

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

TUESDAY, JUNE 10, 2008

CALL TO ORDER by Chair Alberg at pm 7:00

PLEDGE OF ALLEGIANCE led by Commissioner Sturges

ROLL CALL Commissioners present: Commissioner Silver, Commissioner Abel, Commissioner Hartl, Commissioner Sturges and Chair Alberg.

APPROVAL OF AGENDA

Action Motion: **Move to approve the agenda of the June 10, 2008 Parks, Recreation & Cultural Commission**

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

PUBLIC COMMENTS

None

CONSENT AGENDA

2. MINUTES OF PARKS, RECREATION & CULTURAL COMMISSION MEETING MAY 13, 2008

Recommendation: **Approve minutes as presented.**

3. RECREATION REPORT

Recommendation: **Move to receive and file the Recreation report for May 2008**

4. YOUTH COMMISSION

Recommendation: **Move to receive and file the Youth Commission report for May 2008**

5. MUSEUM REPORT

Recommendation: **Move to receive and file the Museum report for May 2008**

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. With the removal of item #2**

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

2. MINUTES OF PARKS, RECREATION & CULTURAL COMMISSION MEETING MAY 13, 2008

Recommendation: **Make correction of motion made on item #7. Commissioner Hartl moved and Commissioner Sturges seconded.**

Move: Hartl 2nd Sturges Vote: 5-0-0-0

STAFF REPORTS

6. ALCOHOLICS ANONYMOUS

Director Schooler reported on a request from Alcoholics Anonymous for a waiver or reduction of monthly rental fees. This Alcoholics Anonymous group meets in the Mesquite Room each Wednesday for two hours. According to the groups representative they have been having a hard time making the monthly room rental payments. The group is funded by donations only. Harlan B., the representative of the group stated the meetings are open to everyone.

Action **Move to reduce the Alcoholics Anonymous facility use fee by 50% for one year.**

Move:Hartl 2nd: Sturges Vote: 5-0-0-0

7. TRI VALLEY LITTLE LEAGUE

Director Schooler reported on a request from Tri-Valley Little League president Kim Close, in this case representing the Basin Wide Foundation. Ms. Close stated they would like to put on a softball tournament on August 15 and 16 from 7pm to midnight at Machris Park. The proceeds of this tournament will go to the Yucca High School Girls' softball program.

Action **Motion: Move to waive the fees for the Basin Wide Foundation for a softball tournament August 15 and 16 to benefit the high school softball program.**
Motion failed due to lack of a second

Move: Hartl 2nd Vote:

Action **Motion: Move to waive the fees for the Basin Wide foundation for a softball tournament August 15 and 16 to benefit the high school softball program, providing that the last game will start no later than 11pm.**

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

8. DAUGHTERS OF THE AMERICAN REVOLUTION (DAR)

Director Schooler reported on a request from the Daughters of the American Revolution for room usage and waiver of fees. Representing the group, Christy Velasco stated that the organization participates in several local activities. They sponsor several contests and scholarship programs for the local schools in the community.

Action **Motion: Move to waive the facility use fees for three meetings through June 2009.**

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

9. CHAIR AND VICE-CHAIR APPOINTMENTS

Director Schooler reported that according to the Commission's Rules of Procedure, the selection of a Commission chair and vice-chair is to take place in June of each year. Director Schooler opened discussion and requested nominations for Commission Chair.

Action **Motion: Commissioner Silver nominated Commissioner Alberg to serve as Commission Chair in fiscal year 2008-09. Commissioner Hartl seconded**

Roll call vote

Hartl: Alberg
Alberg: Abstain
Sturges: Alberg
Abel: Alberg
Silver: Alberg

Commissioner Alberg was selected to serve as Commission Chair in fiscal year 2008-09. Director Schooler requested nominations for Commission Vice Chair.

Action **Motion: Commissioner Hartl nominated Commissioner Abel to serve as Commission Vice Chair in fiscal year 2008-09. Commissioner Silver seconded.**

Roll call vote

Hartl: Abel
Alberg: Abel
Silver: Abel:
Abel : Abstain
Sturges: Abel

Commissioner Abel was selected to serve as Commission Vice Chair in fiscal year 2008-2009

10. COMMISSION RULES OF PROCEDURE

Director Schooler opened discussion on the Rules of Procedure. He stated that the last review was in 2006. With discussion staff will incorporate the suggested change regarding the review procedures: *These Rules of Procedure shall be reviewed (and amended if appropriate) by the Commission in June of each year. In addition, these Rules of Procedure may be amended at any meeting of the Parks, Recreation and Cultural Commission by a majority of the membership of the Commission provided that the proposed amendment is received by each commissioner not less than 5 days prior to said meeting.*

Action Motion: **Move to accept the Parks, Recreation and Cultural Commission Rules of Procedure with the recommended change.**

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

11. PROCEDURES FOR ACQUISITION OF PUBLIC ART

Director Schooler opened discussion regarding the Town Council's request to review the current Procedures for the Acquisition of Public Art. Director Schooler stated that Museum Supervisor Lynn Richardson had assisted by recommending amended language to the policy. Ms. Richardson explained her recommendations and answered Commissioner questions. The Commission stated they would like to review the entire Public Art policy at a future date.

Action Motion: **Move to accept the changes made to the Procedures for Acquisition of Public Art section of the Town's Public Art Policy.**

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

12. DRAFT LAYOUT OF MUSEUM BROCHURE

Supervisor Lynn Richardson passed out a draft of the Museum brochure. Supervisor Richardson explained the project and stated her intention to invite comment from various groups before the brochure is printed.

STAFF INFORMATION ITEMS

Director Schooler offered clarification about the preliminary plan for the Brehm Youth Sports Park. He stated the final Park Master Plan will go to Council August 14th. Director Schooler will have a draft of the plan for the commissioners' review at the July PRCC meeting. Director Schooler stated that the different stakeholder agencies have participated in the meetings as the plan conceptual plan has been developed.

Director Schooler has been working with potential partners. Mr. Brehm has indicated a willingness to participate financially with the project. The concept under discussion focuses on the idea of development by the private sector followed and subsequent operation and maintenance by the Town.

Museum Supervisor Richardson informed the Commission that the Hi Desert Nature Museum is going to put a "suggested donation" sign on the donation box. This would be a change from the current practice. The sign will suggest a \$2 donation for adults.

Director Schooler informed the Commission that Hi Desert Aquatics has been doing a great job in repaying their balance. The status of the Hi Desert Aquatics account will be formally reviewed in September.

Director Schooler reminded the Commissioners that there is a "Coffee with Assemblyman Cook" event at the Helen Gray Center this Friday at 8am.

COMMISSIONER REPORTS AND COMMENTS

1. Chair Alberg: Chair Alberg thanked the group for selecting him to continue as chair. Chair Alberg gave a brief review on the Sports Council meeting he attended.

2. Commissioner Sturges: Commissioner Sturges thanked Supervisor Lynn Richardson for the work she does. Wonderful meeting.

3. Commissioner Silver: Commissioner Silver stated this was a good meeting, and she enjoyed the museum report. Commissioner Silver thanked Director Schooler for the items brought before the Commission. She congratulated Mike and Merl for their appointments as Chair and Vice Chair.

4. Commissioner Abel: Commissioner Abel thanked the group for selecting him to continue as vice chair.

5. Commissioner Hartl: Commissioner Hartl stated this was a nice meeting. He mentioned that the soccer fields are in great condition, he commended staff for repairing and maintaining the grass.

ANNOUNCEMENTS

The next regularly scheduled meeting of the Parks, Recreation and Cultural Commission will be on Tuesday, July 8 at 7:00 p.m. in the Joshua Tree Room of the Yucca Valley Community Center.

FUTURE AGENDA ITEMS

Public Art Policy review

Hi Desert Aquatics account review

ADJOURNMENT

Chair Alberg adjourned the meeting at 9:03pm

Respectfully submitted,

Maureen Randall, PRCC Secretary
Community Services Department