

**The TOWN OF APPLE VALLEY
PARK AND RECREATION COMMISSION
MINUTES
October 3, 2013**

CALL TO ORDER:

Vice-Chairman Michael Martin called the meeting of the Park and Recreation Commission of the Town of Apple Valley to order at 6:06 p.m. in the Town Council Chambers.

ROLL CALL:

Roll call was taken with the following members present: Vice-Chairman Michael Martin, Commissioners Patrick Doran and Donald Tatera.

Absent: Chairman Jiles Smith and Commissioner Richard Cambridge

PLEDGE OF ALLEGIANCE: Andy Shoup, Recreation Coordinator

PRESENTATIONS:

None

PUBLIC COMMENTS:

None

1. Approval of Minutes for Park and Recreation Commission Meeting

It was the consensus of the Commission to table the minutes from the June 6, 2013 and August 1, 2013 meetings until the next meeting when all members of the Commission are present.

2. Approval of Parks and Recreation Division Monthly Report

Ralph Wright, Parks and Recreation Manager presented the Monthly Reports and added the July and August 2013 participation figures for the golf course.

Vice-Chairman Martin commented that he was happy that the Parks Department had planted 12 trees in July.

Motion by Commissioner Tatera, seconded by Commissioner Doran to approve the monthly reports for July and August 2013 as amended. Motion carried by a 3-0-0-2 vote.

3. Healthy Apple Valley Update

Lena Quinonez, Healthy Cities Coordinator delivered a presentation to the Commission on the Healthy Apple Valley program.

Vice-Chairman Martin inquired as to how many hours are spent on the VANtastic program. Ms. Quinonez stated more than 100 hours have been spent on the program.

Commissioner Tatera discussed the recommended daily allowance of sugar and stated that he was impressed with the goals of the program.

4. Review and Approval of Healthy Menu for Hot Shot and Pee Wee Sports Programs

Mr. Wright presented the Healthy Menu Policy for Hot Shot and Pee Wee Sports and discussed the value of implementing the policy and how it supports the Healthy Apple Valley Initiative.

Motion by Commissioner Doran, seconded by Commission Tatera to approve the Healthy Menu Policy for Hot Shot and Pee Wee Sports. Motion carried by a 3-0-0-2 vote.

5. Civic Center Park Aquatic Center Summer Report

Andy Shoup, Recreation Coordinator delivered a presentation highlighting the Aquatic Center programming and participation levels for the summer 2013 season. Programs offered included swim lessons, water polo, special events, lap swim and water aerobics.

Commissioner Tatera inquired as to whether there was a way to reduce the expenses in the Triathlon event. Mr. Shoup responded that growth in participation would widen the gap between revenues and expenditures and next year they hope to increase participation significantly.

Vice-Chairman Martin commented on how impressive the summer programming was and asked if there was any new programming. Mr. Shoup discussed the Water Polo class, Aqua Zumba, additional special events and semi-private and private swim lessons.

6. Update on EAC Letter Regarding Improvements at Horsemen's Center

Mr. Wright discussed the letter from the Equestrian Advisory Committee. He stated that most of the items were discussed at the June 6, 2013 Commission meeting, but the request to fence the exterior lot outside of the gates at Horsemen's Center was tabled until a cost was brought to the Commission. Mr. Wright stated that he received an estimate between \$12,000 – \$15,000 for the installation. Mr. Wright stated that fencing this area was not necessary due to the limited use of the park and it was the consensus of the Commission not to move forward with the installation of a fence.

7. Discussion of Site Tour that took Place August 1, 2013

The Commission discussed the site tour that took place on August 1, 2013 that included the Lenny Brewster Sports Center, Civic Center Park, James Woody Park and Yucca Loma Park. Mr. Wright stated the tour was a positive experience for the two Commissioners that were able to attend because they saw the facilities when they were being used by the public.

Commissioner Tatera stated it was important to see the maintenance issues and significant use.

Vice-Chairman Martin asked that the item be addressed at the next meeting so Chairman Smith could contribute to the discussion. It was the consensus of the Commission to discuss this item at the next meeting.

8. Discussion on Potential 2014-2015 Community Development Block Grant (CDBG) Projects

Mr. Wright discussed the 2013-2014 approved CDBG project for the James Woody Park improvements and stated that it was his intention to apply for two projects for 2014-2015. The two projects would include a security camera system for James Woody Park and repair of a flood area at Corwin Park.

PARKS AND RECREATION MANAGER'S REPORT

Mr. Wright discussed the recent Reverse Triathlon which had over 300 participants, the upcoming fitness area at Civic Center Park, recent improvements to the Dog Park, the repair of the electrical panel at James Woody Park and the fire at the Civic Center Park playground. He also discussed upcoming events including Movie Night in the Park, Fall Day Camp, the Tour de Apple Valley, Happy Trails Chili Cook Off and the Haunted House and Kiddie Carnival.

PARK AND RECREATION COMMISSIONER COMMENTS

None

SUGGESTED ITEMS FOR NEXT AGENDA

None

ADJOURNMENT

Motion by Commissioner Doran seconded by Commissioner Tatera and unanimously carried to adjourn the meeting at 7:20 pm.

CHAIRPERSON

TOWN CLERK