

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

**TUESDAY, JANUARY 10, 2012**

**CALL TO ORDER** by Chair Evans at 4:07pm

**PLEDGE OF ALLEGIANCE** led by Commissioner Jones

**ROLL CALL** Commissioners present: Commissioner Silver, Commissioner Harman, Commissioner Jones, Vice Chair Collins and Chair Evans

**APPROVAL OF AGENDA**

1. Action            Motion: **Move to approve the agenda of the January 10, 2012 Parks, Recreation and Cultural Commission meeting.**

Move: Harman            2<sup>nd</sup>: Silver            Vote: 5-0-0-0

**CONSENT AGENDA**

**2. MINUTES OF PARKS, RECREATION & CULTURAL COMMISSION MEETING DECEMBER 13, 2011**

Recommendation: **Approve minutes as presented.**

**3. YOUTH COMMISSION REPORT**

Recommendation: **Move to receive and file the Youth Commission Monthly report for December 2011.**

**4. MUSEUM REPORT**

Recommendation: **Move to receive and file the Museum Monthly report for December 2011.**

**5. RECREATION REPORT**

Recommendation: **Move to receive and file the Recreation Monthly report for December 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                      2<sup>nd</sup>: Jones                      Vote: 5-0-0-0

## **PUBLIC COMMENT**

None

## **STAFF REPORTS**

### **6. REVIEW PUBLIC ART POLICY**

Director Schooler reported that at the December 2011 meeting he handed each of the commissioners a copy of the current Public Art Policy and invited them to mark it up with questions or suggestions. He gave a brief history of the Public Arts Advisory Committee which has been dissolved and the responsibilities of that group are now the Parks, Recreation and Cultural Commissions. He stated that in this agenda is a copy of a marked up policy, with some suggested changes. He mentioned that prior to the dissolution of the Public Art Advisory Committee there was a review of the policy in order to clarify the process and address art acquisition issues.

Commissioner Jones inquired on changing of title from "Arts Policy" to "Art Policy." Director Schooler agreed that either term is inclusive, but the wording should be consistent. He noted that staff has found that most people refer to the policy as Public Art Policy.

Commissioner Jones shared her comments on the policy.

- Suggested adding a statement to the effect of "*Upon acceptance, the Town can remove, store, relocate, or offer for sale...*"
- Suggested amending item D of the Criteria section as follows: "*the Town has limited storage space and must consider the cost of processing, insuring, maintaining, displaying, installation or storing artwork*"
- Suggested amending item D of the Acquisition Procedures paragraph to read: "*Items acquired may be exhibited, preserved, conserved, stored, sold, and used for fundraising or otherwise utilized in the best interests of the Town, at the Town's sole discretion.*"

Chair Evans inquired if the policy addressed art on privately-owned buildings? Director Schooler stated the policy is silent on that issue. He mentioned staff will follow up with the City of Twentynine Palms to see how they deal with their murals.

## **7. PUBLIC ART LOCATIONS**

Director Schooler gave a PowerPoint presentation during the discussion of possible public art locations. Director Schooler talked a briefly on each current piece of public art the Town owns and their locations, along with some slides of locations that might be considered for the placement of public art in the future.

## **8. RECREATION PRESENTATION-SPORTS PROGRAMS**

Director Schooler reported on sports programs conducted by the Town's Recreation Division. He displayed powerpoint slides and explained the department's role in providing community sports activities. Director Schooler mentioned some of the challenges for 2012: facility limitations, teen programming, increasing diversity, struggling non-profits, and budget impacts.

## **9. MEETING CALENDAR**

Director Schooler reported that at the last commission meeting there was discussion on staff providing a Town meeting calendar, in which the Parks, Recreation and Cultural Commissioners would look at and discuss which meeting each of them would like to attend. Chair Evans asked the commissioners each look at the calendar and see what they can attend.

## **STAFF ONFORMATION ITEMS**

### **COMMISSIONER REPORTS AND COMMENTS**

- 1. Commissioner Silver** Commissioner Silver thanked Lynne Richardson
- 2. Commissioner Jones** Commissioner Jones no comment
- 3. Commissioner Harman** Commissioner Harman no comment
- 4. Vice Chair Collins-** Vice Chair Collins thanked staff stating the PowerPoint presentations helped.
- 5. Chair Evans** Chair Evans no comment

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## **ANNOUNCEMENTS**

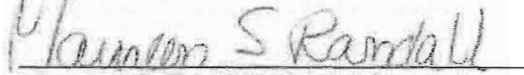
The next regularly scheduled meeting of the Parks, Recreation and Cultural Commission will be on Tuesday, February 14, 2012 at 4:00pm in the Joshua Tree Room of the Yucca Valley Community Center.

**FUTURE AGENDA ITEMS**

**ADJOURNMENT**

Chair Evans adjourned the meeting at 5:45pm

Respectfully submitted,

  
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Maureen S. Randall, PRCC Secretary  
Community Services Department