

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

TUESDAY, DECEMBER 13, 2011

CALL TO ORDER by Chair Evans at 4:00pm

PLEDGE OF ALLEGIANCE led by Commissioner Silver

ROLL CALL Commissioners present: Commissioner Silver, Commissioner Harman, Commissioner Jones, Vice Chair Collins, and Chair Evans. Chair Evans welcomed Meredith Jones to the commission.

APPROVAL OF AGENDA

1. Action Motion: **Move to approve the agenda of the December 13, 2011 Parks, Recreation and Cultural Commission meeting, removing item #7 (Recreation Presentation- Sports Programs - to be presented at the January Commission meeting.)**

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

CONSENT AGENDA

**2. MINUTES OF PARKS, RECREATION & CULTURAL COMMISSION MEETING
OCTOBER 11, 2011**

Recommendation: **Approve minutes as presented.**

3. YOUTH COMMISSION REPORT

Recommendation: **Move to receive and file the Youth Commission Monthly reports for October and November 2011**

4. YOUTH COMMISSION RESIGNATION

Recommendation: **Accept resignation of Kayla Thompson from the 2011-12 Youth Commission**

5. MUSEUM REPORT

Recommendation: **Move to receive and file the Museum Monthly reports for October and November 2011**

6. RECREATION REPORT

Recommendation: **Move to receive and file the Recreation Monthly reports for October and November 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: Collins 2nd: Harman Vote: 5-0-0-0

PUBLIC COMMENT

None

STAFF REPORTS

7. **RECREATION PRESENTATION – SPORTS PROGRAMS** (pulled from the agenda at staff's request and will be presented at the January 10, 2012 meeting).

STAFF INFORMATION ITEMS

- Director Schooler thanked all who participated in the Town's 20th Anniversary celebration.
- The Western Governors Association (WGA) event on December 7th went well. The security at the Community Center was extensive with the local sheriffs assisting the event security teams. The event was good for the area.
- Currently there is no update on the grant for Brehm Park. We should hear something in March. The house across the street from Tri-Valley Little League may be torn down soon and grading on the property should start in January.
- Director Schooler talked about the Public Arts Policy. He handed each of the commissioners a copy of the current policy and invited them to mark it up with questions or suggestions. The Commission will be reviewing the policy at the January meeting with recommendations to amend it if needed. Director Schooler noted that donated piece of art still requires installation maintenance expenses.
- Yucca Valley is still in the running for the Senior Housing grant.
- Director Schooler reminded the commissioners to be aware that communicating with each other about Commission business outside of a commissioner meeting could be a violation of the Brown Act.
- Director Schooler wished everyone a Merry Christmas and a Happy New Year.

COMMISSIONER REPORTS AND COMMENTS

- 1. Commissioner Silver:** Commissioner Silver shared some concern that the weeds were growing over the rocks on the Andrew Rogers sculpture off State Route 247.
- 2. Commissioner Jones:** Commissioner Jones stated she will enjoy working with this group.
- 3. Commissioner Harman:** Commissioner Harman said Merry Christmas and welcomed Commissioner Jones. Commissioner Harman said it has been a pleasure serving on the commission.
- 4. Vice Chair Collins:** Vice Chair Collins wanted to let Director Schooler know that the facility staff who worked the Gourd Art Festival (Darriel, Jorge and Rick) was very helpful.
- 5. Chair Evans:** Commissioner Evans mentioned he attended the Town's 20th Anniversary. He commended the staff that put the event together. Chair Evans commented on the Gourd Festival, stating it was a fun event and the art work was amazing. Mr. Evans reminded the commissioners that they had previously talked about attending various Town meetings. Director Schooler handed out a list of meetings that may be of interest to the commissioners and suggested more detailed discussion at the January meeting.

ANNOUNCEMENTS

The next regularly scheduled meeting of the Parks, Recreation and Cultural Commission will be on Tuesday, January 10, 2012 at 4:00 pm in the Joshua Tree Room of the Yucca Valley Community Center.

FUTURE AGENDA ITEMS

Review Public Art Policy
Recreation presentation -Sports Programs
Meeting calendar
Slide show of current possible public art locations

ADJOURNMENT

Chair Evans adjourned the meeting at 4:38p

Respectfully submitted,

Maureen S. Randall, PRCC Secretary
Community Services Department