

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

TUESDAY, FEBRUARY 9, 2010

CALL TO ORDER by Chair Alberg at 4:00pm

PLEDGE OF ALLEGIANCE led by Commissioner Silver

ROLL CALL Commissioners present: Commissioner Silver, Commissioner Kraemer, Chair Alberg, Vice-Chair Abel excused.

APPROVAL OF AGENDA

Action Motion: **Move to approve the agenda of the February 9, 2010 Parks, Recreation & Cultural Commission meeting. Add item 6a Alcoholic Anonymous fee reduction request**

Move: Silver 2nd: Kraemer Vote: 4-0-0-1

CONSENT AGENDA

**2. MINUTES OF PARKS, RECREATION & CULTURAL COMMISSION MEETING
JANUARY 12, 2010**

Recommendation: **Approve minutes as presented.**

3. MUSEUM REPORT

Recommendation: **Move to receive and file the Museum report for
January 2010**

4. RECREATION REPORT

Recommendation: **Move to receive and file the Recreation report for
January 2010**

5. YOUTH COMMISSION

Recommendation: **Move to receive and file the Youth Commission Report for
January 2010**

6. Youth Commission Resignations

Recommendation: **Move to accept the resignations of four 2009-10 Youth Commissioners**

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: Kraemer

2nd: Collins

Vote: 4-0-0-1

PUBLIC COMMENT

None

STAFF REPORTS

6a. ALCOHOLICS ANONYMOUS – FEE REDUCTION REQUEST

Director Schooler opened discussion on a facility use fee reduction request. A local Alcoholics Anonymous group has requested continued use of a small room for weekly meetings. The group would like to request a 50% fee reduction and a waiver of the 2- hour minimum. In 2008 an identical request was granted but the group opted not to re-apply for a fee reduction in 2009. The applicant has indicated that the fee schedule has been a financial burden on group members and they are requesting another reduction of facility use fees. Director Schooler introduced a representative of the organization (Wendy) who stated that attendance is down but they are hoping to continue meeting in the building. She expects attendance to improve in the spring.

Action: Motion: **Move to waive the 2- hour minimum and approve a 50% fee reduction for a period of one year.**

Move: Collins

2nd Silver

Vote: 4 -0-0-1

7. PERIODIC AGENCY REPORT- TRI VALLEY LITTLE LEAGUE

Tom Teleha, current President of Tri Valley Little League, gave an report on league happenings. Mr. Teleha stated the league was somewhat concerned about the turnout at registration. They are getting ready to move their board meetings into the house across the street from the ballfields. He stated that the organization is on a good track.

8. YOUTH ACTIVITIES SCHOLARSHIP POLICY

Director Schooler brought back the Scholarship Policy for discussion. Commissioner Silver questioned the fourth bullet point. With discussion the commission concurred that an additional bullet point should be added stating that the Community Services Director can review and make final determination with regard to scholarships.

Action: Motion: **Move to recommend implementation of the Youth Activities Scholarship Policy as drafted, with the additional bullet point.**

Move: Silver 2nd Collins Vote: 4 -0-0-1

9. SOUTHSIDE COMMUNITY PARK PLANNING WORKSHOP

Director Schooler talked about the five South Side Park public workshops that were held at Joshua Springs Café in December and January. Director Schooler stated that these workshops solicited public input on the elements and design of the proposed park. The workshops are required as part of the application for Prop 84 grant funds. The land was purchased with federal government funds for development of a park. The Prop 84 grant is very competitive. Director Schooler reviewed the input from the workshops. He discussed the various elements including practice fields, tot lot, dog park, restroom building and a future fire station.

STAFF INFORMATION ITEMS

- Director Schooler reported that the Town Council allocated the 2010-11 Community Development Block Grant allocation to the Community Center playground project.
- Town manager Andy Takata's going away gathering will be at the Welcome Center 5-7pm on Thursday. Taking over as an interim Town Manager will be John Tooker, former City Manager of Yucaipa.
- The Museum held the Annual Family Fun Day event with over 300 in attendance.
- The Healthy Heart Run 5-k run attracted 70 runners that ran in the rain.
- Basketball games going well, staff is doing a great job.
- The spring Experience Yucca Valley activity guide will be out soon.
- Aquatics is getting started for the upcoming season.
- The new local area satellite map has been installed in the Museum.

COMMISSIONER REPORTS AND COMMENTS

- 1. Chair Alberg:** Chair Alberg stated it is a joy to see park planning moving ahead.
- 2. Commissioner Collins:** Commissioner Collins invited all to attend the Chamber Mixer.
- 3. Commissioner Silver:** Commissioner Silver thanked Tom Teleha of Tri Valley Little League for all that he does. She also thanked staff for the work on the South Side Park workshops.
- 4. Commissioner Kraemer:** Commissioner Kraemer had nothing to add.
- 5. Vice Chair Abel:** Excused.

ANNOUNCEMENTS

The next regularly scheduled meeting of the Parks, Recreation and Cultural Commission will be on Tuesday, March 9, 2010 at 4:00pm in the Joshua Tree Room of the Yucca Valley Community Center.

FUTURE AGENDA ITEMS

ADJOURNMENT

Chair Alberg adjourned the meeting at pm 4:42pm

Respectfully submitted,

Maureen Randall, PRCC Secretary
Community Services Department