

## MEETING AGENDA

I declare under penalty of perjury that I am employed by the Town of Yucca Valley, in the Community Services Department, and that I posted this Agenda at the designated locations in the Town of Yucca Valley on \_\_\_\_\_

\_\_\_\_\_

Date

\_\_\_\_\_

Signature

# TOWN OF YUCCA VALLEY

## PARKS, RECREATION & CULTURAL COMMISSION

**TUESDAY, JULY 14, 2009  
4:00 PM**

**JOSHUA TREE ROOM  
YUCCA VALLEY COMMUNITY CENTER COMPLEX  
57090 TWENTYNINE PALMS HIGHWAY  
YUCCA VALLEY, CALIFORNIA 92284**

### PARKS, RECREATION & CULTURAL COMMISSION

**Mike Alberg, *Chair***

**Merl R. Abel, *Vice Chair***

**Jennifer Collins, *Commissioner***

**Cynthia Kraemer, *Commissioner***

**Laurine Silver, *Commissioner***

**Andy Takata, *Town Manager*,**

**Jim Schooler, *Director of Community Services***

**Maureen Randall, *Secretary***

COMMUNITY SERVICES OFFICE 760-369-7211

[www.yucca-valley.org](http://www.yucca-valley.org)

AGENDA

**TOWN OF YUCCA VALLEY  
PARKS, RECREATION & CULTURAL COMMISSION  
TUESDAY, JULY 14, 2009**

*The Town of Yucca Valley complies with the Americans with Disabilities Act of 1990.  
If you require special assistance to attend or participate in this meeting,  
please call the Town Clerk's office at 369-7209 at least 48 hours prior to the meeting.*

(WHERE APPROPRIATE OR DEEMED NECESSARY, ACTION MAY BE TAKEN ON ANY ITEM LISTED ON THE AGENDA)

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

Led by \_\_\_\_\_

**ROLL CALL** Commissioner Collins, Commissioner Kraemer, Commissioner Silver, Vice Chair Abel,  
Chair Alberg

**APPROVAL OF AGENDA**

1. Parks, Recreation & Cultural Commission Agenda

Action	Motion: <b>Move to approve the agenda of the July 14, 2009 Parks, Recreation &amp; Cultural Commission meeting</b>
	Motion _____
Move _____	2 <sup>nd</sup> _____ Vote _____

**CONSENT AGENDA**

1-5 2. Minutes of the Parks, Recreation & Cultural Commission meeting May 12, 2009

Recommendation: **Approve minutes as presented**

3. Minutes of the Parks, Recreation & Cultural Commission meeting April 14, 2009

Recommendation: **Approve minutes as presented**

**AGENDA**

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TUESDAY, JULY 14, 2009**

**6-9 4. Museum Report**

Recommendation: **Move to receive and file the Hi Desert Nature Museum Reports for May and June 2009**

**10-14 5. Morongo Basin Youth Soccer Association**

Recommendation: **Move to waive the fees associated with Morongo Basin Youth Soccer Association use of Town facilities for the 2009 season.**

*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.*

Recommendation: **Adopt Consent Agenda items 2-5**

Move \_\_\_\_\_ 2nd \_\_\_\_\_ Vote \_\_\_\_\_

*In order to assist in the timely conduct of the meeting, the Parks, Recreation & Cultural Commission will usually not respond to citizens comments or inquiries during this part of the meeting. The Parks, Recreation & Cultural Commission is prohibited by state law from taking action on items not included on the printed agenda.*

**PUBLIC COMMENTS**

**AGENDA**

**TOWN OF YUCCA VALLEY**

**PARKS, RECREATION & CULTURAL COMMISSION  
TUESDAY, JULY 14, 2009**

**STAFF REPORTS**

15      **6. Periodic Agency Report - Hi Desert BMX**

Information only:

16-18    **7. Basin Wide Foundation- Waiver of Fees**

Recommendation: **Consider the merits and issues associated with the proposed event and make a determination regarding waiving fees and other customary requirements.**

Action          Motion\_\_\_\_\_

Move\_\_\_\_\_2<sup>nd</sup>\_\_\_\_\_Vote\_\_\_\_\_

19-22    **8. Daughters of the Revolution- Waiver of Fees**

Recommendation: **Consider the issue and make a determination regarding the request for a waiver of fees for facility use**

Action          Motion\_\_\_\_\_

Move\_\_\_\_\_2<sup>nd</sup>\_\_\_\_\_Vote\_\_\_\_\_

23-25    **9. Proposed Museum Fees for “Scorpions!” Traveling Exhibition and Yucca Valley Postcards**

Recommendation: **Move to approve the fee structures as outlined for the “Scorpions!” traveling exhibition and the newly developed Yucca Valley postcards**

Action          Motion\_\_\_\_\_

Move\_\_\_\_\_2<sup>nd</sup>\_\_\_\_\_Vote\_\_\_\_\_

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**TOWN OF YUCCA VALLEY**

**PARKS, RECREATION & CULTURAL COMMISSION  
TUESDAY, JULY 14, 2009**

**26      10. Election of Chair and Vice Chair**

**Recommendation: Move to appoint selected commissioner to serve as the Chair of the Parks, Recreation and Cultural Commission through June, 2010**

Action          Motion\_\_\_\_\_

Move\_\_\_\_\_2<sup>nd</sup>\_\_\_\_\_Vote\_\_\_\_\_

**Recommendation: Move to appoint selected commissioner to serve as the Vice-chair of the Parks, Recreation and Cultural Commission through June, 2010**

Action          Motion\_\_\_\_\_

Move\_\_\_\_\_2<sup>nd</sup>\_\_\_\_\_Vote\_\_\_\_\_

**27-33      11. Commission Rules of Procedure**

**Recommendation: If revisions are desired, move to approve specific amendments to the Parks, Recreation and Cultural Commission Rules of Procedure**

Action          Motion\_\_\_\_\_

Move\_\_\_\_\_2<sup>nd</sup>\_\_\_\_\_Vote\_\_\_\_\_

**STAFF INFORMATION ITEMS**

**COMMISSIONER REPORTS AND COMMENTS**

1. Commissioner Collins
2. Commissioner Kraemer
3. Commissioner Silver
4. Vice Chair Abel
5. Chair Alberg

**AGENDA**

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TUESDAY, JULY 14, 2009**

**FUTURE AGENDA ITEM**

**ANNOUNCEMENTS**

The next meeting of the Parks, Recreation and Cultural Commission is August 11, 2009 at 4:00pm in the Joshua Tree Room of the Yucca Valley Community Center Complex

**ADJOURNMENT**