

**HESPERIA RECREATION AND PARK DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
August 28, 2024**

MINUTES

CALL TO ORDER

The Hesperia Recreation and Park District Board of Directors Regular Meeting was called to order by President Gregg at 6:01 p.m., at the Lime Street Park Community Center, located at 16292 Lime Street, Hesperia, CA 92345.

ROLL CALL

ATTENDANCE

BOARD PRESENT:	Aguilar, Roberts, Gonzalez, Gregg, Irish
BOARD ABSENT:	None
STAFF PRESENT:	Hernandez, Schauwecker, Varner, Artola, Chavez, Richardson
OTHERS:	Mike Mellnor

APPROVAL OF AGENDA

It was moved by Director Aguilar and seconded by Director Irish to approve the Agenda. The motion passed by the following roll call vote:

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

FLAG SALUTE

The Flag Salute was led by Director Irish.

MESSAGE TO THE PUBLIC/PUBLIC COMMENT

Ms. Leticia Cisneros gave comment on the homeless situation at Hesperia Civic Plaza Park. She stated there was a homeless encampment at the park. Their presence there is deterring families from enjoying the use of the park. She is looking to the Park District and Park Rangers for assistance with the situation.

CONSENT ITEMS

A. Approval of Minutes of August 14, 2024

B. Claims for Payment

MOTION: It was moved by Director Aguilar and seconded by Director Gonzalez to approve Item A and pull item B. The motion passed by the following roll call vote:

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

PULLED CONSENT ITEMS

Item B: Claims for Payment: President Gregg would like this item moved from consent items, to Discussion/Action items, so the board can clarify some items.

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

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

DISCUSSION/ACTION ITEMS

C. Discussion/Action Item: Rebranding of the Rick Novack Center

MOTION: It was moved by President Gregg and seconded by Director Irish to approve naming the gym, the James W. Roberts III Gymnasium to honor one of our board members who is still with us. The motion passed by the following roll call vote:

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

D. Discussion/ Action Item: Update on the splashpad with Kya.

- Mike Mellor gave an update on the status of the installation of the splash pad.

MOTION: No motion was made

AYES: None
NOES: None
ABSENT: None
ABSTAIN: None

E. Discussion/Action Item: Review and Approve P.O.S.T. letter of interest

MOTION: It was moved by Director Aguilar and seconded by Vice President Roberts to approve the letter of interest for participation in the P.O.S.T Program. The motion passed by the following roll call vote:

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

F. Action Item: Adoption of Ordinance No. 24-01, Ordinance for Commission on Peace Officer Standards and Training/ P.O.S.T.

MOTION: It was moved by Director Aguilar and seconded by Director Irish to approve the Ordinance for Commission on Peace Officer Standards and Training. The motion passed by the following roll call vote:

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

G. Discussion/Action Item: Update on funds generated from the Concerts in the Park Beer Garden

- The General Manager gave an update on the funds generated by the Concert in the Park series.

H. Discussion/Action Item: Update on Granicus Agenda Automation

- The General Manager presented the Board with the available dates for training. Most board members will take the training via Teams meetings.

I. Discussion/Action Item: Review and approve security cameras at Percy Bakker Center

- The board of directors gave direction to hold off on the installation of the cameras until the quarterly budget review.

J. Discussion/Action Item: Review of Updated Purchasing/Procurement Policy

MOTION: It was moved by President Gregg and seconded by Director Aguilar to approve the updated policy with a 10K spending limit for the General Manager.

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

K. Discussion Item: Review of Updated Board and Management Travel Reimbursement Policy

MOTION: It was moved by Director Irish and seconded by Vice President Roberts to approve the updated policy with updates to be made in the Policy and Board Manuals.

AYES: Aguilar, Roberts, Gonzalez, Irish, Gregg

NOES: None

ABSENT: None

ABSTAIN: None

L. Discussion Item: Consideration of Operations Consultant for Grant Projects

- Direction was given to staff to start looking for an Operations Consultant

MOTION: No Motion was made

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

- Recreation Programs
- Lake
- Parks Division
- Park Ranger
- Marketing
- General Manager - Mr. Hernandez highlighted the many projects we are working to move forward on. There is a lot of behind the scenes work being done. He also highlighted the float idea for participation in the Hesperia Days Parade.

BOARD MEMBER COMMENTS

- Vice President Roberts gave kudos to the Acting General Manager. Hes doing a fantastic job. Knows he is getting things done, can see the progress and he is changing the culture of the district in a positive way.
- Director Aguilar thanked staff and the General Manager for all they are doing.
- Director Gonzalez thanked staff and encourages them to keep things moving forward in a positive direction. He appreciates staff for all they do.
- Director Irish thanked everyone.
- President Gregg stated that today he truly wants to say thank you to staff and is happy to see we are working our Vision Statement. He is hoping we can stay the course but reminded staff to keep moving the projects forward. He woud also like to see the same flags as Percy Bakker Center, here at the District Office.

Meeting recessed from open session at 7:25 p.m.

Meeting reconvened into closed session at 7:30 p.m.

CLOSED SESSION ITEMS

A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Paragraph (1) of subdivision (d) of Government Code 54956.9 - 4 items

B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Paragraph (1) of subdivision (d) of Government Code 54956.9

Name of Case: Kyle Woolley v. Hesperia Recreation and Park District

Meeting recessed from closed session at 7:56 p.m.

Meeting reconvened into open session at 7:56 p.m.

REPORT FROM CLOSED SESSION, IF ANY

None

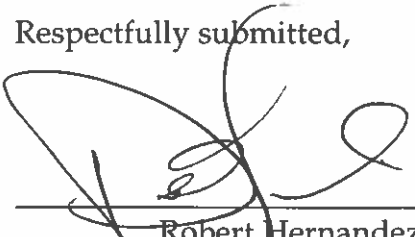
ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for Wednesday, September 4, 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 7:57 p.m.

Respectfully submitted,



Robert Hernandez
Acting General Manager



Frances Schauwecker
Board Secretary/Clerk of the Board