

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

TUESDAY, JUNE 10, 2014

CALL TO ORDER by Chair Evans at 4:00 p.m.

PLEDGE OF ALLEGIANCE led by Chair Evans

ROLL CALL Commissioners present: Commissioner Jones, Commissioner Jones-Poland, Commissioner Silver, and Chair Evans. Vice Chair Harman is excused.

APPROVAL OF AGENDA

1. Action Motion: **Move to approve the agenda of the June 10 2014 Parks, Recreation and Cultural Commission meeting.**

Move: Harmon 2nd: Jones Vote:
4-0-0-1

CONSENT AGENDA

2. MINUTES OF PARKS, RECREATION & CULTURAL COMMISSION MEETING MAY 13, 2014

Recommendation: **Approve minutes as presented.**

3. MUSEUM REPORT

Recommendation: **Move to receive and file the Hi Desert Nature Museum Monthly Reports for May 2014**

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.

PUBLIC COMMENTS

None

STAFF REPORTS

5. 2013-14 Youth Commission Year End Activity

Director Yakimow introduced Supervisor Sue Earnest. Gave coodoos to Sue for her work with the Youth Commision.

Sueprvisor Earnest gave a review of the highlights of the Youth Commision 2013-14 activities. Grubstake Days was a large hit they did a survey and ablre to vote for their favorite

No like stop light

Like parks and playgrounds equipment

Commissioners had a great time survery 300 eople did the middle school forum Sue first time watching the youth commissioners work with the younger kids at the school.

We will put some pictures on the facebook page for the youth commissioners had a ton of fun

Sue showed a video of the sleep deprecation from the youth commission and the interactive sheets that were at the grubstakes days

Evens what did sue find most rewarding and what was most dificutl

Sue whtching them invision and takeing it to task

Hardest part trying to spend mosre time with them.

Sue talked about there personality

Action

Motion: **Move to receive and file the 2013-14 Youth Commission activity report.**

Move: Harmon

2nd JOnes

Vote: 4-0-0-1

6. FY 2014-15 Proposed Budget – Update

Director Yakimow stated that on June 3rd the towns budget was approved. He stated that is was like to see it done so early

Public safty is still primary concern for the council

Current level are the same funding the same amount of dupties no need to add yet added funding for school safty and

This acconts for 4 milion and a 45 increase this year and nect

Additional funding for museum and museum staff

Recreation received a additional funding 6 concerts this year and a inhanced aquatics program the council

Don't know if we will ever be able to contrubite 10 precet to infurcture

Asssment district or a sales tax revisiting to council right know council do not what to go or do anything

Any questions that budget is good till june 30 2016
The number one revenue is property tax in the current tax positive assed values

STAFF INFORMATION

Sue on guide stef and I are working on the fall winter guide we have examples from other communities. Stephine is looking at them for the futes that we like gathering all the information is in working letting them know the web site is great tooo
Last night meeting sports council was great
Aquatic was great
Swim lessons 56 sessions of the 56 captisity is 7 or 8
365 students 233 einrolled yester
The guards are on staff and alltrained up
Just finished up last weekend water safty program
Pool prep is going on swim testing last weekend and this up coming one.
Emailing with our customer help customer to select the class
Jackie palmer was kristy assistant manager/
Sue was nominated full time employee of the year

Vanessa cantu end of year contract
Agreement came to a end
And to walk through her tasks that were accomplished
Collection records reorganization of them
Getting collection room in order
Collection management policy
Collection procedures manuel

Inventor of collections
2435 items reference items
Condition report
Loan reciet
Lience agrements
Photo release form
Out going and income loan agreement

Stefanie ritter come over to the museum
Curtis next council june 23 review brehm 2 contract still moving towards july 1

June 23 on a Monday july 1 has been cancelled july 15 is a go first meeting aug 15 is a go

COMMISSIONER REPORTS AND COMMENTS

1. **Commissioner Silver:** excused
2. **Commissioner Jones:** No comment
3. **Commissioner Jones-Poland:** No comment
4. **Vice Chair Harman:** Excused
5. **Chair Evans:**

FUTURE AGENDA ITEMS

Prcc schedule change possible 6 pre year

Donation Guidelines

ANNOUNCEMENTS

The next regular scheduled meeting of the Parks, Recreation and Cultural Commission will be Tuesday, September 9, 2014 at 4:00 p.m. in the Joshua Tree Room at the Yucca Valley Community Center.

ADJOURNMENT

The meeting was adjourned at 457

Respectfully submitted,

Maureen S. Randall PRCC Secretary
Community Services Department