TOWN OF YUCCA VALLEY PARKS, RECREATION & CULTURAL COMMISSION MINUTES

TUESDAY, FEBRUARY 8, 2011

CALL TO ORDER by Chair Abel at 4:00pm

PLEDGE OF ALLEGIANCE led by Commissioner Collins

ROLL CALL Commissioners present: Chair Abel, Vice Chair Kraemer, Commissioner Evans. Commissioner Collins excused. Commissioner Silver

APPROVAL OF AGENDA

Action Motion: Move to approve the agenda of the February 8, 2011

Recreation and Cultural Commission meeting.

Move: Silver 2nd: Kraemer Vote: 5-0-0-0

CONSENT AGENDA

2. MINUTES OF JOINT YOUTH COMMISSION AND PARKS, RECREATION & CULTURAL COMMISSION MEETING JANUARY 3, 2011

Recommendation: Approve minutes as presented.

3. MINUTES OF THE PARKS RECREATION AND CULTURAL COMMISSION MEETING JANUARY 11, 2011

Recommendation: Approve minutes as presented.

4. YOUTH COMMISSION

Recommendation: Move to receive and file the Youth Commission Monthly Report for January 2011

5. MUSEUM REPORT

Recommendation: Move to receive and file the Museum report for

January 2011

6. RECREATION REPORT

Recommendation: Move to receive and file the Recreation report for

January 2011

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 2-6

Move: Kraemer 2nd: Evans Vote: 5-0-0-0

PUBLIC COMMENT

None

STAFF REPORTS

7. PERIODIC AGENCY REPORT – BREHM PARK

Director Schooler introduced Brett Morrison. Mr. Morrison put up a map of the proposed Brehm Park. He reviewed the map of the complex, pointing out elements. There was conversation on the underground utilities. He stated that Edison has giving a time frame of two to three years to start that project.

Chair Abel inquired on what the expectations of the Town are. Mr. Morrison stated from what he understands Mr. Brehm would like some kind of commitment from the Town. Chair Able asked about a time frame of phase one and an agreement in place. Mr. Morrison said construction should start in early summer of this year.

Director Schooler suggested the next step would be terms of a MOU written up and presented to the Town.

8. REVIEW OF FACILITY USE POLICY

Director Schooler open discussion on the Town Facility use policy. Staff presented an edited copy of the current Facility Use Policy. Each suggested change was reviewed and comments noted.

- 1. 3h) Add "Non-resident individuals whose primary residence is outside of Yucca Valley's town limits; organizations or enterprises with a primary business address outside of Yucca Valley's town limits"
- 2. 3k) Add "User group the applicant, whether an organization, agency or individual".
- 3. 4a) Add "Town of Yucca Valley Municipal Code 11.60.040(c)"
- 4. 4b) Replace "open" with "available for use. Add "For the purpose of determining facility use fees, weekend rates apply from Friday at 5:00 pm until Monday at 7:00 am".
- 5. 5a 2) Replace "Such" with "Unless specifically designated otherwise, such"

- 6. 5a 3) Add "The throwing or other use of rice, birdseed, glitter, confetti in relation to the approved use of Town facilities".
- 7. 5a 10) Replace "in areas" with "area". Remove "or". Add "or tobacco-related litter"
- 8. 5a 11) Delete "willful"
- 9. 6a Add "in accordance with established procedures and rental rates"
- 10. 7a2) Add "or other"
- 11. 8a) Add "18 years of age or older", Delete "or organization"
- 12. 8b) Replace "organizations" with "organizational representatives"
- 13. 8e) Replace "refuse to permit the reserved use of public Facilities" with "deny the application"
- 14. 8f) Replace "some or all of" with "applicant's"
- 15. 9b) Add "Personal checks are not accepted for facility use deposits". Change "Small Rooms \$100 to \$200". "Large Rooms \$200 to \$500". "CC Courtyard \$100 to \$200". "Kitchens \$100 to \$200". "Swimming Pool \$200 to \$500".
- 16. 9b 4) Add "If the user group misrepresents any material facts about the event (i.e., the serving of alcohol, etc.) the entire deposit will be forfeited".
- 17. 9d) Add "User groups shall not obstruct any pathways or access routes inside or outside Town buildings, or otherwise interfere with the safety or convenience of the public or other facility users".
- 18. 9f 3) Add "If the activity or event does not clearly meet either of the first two guidelines, it must be demonstrated that the service provided replaces the need for the Town to provide such services". Add "Recipients of waivers or fee reductions may be relocated or canceled without notice, if the facilities are required by the Town for other purposes".
- 19. 10a) Add "Town"
- 20. 11a 1) Add "The applicant shall ensure the full compliance with state and local laws regarding the consumption of alcohol during their facility use. The applicant will be held responsible for the behavior of all attendees".
- 21. 11 4) Replace "\$750 with \$1,000".
- 22. 12a) Add "Whenever alcohol will be served or sold at the event, or at other times".

- 23. Appendix A "Add Non Resident fee addition \$10 per hour on Soccer Fields, Softball Field, Concession Facilities, Other Facilities, Miscellaneous facility charges".
- 24. Appendix B Replace "Mobile Band Stage Daily Rental \$150" with "\$500" Deposit "\$500" with "\$1,000". Delete "Race timing clock" "time and score clock" "Popcorn machine" "fog machine" "Strobe light" "Tug o War rope".
- 25. Appendix C Add "Hi Desert Water District" "Mojave Water Agency". Remove "Yucca Valley Clean Team"

Action Motion: Move to approve the suggested changes to the Facility Use Policy.

Move: Collins 2^{nd:} Silver Vote: 5-0-0-0

STAFF INFORMATION ITEMS

Director Schooler reported that the Youth Commission had a meeting last night in which they presented themselves very well. The agenda items were Smoke Free Parks and Social Host Ordinance. The recommendations on the Social Host Ordinance and Smoke-Free Parks Ordinance are proposed to be included on the PRCC agenda during their April 12, 2011 meeting and the April 19, 2011 Town Council meeting. Director Schooler stated there was a meeting on the Senior Housing on the front parcel. Other agencies have been brought in to the loop such as Morongo Basin Adult Health and the Senior Center. In the future there would be a signal at the corner of Dumosa Avenue and Highway 62.

An agreement was signed this morning regarding the BMX track operations. Mr. Winters picked up a key and there is hope of a soft opening in the next 45 days.

Director Schooler stated that at the January meeting there was not going to be any groups in the high school pool. Now both Hi Desert Aquatics and Yucca Valley High School swim team are hoping to be in the pool soon.

Council had discussion on how they do business. A formal vote on the appointment and terms of commissions will be coming up soon. Current discussion is to eliminate the Traffic Commission, Team Yucca Valley and the Public Arts Advisory Committee.

COMMISSIONER REPORTS AND COMMENTS

- **1. Chair Abel:** Chair Abel stated enjoys working with Brehm Park and seeing it through to completion.
- **2.** Commissioner Collins: Commissioner Collins no comment.
- **3. Commissioner Silver:** Commissioner Silver Youth Commission meeting was rewarding, she is impressed on how they work together. Thanks Director Schooler for the updates. Enjoyed the update on Brehm Park.

- **4. Vice Chair Kraemer:** Vice Chair Kraemer stated she is glad that they got to see Brehm Park map. Vice Chair Kraemer mentioned that she would like to have a Youth Commission meeting at the Boys and Girls Club.
- **5. Commissioner Evans:** Commissioner Evans left early.

ANNOUNCEMENTS

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

FUTURE AGENDA ITEMS

ADJOURNMENT

Chair Abel adjourned the meeting at 5:20 pm

Respectfully submitted,

Maureen S. Randall, PRCC Secretary Community Services Department