

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

TUESDAY, APRIL 10 2007

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

PLEDGE OF ALLEGIANCE led by Commissioner Abel

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

APPROVAL OF AGENDA

Action Motion: **Move to approve the agenda of the April 10, 2007 Parks, Recreation & Cultural Commission**

Move: silver

2nd:Falltrick

Vote: 5-0-0-0

PUBLIC COMMENTS

None

CONSENT AGENDA

2. MINUTES OF PARKS, RECREATION & CULTURAL COMMISSION MEETING OF MARCH 14, 2007

Recommendation: **Approve minutes as presented.**

3. RECREATION REPORT

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

4. YOUTH COMMISSION REPORT

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

5. MUSEUM REPORT

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

6. YOUTH COMMISSION ROSTER CHANGE

Recommendation: **Move to approve the dismissal of Samantha Smith from the roster of the 2006-07 Youth Commission and request staff to inform the Town Council**

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 items 2-6**

 Move: Sliver 2nd: Abel Vote: 5-0-0-0

STAFF REPORTS

7. FACILITY USE POLICY REVIEW

Director Schooler opened discussion on the review of the rental and use of public facilities. He stated that from time to time circumstances arise in the scheduling and use of the Town's facilities that prompt staff discussion about the need for change and/or clarification of the guidelines for facility rentals and usage.

- Changing the name of Hi Desert Park to **Jacobs Park** on item 6.a
- Take out **for private use** on item 9.b

Action Motion: **Move to approve the Facilities Use Policy with the recommended changes.**

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

8. PARK MASTER PLAN UPDATE

Director Schooler reported that the May 8th Parks, Recreation and Cultural Commission meeting will be at 6pm with a Parks Master Plan workshop starting at 6:30pm in the Yucca Room. He gave an general idea of how the meeting will be organized. Director Schooler handed out a project schedule from MIG.

STAFF INFORMATION

Director Schooler reported that staff will meet with Moore, Iacofano, Goldtsman, Inc., MIG on Monday April 16th. Earthday is coming later this month on April 21, here at the Community Center. The recreation staff put on a successful Easter Egg Hunt with approximately 1,200 in attendance. Blue Skies County Club is showing progress towards a new and improved golf course.

COMMISSIONER REPORTS AND COMMENTS

1. Vice Chair Alberg: Vice Chair Alberg stated he is excited about the May 8th Parks Master Plan workshop.

2. Commissioner Falltrick: Commissioner Falltrick stated that the Remembrances Park flag is faded. Commissioner Falltrick inquired on the status of the Town's park regulatory signs that the commission approved last year. She also inquired about the future of the front parcel on hwy 62 and Dumosa. Commissioner Falltrick stated that the road/flood control wash leading to the Community Center does not have a name.

3. Commissioner Silver: Commissioner Silver mentioned that people have asked her about a dog park in Yucca Valley. She also inquired on the purchase of the new chairs at the Senior Center, stating some seniors do not like them.

4. Commissioner Abel: Commissioner Abel no comments

5. Chair Hartl: Chair Hartl stated this was a great meeting, and he is looking forward to May 8th Parks Master Plan workshop.

ANNOUNCEMENTS

The next meeting of the Parks, Recreation and Cultural Commission will be Tuesday May 8, 2007 at 6:00 p.m. in the Yucca Room.

FUTURE AGENDA ITEMS

Parks Master Plan update
Updated park regulatory signs

ADJOURNMENT

Chair Hartl adjourned the meeting at 8:10 pm

Respectfully submitted,

Maureen Randall, PRCC Secretary
Community Services Department