

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

TUESDAY, MAY 8, 2007

CALL TO ORDER by Chair Hartl at 6:02 pm.

PLEDGE OF ALLEGIANCE led by Vice Chair Alberg

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

APPROVAL OF AGENDA

Action Motion: **Move to approve the agenda of the May 8, 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 APRIL 10, 2007

Recommendation: **Approve minutes as presented.**

3. RECREATION REPORT

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

4. YOUTH COMMISSION REPORT

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

5. MUSEUM REPORT

Recommendation: **Move to receive and file the Museum report for Aril 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 items 2-5**

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

STAFF REPORTS

6. MORONGO BASIN YOUTH SOCCER ASSOCIATION

Director Schooler reported on the annual request from Morongo Basin Youth Soccer Association (MBYSA) for a waiver of facility use fees for their 2007-08 season. Paul Desilets, President of the organization, spoke on behalf of the request. He stated there were approximately 725 youth involved in the program last year. Mr. Desilets clarified some of the written requests. He stated that the association is willing to pay for the field preparation. Vice Chair Alberg noted MBYSA's lack of acknowledgement for the Town's sponsorship and assistance over the years.

Action Motion: **Commissioner Silver moved to waive the requested facility use fees for Morongo Basin Youth Soccer Association for the 2007-08 season (MBYSA will be charged for field preparation).**

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

7. FACILITY USE POLICY AMENDMENTS

Director Schooler reported that the commission reviewed the facility use policy in April 2007. However, new information is available that has prompted staff to add a modification before forwarding the recommendation to Council.

9. Appendix A: Add a line in the "Other Facilities" section indicating a charge of **\$1.00 per space per day (20 space minimum)** for rental of **any of the Town of Yucca Valley parking lot areas.**

Action Motion: **Move to recommend the additional amendment to the Facility Use Policy.**

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

8. PARK REGULATORY SIGNS

Director Schooler gave an update on the Park Regulatory Signs. His understanding from the Public Works Department is that the signs are being designed and should be going up soon.

9. PARK MASTER PLAN WORKSHOP

The commission recessed at 6:20pm and reconvened at 6:30pm for the Parks Master Plan workshop. Representatives from the Parks Master Plan consulting firm (MIG) facilitated the discussion with approximately 65 participants, including staff, commissioners, and members of the public.

STAFF INFORMATION

Director Schooler commented on the first Parks Master Plan workshop, stating that it appeared to go quite well. The next workshop will be Tuesday, June 26 at 6:30pm. Again, the workshop will follow a commission meeting.

COMMISSIONER REPORTS AND COMMENTS

- 1. Vice Chair Alberg:** Vice Chair Alberg felt the workshop was a great step forward.
- 2. Commissioner Falltrick:** Commissioner Falltrick enjoyed the workshop.
- 3. Commissioner Silver:** Commissioner Silver stated the workshop went well.
- 4. Commissioner Abel:** Commissioner Abel appreciated the workshop. Mr. Abel stated that the meeting kept a good flow and did not waste anyone's time. He would like to see more people at the June workshop. Commissioner Abel felt the workshop had a good representation of people in the community.
- 5. Chair Hartl:** Chair Hartl stated that it will be interesting to see the final product of the Parks Master Plan. Chair Hartl may not be here for the June meeting, he is on vacation that week.

ANNOUNCEMENTS

The next meeting of the Parks, Recreation and Cultural Commission will be Tuesday June 26, 2007 at 6:00 p.m. in the Yucca Room.

FUTURE AGENDA ITEMS

ADJOURNMENT

Chair Hartl adjourned the meeting at 8:30 pm

Respectfully submitted,

Maureen Randall, PRCC Secretary
Community Services Department