

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

TUESDAY, MAY 13, 2014

CALL TO ORDER by Chair Evans at 4:00 p.m.

PLEDGE OF ALLEGIANCE led by Commissioner Silver

ROLL CALL Commissioners present: Commissioner Jones, Commissioner Jones-Poland, Commissioner Silver, and Chair Evans. Vice Chair Harman is excused.

APPROVAL OF AGENDA

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| 1. Action | Motion: Move to approve the agenda of the May 13, 2014 Parks, Recreation and Cultural Commission meeting. |
| | Move: <u>Jones</u> 2nd: <u>Silver</u> Vote: <u>4-0-0-1</u> |

CONSENT AGENDA

2. MINUTES OF PARKS, RECREATION & CULTURAL COMMISSION MEETING APRIL 8, 2014

Recommendation: **Approve minutes as presented.**

3. MUSEUM REPORT

Recommendation: **Move to receive and file the Hi Desert Nature Museum Monthly Reports for February, March and April 2014**

4. RECREATION REPORT

Recommendation: **Move to receive and file the Recreation Monthly Reports for February, March and April 2014**

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| Action | Motion: Move to approve Consent Agenda items 2 – 4. |
| | Move: <u>Jones Poland</u> 2 nd <u>Jones</u> Vote: <u>4-0-0-1</u> |

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.

PUBLIC COMMENTS

None

STAFF REPORTS

5. 2013-14 Youth Commission Term Activity

Recreation Supervisor Sue Earnest reported that the commission has been enthusiastic about their service during their term this year. The Youth Commission will have a presence in the upcoming Grubstake Days festivities. Along with the Recreation staff the commissioners will be doing a “Fun Zone” which includes a large inflatable slide and carnival games. They will also be in the Grubstake Days parade.

Other upcoming events are Teen Connection Video, Middle School Forum at La Contenta, the continuing review of the Park Ordinance in regards to smoking areas. Supervisor Earnest pointed out that the Youth Commissioners were instrumental in the execution of Town special events.

Action Motion: **Move to receive and file the 2013-14 Youth Commission activity report.**

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

6. FY 2014-15 Proposed Budget – Community Services

Director Cutis Yakimow presented the 2014-16 proposed budget for Community Services Department to the Commissioners for discussion. Director Yakimow stated that here are a few different budget line items when it comes to Community Services Department. There are three staffing modifications in the department’s budget. Director Yakimow reviewed each division of the department with the Commissioners and pointed out some modifications.

- Community Services Administration~ No significant changes proposed.
- Recreation~ Recreation Leader II part time seasonal for basketball 500 hours. While the majority of the recreation activities will continue in their current form, a few will be modified to enhance the programming efficiency.

●Hi Desert Nature Museum ~ Museum Program Coordinator to Museum Program Supervisor and addition of Museum Registrar/Exhibits Coordinator – former contract services. Budget will provide for the use of rented exhibits once a year on average.

● Community Relations budget to increase to include a community newsletter and Veteran’s Day Tribute.

●Community Partnerships no significant budget changes proposed.

Commissioner Jones-Poland inquired if there is another organization that could take over the basketball program. Supervisor Earnest stated that in the past youth soccer, tee ball and flag football use to be Town Recreation programs until an organization was able to step in and provide a quality program. As of yet no one has offered to take over the basketball program.

Chair Evans stated that the youth needs to continue to be exposed to recreation sports and not always needs to be competitive. The value of going to all stars is to serve the child that wants to work hard and move forward.

Action Motion: **Move to receive and file the review of the proposed FY 2014-16 Community Services Department budget.**

Move: Jones-Poland 2nd Jones Vote: 4-0-0-1

STAFF INFORMATION

Director Yakimow inquired if the commissions are on the Towns email distribution list and receiving the Community Updates. He reported that there was a Town budget work shop on Saturday. Low attendance but there will be another one on May 20 starting at 5:00pm. Budget adoption will be at the June 3 Council meeting.

COMMISSIONER REPORTS AND COMMENTS

1. **Commissioner Silver:** Commissioner Silver will not be at the June meeting
2. **Commissioner Jones:** No comment
3. **Commissioner Jones-Poland:** No comment
4. **Vice Chair Harman:** Excused
5. **Chair Evans:** Chair Evans reported that he has been working with town staff on the Welcome to Yucca Valley Video.

FUTURE AGENDA ITEMS

Donation Guidelines

ANNOUNCEMENTS

The next regular scheduled meeting of the Parks, Recreation and Cultural Commission will be Tuesday, June 10, 2014 at 4:00 p.m. in the Joshua Tree Room at the Yucca Valley Community Center.

ADJOURNMENT

The meeting was adjourned at 4:38pm.

Respectfully submitted,

Maureen S. Randall PRCC Secretary
Community Services Department