

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

TUESDAY, OCTOBER 14, 2008

CALL TO ORDER by Vice Chair Alberg at 4:00 pm

PLEDGE OF ALLEGIANCE led by Commissioner Sturges

ROLL CALL Commissioners present: Vice Chair Abel, Commissioner Sturges, Chair Alberg.
Commissioner Silver absent.

APPROVAL OF AGENDA

Action Motion: **Move to approve the agenda of the October 14, 2008 Parks, Recreation & Cultural Commission meeting. Add item 4a Morongo Tennis Association update**

Move: Alberg 2nd Sturges Vote: 3-0-0-1

PUBLIC COMMENTS

None

CONSENT AGENDA

**2. MINUTES OF PARKS, RECREATION & CULTURAL COMMISSION MEETING
SEPTEMBER 9, 2008**

Recommendation: **Approve minutes as presented.**

3. RECREATION REPORT

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

4. MUSEUM REPORT

Recommendation: **Move to receive and file the Museum report for September 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 2-4.**

Move: Sturges 2nd Abel Vote: 3-0-0-1

STAFF REPORTS

4a. Tennis Association Update

Director Schooler stated that at last months meeting it was agreed to have a member of the Sports Council attend a commission meeting and give a status of the organization. Director Schooler introduced Arwen Jordon Zimmerman youth coordinator for the Morongo Basin Tennis Association. Ms. Zimmerman stated that tennis as a sport has had a rapid growth. She gave an over view of the different activities the association has to offer. Ms. Zimmerman continued to mention that with this growth there is a high demand for more courts in Yucca Valley. Commissioner Sturges commended Arwen on her presentation. Vice Chair Abel stated that tennis is a life time sport.

5. Review of the Public Arts Policy

Director Schooler opened discussion on the Public Arts Policy. He reported that the policy has been reviewed by the Public Arts Advisory Committee and they were satisfied with the document as it is written. With some discussion, there were no recommended changes to the policy. No motion made.

6. PRCC Meeting Schedule

Director Schooler opened discussion on the time of the commission meetings. He stated that back in November 2004 there was conversation about staying at 7pm due to a member that could not make the meetings at an early time. There has been discussion that Council may change their meeting days to Tuesdays.

Director Schooler inquired on the commissioners' thoughts of changing the time of meetings to 4pm. There was consensus that a 4pm meeting would work for the current commissioners. No motion at this time and no action will be taken until the Council decides whether to change their meetings.

STAFF INFORMATION ITEMS

Director Schooler reported that the Andrew Rogers sculpture is moving along on section 11. There is a plan developing for an unveiling and he will stay in contact when more details come available. The Town Council has adopted the Parks Master Plan.

COMMISSIONER REPORTS AND COMMENTS

1. Chair Alberg: Chair Alberg stated he is pleased to see the ball wall and the tennis courts project going out to bid. Glad the Parks Master Plan was adopted.

2. Commissioner Sturges: Commissioner Sturges thanked Lynn Richardson for the work on the Arts Policy. She attended the ECO Pass Conference in Joshua Tree, she was enlightened and she was proud to attend.

3. Commissioner Silver: Commissioner Silver absent.

4. Vice Chair Abel: Commissioner Abel has enjoyed seeing the progress of the Andrew Rogers project. Would like to see some progress on the golf course.

ANNOUNCEMENTS

The next regularly scheduled meeting of the Parks, Recreation and Cultural Commission will be on Tuesday, December 9th at 7:00 p.m. in the Joshua Tree Room of the Yucca Valley Community Center.

FUTURE AGENDA ITEMS

ADJOURNMENT

Chair Alberg adjourned the meeting at 4:46 pm

Respectfully submitted,

Maureen Randall, PRCC Secretary
Community Services Department