

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

TUESDAY, MAY 10, 2011

CALL TO ORDER by Vice Chair Kraemer at 4:00

PLEDGE OF ALLEGIANCE led by Commissioner Harman

ROLL CALL Commissioners present: Commissioner Evans, Commissioner Collins, Commissioner Silver, Commissioner Harman, Vice Chair Kraemer

APPROVAL OF AGENDA

Action Motion: **Move to approve the agenda of the May 10, 2011
Parks, Recreation and Cultural Commission meeting.**

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

CONSENT AGENDA

**2. MINUTES OF PARKS, RECREATION & CULTURAL COMMISSION MEETING
APRIL 12, 2011**

Recommendation: **Approve minutes as presented.**

3. YOUTH COMMISSION

Recommendation: **Move to receive and file the Youth Commission
Report for April 2011**

4. MUSEUM REPORT

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

5. RECREATION REPORT

Recommendation: **Move to receive and file the Recreation report for
April 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 2-5**

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

PUBLIC COMMENT

None

STAFF REPORTS

7. Facility Use ~ Yucca Valley Chamber of Commerce Gourd Art Festival

Director Schooler opened discussion on the Chamber of Commerce request for facility use. He stated the Chamber is on the list for a waiver of facility use fees, but this request is for Sunday use. Director Schooler read a letter from the festival chair Sarann Graham in support of the Gourd Festival.

Cheryl Nankervis, Executive Director of the Yucca Valley Chamber of Commerce stated that the event has grown and is expected to continue to grow. She mentioned that the Fallbrook Gourd Festival that was one of the biggest in California has shut down, so those vendors will be looking for a venue.

Commissioner Evans stated the event is a benefit to the Town. Commissioner Silver stated the Chambers events are successful. Vice Chair Kraemer stated the event will get people into Yucca Valley, and fill the hotel and restaurants. Yucca Valley could end up being the venue for the Gourd Festival of California. Commissioner Collins recused herself from comments and voting on the issue.

Action Motion: **Move to approve the Sunday use on November 6 2011 for the Chamber of Commerce Gourd Festival.**

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

7. Selection of Commission Chair

Director Schooler stated that after reviewing the current Rules of Procedures there is no need to select a Chair. The Vice chair moves into the Chair position until the next scheduled selection. If the commission would prefer we can do both Chair and Vice Chair selection at this time or do one this month and again in the month of June. The commissioners concurred to votes on both positions at this meeting. Director Schooler opened discussion and requested nominations for Commission Chair.

Action **Commissioner Collins nominated Commissioner Evans to serve as Commission Chair in fiscal year 2011-12. Commissioner Harman seconded.**

Voice vote

Silver: Kraemer
Collins Evans
Harman: Evans
Evans: Yes
Kraemer: Yes

Commissioner Evans was selected to serve as Commission Chair through June 2012.
Director Schooler requested nominations for Commission Vice Chair.

8. Selection of Commission Vice Chair

Recommendation: **Move to appoint selected commissioner to serve as the Vice-chair of the Parks, Recreation and Cultural Commission through June, 2012**

Voice vote

Silver: Kraemer
Collins: Kraemer
Harman: Kraemer
Evans: Kraemer
Kraemer: Yes

Commissioner Kraemer was selected to serve as Commission Vice Chair through June 2012.

9. Commission Rules of Procedure

Director Schooler opened discussion on the Rules of Procedure stated that this is an annual review. Director Schooler noted that on stamp page 25 item 2 (c) is stated in item 2. (b)

Director Schooler reviewed stamp page 26 item 4, Disqualification from Voting. He reminded the commissioner that when doing commission business you are representing the commission and the Town of Yucca Valley, not the board you are involved in

Action Motion **Move to delete item 2 (c) on stamp page 25 of Commission Rules of Procedure**

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

10. Brehm Park Project Update

Director Schooler stated Town will go after prop 84 funds for use on Brehm Park. Last time the Town applied for the grant funds, they did not get funded due to income levels in the surrounding area. The Brehm Park area income is within the grants requirements. The Town has hired a grant writing team to help in the process. There will be five public meetings at the Boys and Girls Club at different times of the days. Attendees will be able to get to know what is going on with the Prop grants and give input as to what they would like to see in the final park development. The deadline for the grant application is July 1st.

STAFF INFORMATION ITEMS

Director Schooler stated that the Youth Commission went to council on the Social Host Ordinance and the Smoke Free park. The Youth Commissioner did a good job of presenting the items. There was full agreement on the Social Host Ordinance. The Smoke Free Park will start off with signs in the area possible usage of the slogan Young Lungs at Play and have a designated smoking area.

With the changes in the park ordinance regarding firearms. It has been advised by the Town attorney to be careful on this issue.

Director Schooler invited the Commissions to the Senior Fair on May 16th. Staff has put together a Senior information Fair for next Monday 9am to 12 noon in the Yucca Room with several local organizations attending to give valuable information to the attendees. This event will also be a great way to get input on the Senior Housing project

Director Schooler mentioned that they are getting the Learn to swim program up and running. Trying to hire qualified staff is getting difficult.

COMMISSIONER REPORTS AND COMMENTS

- 1. Commissioner Collins:** Commissioner Collins congratulated Cynthia and Jeff. She agreed with Director Schooler that all the commissioners wear different hats but it good we can all be on the same page.
- 2. Commissioner Silver:** Commissioner Silver great teams and work together and the youth commission work well next year
- 3. Vice Chair Kraemer:** Vice Chair Kraemer glad youth commission did so well with council and it will clean up the town
- 4. Commissioner Evans:** Commissioner Evans. Thanked for the nomination working together and sharing responsibility.
- 5. Commissioner Harman:** Commissioner Harman congratulated Jeff and Cynthia.

ANNOUNCEMENTS

The next regularly scheduled meeting of the Parks, Recreation and Cultural Commission will be on Tuesday, May 10, 2011 at 4:00 pm in the Joshua Tree Room of the Yucca Valley Community Center.

FUTURE AGENDA ITEMS

ADJOURNMENT

Vice Chair Kraemer adjourned the meeting at 4:40 pm

Respectfully submitted,

Maureen S. Randall, PRCC Secretary
Community Services Department