telephone *School Telephone* *Elementary School Attended*

Date of Birth *Social Security Number* *Junior High School Attended*

Chosen School
1. *First Choice* _____ *Accepted?* _____
2. *Second Choice* _____ *Accepted?* _____

Possible Career Interest _____

Major Interest in School _____

Name(s) of Parent(s)/Guardian(s) _____

Total Household Income (Include everybody's gross income living in your main residence): \$ _____

Are you a current resident living within the Hesperia Recreation and Park District boundaries for at least one year? Circle one: YES NO

Applicants must include the application, supplemental questionnaire and official transcripts to be considered. Only Foundation applications will be accepted. Photo copies of the Foundation application will be allowed. Supplemental questionnaire is limited to the form and one (1) page, typed, double spaced.

All applications must be submitted to the District Office, Lime Street Park
Community Center, 16292 Lime Street, Hesperia no later than **4:00 p.m., Thursday, April 3, 2014.**

HESPERIA AREA RECREATION DISTRICT FOUNDATION
Scholarship Supplement

1. What is your long term career goal? _____

2. List all high school awards you have received. _____

3. List clubs and extracurricular activities in which you have been active while in high school. _____

4. List any community service or volunteer programs in which you have participated. _____

5. What experience from high school do you feel will help you the most to meet your career goal? _____

**HESPERIA RECREATION AND PARK DISTRICT
INTER-OFFICE MEMO**

DATE: March 27, 2014 **PHONE:** (760) 244-5488

FROM: STEVE HAMM, RECREATION SUPERVISOR II
Hesperia Recreation and Park District

TO: HARD FOUNDATION BOARD MEMBERS
Hesperia Recreation and Park District

SUBJECT: HIGH SCHOOL SCHOLARSHIPS

Attached are the applications and school transcripts received for the Rick Novack 2014 Scholarships. The Foundation will be awarding one scholarship to each school in the amount of \$500.00.

Please score each applicant 1 to 5, 5 being the highest, on the attached rating sheet. The applicants have submitted a scholarship supplement and transcripts which I have attached for you to review.

TIMELINE FOR 2014:

March 20:	Deadline for High School applicants to bring in their application.
March 27:	Foundation Board members receive applications and rating sheets at the Board Meeting.
April 4:	Foundation Board Members return applications and completed rating sheets to Lime Street Community Center.
Week of April 7:	The combined scores will be tabulated by staff. Staff verifies with Administration who the top 2 candidates are for interviews. In the case of a tie, the top 3 candidates will be called. Staff calls candidates and schedules interviews.
Week of April 14:	Board performs interviews and the interview forms are collected. Specific interview dates to be determined.
Week of April 21:	The combined scores will be tabulated by staff. The Board will be notified regarding the scholarship winners. Staff will notify the Board President with the High School Awards dates.
Month of May:	The Board President will schedule who presents the scholarship certificates at each of the High Schools once staff receives the schedules from HUSD.

If you would like someone to pick up your rating sheet and applications or have any questions, please call me at the District Office and let me know.

Thank you for your time and effort.

Attachments

/sh