

**TOWN OF YUCCA VALLEY
PARKS, RECREATION & CULTURAL COMMISSION
MINUTES**

TUESDAY, MARCH 13, 2007

CALL TO ORDER by Chair Hartl at 7:00 pm.

PLEDGE OF ALLEGIANCE led by Commissioner Alberg

ROLL CALL Commissioners present: Commissioner Falltrick, Commissioner Alberg, Commissioner Abel, Commissioner Silver, Chair Hartl

APPROVAL OF AGENDA

Action Motion: **Move to approve the agenda of the March 13, 2007 Parks, Recreation & Cultural Commission meeting, removing item #8 from the agenda (the request was withdrawn by the applicant).**

Move: Silver

2nd: Alberg

Vote: 5-0-0-0

PUBLIC COMMENTS

None

CONSENT AGENDA

2. MINUTES OF PARKS, RECREATION & CULTURAL COMMISSION MEETING OF FEBRUARY 13, 2007

Recommendation: **Approve minutes as presented.**

3. RECREATION REPORT

Recommendation: **Move to receive and file the Recreation report for February 2007**

4. YOUTH COMMISSION REPORT

Recommendation: **Move to receive and file the Youth Commission report February 2007**

5. MUSEUM REPORT

Recommendation: **Move to receive and file the Museum report for February 2007**

All items listed on the consent calendar are considered to be routine or non-controversial matters. The items listed on the consent calendar may be enacted by one motion and a second. There will be no separate discussion of the consent calendar items unless a member of the Parks, Recreation and Cultural Commission or Town Staff requests discussion on specific consent calendar items at the beginning of the meeting.

Action Motion: **Move to adopt Consent Agenda**

 Move: Alberg 2nd: Falltrick Vote: 5-0-0-0

STAFF REPORTS

6. MORONGO BASIN RED CROSS FEE WAIVER REQUEST

Director Schooler reviewed the current Town adopted criteria for consideration in dealing with waiver of fees. He stated that Council has made provision for user groups to request a waiver or reduction in fees, and has established guidelines under which such requests should be favorably considered. The Council has delegated the Parks, Recreation and Cultural Commission to interpret the guidelines and rule on waiver requests.

The Council has approved the following specific criteria for consideration in dealing with waiver requests.

1. The activity or event is conducted by a local organization and the primary purpose of the activity or event is to provide services for the youth of the community.
2. The activity or event is of large-scale community-wide interest or benefit, is conducted by a local organization and will be open free of charge to all members of the local community who wish to participate.

Morong Basin Red Cross has requested a waiver of facility use fees for reserved use of the Community Center ball field on Saturday May 12 from 11am – 3pm for a Mother’s Day event. The applicant is also requesting the use of the Mobile Stage Unit (MSU). They have asked for the unit to be placed on the ball field. Kathleen Downing and Sharon Bourassa, representatives from the group, spoke on behalf of the organization.

Action Motion: **Move to waive fees for use of the ball field and Mobile Stage Unit. Deposit for MSU is still required.**

 Move: Alberg 2nd: Silver Vote: 5-0-0-0

7. FRIENDS OF GIANT ROCK FEE WAIVER REQUEST

Director Schooler opened discussion on a request for a waiver of fees from Friends of Giant Rock. Ray Pessa spokesperson for the group has requested the use of the Senior Center on March 31 and a small room for monthly meetings thereafter.

12. PARK MASTER PLAN UPDATE

Director Schooler has been in touch with Moore, Iacofano, Goldtsman, Inc., MIG. He stated that MIG has had some staffing changes. They will be coming to us with a time line and a plan of action soon.

STAFF INFORMATION

Director Schooler stated that a review of the Facility Use Policy would be on the next agenda. He thanked Commissioner Abel and Silver for attending the Sports Council meeting. He suggested that there be a rotation to attending the future Sports Council meetings.

COMMISSIONER REPORTS AND COMMENTS

- 1. Commissioner Alberg:** Commissioner Alberg commented on his attendance at the California Parks and Recreation Society (CPRS) conference. He suggested that if possible more commissioners attend the 2008 conference which will be held in Long Beach.
- 2. Commissioner Falltrick:** Commissioner Falltrick stated that the trash has been picked up around Warren Vista. She welcomed the new commissioners.
- 3. Commissioner Silver:** Commissioner Silver stated she enjoyed the Sports Council meeting.
- 4. Commissioner Abel:** Commissioner Abel thanked everyone for making him feel welcome.
- 5. Chair Hartl:** Chair Hartl welcomed the new commissioners. He also attended the CPRS conference in Sacramento. He hopes there are no more delays in the Parks Master Plan development.

ANNOUNCEMENTS

The next meeting of the Parks, Recreation and Cultural Commission will be Tuesday April 10, 2007 at 7:00 p.m. in the Joshua Tree Room.

FUTURE AGENDA ITEMS

Parks Master Plan update
Facility Use Policy review

ADJOURNMENT

Chair Hartl adjourned the meeting at 8:15pm

Respectfully submitted,

Maureen Randall, PRCC Secretary
Community Services Department