

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

**TUESDAY, OCTOBER 11, 2011**

**CALL TO ORDER** by Chair Evans at 4:01pm

**PLEDGE OF ALLEGIANCE** led by Commissioner Harman

**ROLL CALL** Commissioners present: Chair Evans, Commissioner Silver, Commissioner Harman, Commissioner Collins arrived a few minutes late.

**APPROVAL OF AGENDA**

Action Motion: **Move to approve the agenda of the October 11, 2011 Parks, Recreation and Cultural Commission meeting.**

Move: Silver      2<sup>nd</sup>:Harmon      Vote: 3-0-0-1

**CONSENT AGENDA**

**2. MINUTES OF PARKS, RECREATION & CULTURAL COMMISSION MEETING  
SEPTEMBER 13, 2011**

Recommendation: **Approve minutes as presented.**

**3. MUSEUM REPORT**

Recommendation: **Move to receive and file the Museum report for  
September 2011**

**4. RECREATION REPORT**

Recommendation: **Move to receive and file the Recreation report for  
September 2011**

**5. TENDER LOVING CHRISTMAS**

Recommendation: **Move to waive the facility sue fees associated with  
Tender Love ing Christmas 2011 event.**

*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 approve Consent Agenda items 2-5**

Move: Harmon            2nd: Silver            Vote: 3-0-0-1

## **PUBLIC COMMENT**

None

## **STAFF REPORTS**

### **6. YOUTH COMMISSION APPOINTMENT RECOMMENDATION**

Director Schooler reported on three additional applications for appointment to the 2011-12 Youth Commission. At the September meeting ten applications were reviewed and a recommendation was made to Town Council. The Council has authorized the Commission to make subsequent appointments to the Youth Commission. One of the late applicants was present, and Chair Evans asked Courtney Ramsay to tell why she would like to be on the Youth Commission. The other two applications were from Rachel Green, and Kayla Thompson.

Action                      Motion: **Move to recommend the appointment of the above mentioned applicants to the 2011-2012 Youth Commission.**

Move: Kraemer            2<sup>nd</sup> Collins            Vote: 4-0-0-0

### **7. CALIFORNIA VIRTUAL ACADEMY WAIVER OF FEES REQUEST**

Director Schooler introduced the item regarding a request for a waiver of fees for use of the facilities on several different dates. California Virtual Academy does testing each year and for the last few years, the group has used Community Center rooms for that event. They have provided a schedule of the requested dates and times. He noted that a representative was present that could answer questions regarding their request.

Lisa Westcott stated they are requesting a waiver of fees for use of the facilities for state-mandated testing. They have used the facility in the past and it has worked out great. They currently serve approximately 100 children from the area that need to be tested.

Action                      Motion: **Move to approve the waiver of facility use fees for California Virtual Academies in February, March April and May 2012.**

Move: Harman            2<sup>nd</sup> Silver            Vote: 4-0-0-0



## COMMISSIONER REPORTS AND COMMENTS

- 1. Commissioner Collins:** Commissioner Collins inquired about the criteria for requesting and granting a waiver of facility use fees. Director Schooler explained and noted that some items are within the waiver guidelines but are brought to the commission to ensure thorough communication of significant issues.
- 2. Commissioner Silver:** Commissioner Silver stated that the museum display is out of this world. She mentioned that the youth commission is amazing. She thanked Director Schooler for all his work.
- 3. Chair Evans:** Commissioner Evans asked if the commission vacancy will be filled soon. Director Schooler responded that Councilmember Lombardo is expected to make a nomination at the October 18<sup>th</sup> Town Council meeting.
- 4. Commissioner Harman:** Commissioner Harman commended the animal shelter staff. He recently adopted a dog from the shelter and said it was a great experience from start to finish.

## ANNOUNCEMENTS

The next regularly scheduled meeting of the Parks, Recreation and Cultural Commission will be on Tuesday, November 8, 2011 at 4:00 pm in the Joshua Tree Room of the Yucca Valley Community Center.

## FUTURE AGENDA ITEMS

## ADJOURNMENT

Chair Evans adjourned the meeting at 4:44pm

Respectfully submitted,

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Maureen S. Randall, PRCC Secretary  
Community Services Department