



**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, August 22, 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 July 25, 2024 Meeting Minutes

- B. Event Ad Hoc Committee Update**
- D. Preservation Committee Update**
- E. Discussion/ Action Item: Review and approve the updates to the foundation bylaws**
- F. Discussion/ Action Item: Update on the fundraising activities and events workshop**
- G. Discussion/ Action Item: 50/50 Fundraiser**
- H. Discussion/ Action Item: Potential Pow Wow Event**
- I. Discussion/ Action Item: Foundation Tshirts**
- J. Discussion/ Action Item: Update on Pal Program and Bingo Fundraiser**

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, July 25, 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 6:01 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 Hill led the flag salute.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

None

COMMUNICATIONS

None

DISCUSSION/ACTION ITEMS

a. Approval of June 27, 2024, Meeting Minutes

Motion made by Vice Chair Drylie to approve the June 27, 2024, minutes, seconded by Member Gingerich. The motion passed by the following vote:

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

b. Approval of July 11, 2024 Meeting Minutes

Vice Chair Drylie nominated Frances Schauwecker as new secretary seconded by Member Daugherty. 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 the movies in the park the most popular movie was The Sandlot, second was Barbie Approx. 500 to 1000 participants. Concerts in the park have line ups country, 80s pop band, Spanish rock, also country/ classic rock for every Friday in August. Still in talks with the rotary club on the beer gardens, if not then work with Eddie with Knock out Pizza to work the beer garden. Us to supply the barriers and the fencing. Run on their catering license. 40% of the funds will be allocated to the parks. The committee also spoke about several different events too.

D. Preservation Committee Update

- a. Vice Chairman Drylie gave an update on the preservation committee Been dark for last two months, along with fundraising aspects have book and postcards, trivia card set, looking to cultivate the sponsor for printing to use as a fundraiser, geocaching is going great, getting a new display case, 2200.00 in the account, will have talks with teachers to talk to students about models, maybe he can work with the kids on modeling, blueprints, scaling etc., built by shop class 2025 etc. in the works, working on sponsorship, volunteers, etc. looking for a plain desktop for the museum.

E. Discussion/ Action Item: Sponsorship Categories

- a. 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.

F. Discussion/ Action Item: Update on the Rodeo

- a. Chairman Blocker updated the foundation of The board of directors decision to raise the budget to not exceed amount of 165k. Member Gingerich is going to take care of all the accounting, will limit the amount of staff being used and will do the accounting for all the events etc. Chairman Blocker and Director Gingerich will meet with Mr. Artola to formulate the reporting of the rodeo.

DISTRICT FOUNDATION COMMITTEE

a. District Board Report

1. Director Gonzalez reported that they had a good meeting last night. Members of Hesperia little league stopped by to thank us for all we did and are happy with us and what we are doing. Did some public hearings for the budgets and was approved, approved the insurance payment, received an update on the agenda automation service, some items were pushed back for more information, had an update on the house demoed by Kya, quick update on the different projects being worked on, updated on the grants, working on the statuses, possibly looking at 7m in grants with Rojas Groups for ranger building, did discuss the budget for the

rodeo, updates on the splashpads was not in the works but will need to be revived. Rebecca might have some contacts for contractors. Aerating on fields has not been started yet. Art contest with kids in the Kids Kamp was fun and successful for the kids. The new signs are the ones that were the winners

STAFF REPORTS

a. Programs/Events/Activities Handouts

1. None

FOUNDATION CHAIR'S COMMENTS

- a. Chairman Blocker was very grateful for the work done in the workshops.

FOUNDATION MEMBERS' COMMENTS

- b. Member Hill: Would like to thank everyone.
- c. Member Daugherty: Would like to thank everyone for their efforts in all they do.
- d. Vice Chair Drylie: Gave a quick update on the grants he applied for, the states pulled out funding, but he will not stop looking for other grant opportunities.
- e. Member Gingerich: Gave quick update on the job descriptions she is working on as well as announcing another workshop to go over the guidelines, and bylaws.

ADJOURNMENT - Meeting was adjourned at 7:21 p.m.