

Town of Apple Valley

TOWN OF APPLE VALLEY PARK AND RECREATION COMMISSION AGENDA

THURSDAY, November 5, 2015

Special Meeting: 6:00 p.m. TOWN COUNCIL CHAMBERS

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COMMISSION MEMBERS

Michael Martin, Chairman Patrick Doran, Vice-Chairman Richard Cambridge, Commissioner Jiles Smith, Commissioner Donald Tatera, Commissioner

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Frank Robinson, Town Manager John Brown, Town Attorney La Vonda M-Pearson, CMC, Town Clerk Dennis Cron, Assistant Town Manager Ralph Wright, Parks and Recreation Manager

> TOWN HALL: (760) 240-7000 www.applevalley.org



NOTICE AND CALL OF THE APPLE VALLEY PARKS AND RECREATION COMMISSION November 5, 2015 Special Meeting – 6:00 PM TOWN COUNCIL CHAMBERS 14955 DALE EVANS PARKWAY

NOTICE IS HEREBY GIVEN as provided by Section 54956 of the Government Code of the State of California that the Mayor has called a Special Meeting for the purposes listed below.

This Special Meeting is to be held on November 5, 2015 at 6:00 p.m., in the Town Council Chambers at 14955 Dale Evans Parkway, Apple Valley, California

AGENDA

PUBLIC PARTICIPATION IS INVITED. If you wish to be heard on any item on the agenda, please so indicate by filling out a REQUEST TO SPEAK form at the Commission meeting. Place the request in the Speaker Request Box on the table near the Town Clerk or hand to the Town Clerk at the meeting. (G.C. 54954.3 (a)).

Materials related to an item on this agenda submitted to the Commission after distribution of the agenda packet are available for public inspection in the Town Clerk's Office at 14955 Dale Evans Parkway, Apple Valley, CA during normal business hours. Such documents are also available on the Town of Apple Valley website at <u>www.applevalley.org</u> subject to staff's ability to post the documents before the meeting.

(WHERE APPROPRIATE OR DEEMED NECESSARY, ACTION MAY BE TAKEN ON ANY ITEM LISTED IN THE AGENDA)

CALL TO ORDER:

ROLL CALL:

COMMISSIONERS Cambridge____, Smith____, Tatera ____, Chairman Martin ____, Vice-Chairman Doran____,

PLEDGE OF ALLEGIANCE:

PRESENTATIONS:

PUBLIC COMMENTS:

Anyone wishing to address an item <u>not</u> on the agenda or an item that is <u>not</u> scheduled for a public hearing at this meeting may do so at this time. California State Law does not allow the Commission to act on items not on the agenda, except in very limited circumstances. Your concerns may be referred to staff or placed on a future agenda.

- 1. Approval of Minutes for Park and Recreation Commission Meeting <u>Recommendation:</u>
 - A. Approve the minutes for the meeting of August 6, 2015.
 - B. Approve the minutes for the meeting of September 3, 2015.
- 2. Approval of Parks and Recreation Division Monthly Report <u>Recommendation:</u> Approve the monthly reports for May, June, July and August 2015.
- 3. Report Teen Programming <u>Recommendation:</u> Receive and File
- 4. Report on: Civic Center Park Aquatic Center Summer 2015/Contract Class <u>Recommendation:</u> Receive and File
- 5. Park Project Updates <u>Recommendation:</u> Discussion item
- 6. Discussion of Site Tours Park Facilities <u>Recommendation:</u> Discussion item
- Discussion Cancelation of Regularly Scheduled Park & Recreation Meeting on December 3, 2015. <u>Recommendation:</u> Discussion item

ADJOURNMENT

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То:	Parks and Recreation Commission	Date: November 5, 2015	
From:	Ralph Wright Parks and Recreation Manager	Item No: _ <u>1</u>	
Subject:	APPROVAL OF MINUTES FOR PARK AND RECREATION COMMISSION MEETING		
T.M. Appro	val:	Budgeted Item: Yes No N/A	

RECOMMENDED ACTION:

Approve the minutes for the meeting of August 6, 2015 and September 3, 2015.

SUMMARY:

- A. Regular Meeting August 6, 2015
- B. Special Meeting September 3, 2015

BACKGROUND:

N/A

FISCAL IMPACT:



То:	Parks and Recreation Commission	Date:	Novemb	er 5, 2015
From:	Ralph Wright Parks and Recreation Manager	I	Item No:	2
Subject:	APPROVAL OF PARKS AND RECREATION DEPARTMENT MONTHLY REPORT			
T.M. Approval:		Budge	ted Item: 🗆] Yes 🗌 No 🖾 N/A

RECOMMENDED ACTION:

Approve the monthly reports for the months of May, June, July and August 2015.

SUMMARY:

Monthly Reports for the Parks and Recreation Department highlighting service levels for the months of May, June, July and August 2015.

BACKGROUND:

N/A

FISCAL IMPACT:



То:	Parks and Recreation Commission	Date: November 5, 2015
From:	Ralph Wright Parks and Recreation Manager	Item No: <u>3</u>
Subject:	REPORT TEEN PROGRAMMING	
T.M. Approval:		Budgeted Item: 🗌 Yes 🔲 No 🖂 N/A

RECOMMENDED ACTION:

Receive and File

SUMMARY:

Staff will present a PowerPoint presentation highlighting the recent and long term success of the Department's teen programming

BACKGROUND:

N/A

FISCAL IMPACT:



То:	Parks and Recreation Commission	Date: November 5, 2015
From:	Ralph Wright Parks and Recreation Manager	Item No: <u>4</u>
Subject:	REPORTS ON: CIVIC CENTER PARK AQUATIC CEI CONTRACT INSTRUCTOR CLASS F	
T.M. Appr	oval:	Budgeted Item: 🗌 Yes 🔲 No 🖂 N/A

RECOMMENDED ACTION:

Receive and File

SUMMARY:

Staff will present a PowerPoint presentation highlighting the summer season at the Aquatic Center and the contract instructor program.

BACKGROUND:

N/A

FISCAL IMPACT:



То:	Parks and Recreation Commission	Date: November 5, 2015
From:	Ralph Wright Parks and Recreation Manager	Item No: <u>5</u>
Subject:	PARK PROJECT UPDATES	
T.M. Approval:		Budgeted Item: 🗌 Yes 🔲 No 🖾 N/A

RECOMMENDED ACTION:

Discussion Item

SUMMARY:

Staff will update the Commission on park projects including potential CDBG projects for FY 16/17

BACKGROUND:

N/A

FISCAL IMPACT:



Parks and Recreation Commission	Date: Nover	Date: November 5, 2015	
Ralph Wright Parks and Recreation Manager	Item No:	<u> 6 </u>	
DISCUSSION OF SITE TOUR THAT T	OOK PLACE AUGUS	ST 6, 2015	
T.M. Approval:		′es 🗌 No 🛛 N/A	
	Ralph Wright Parks and Recreation Manager DISCUSSION OF SITE TOUR THAT T	Ralph Wright Item No: Parks and Recreation Manager DISCUSSION OF SITE TOUR THAT TOOK PLACE AUGUS	

RECOMMENDED ACTION:

Discussion

SUMMARY:

Staff and three Commissioners took a site tour of Lenny Brewster Sports Center, and James Woody Community Center. Staff will lead a discussion on the tour and possible future tours.

BACKGROUND:

N/A

FISCAL IMPACT:



То:	Parks and Recreation Commission	Date: Nove	Date: November 5, 2015	
From:	Ralph Wright Parks and Recreation Manager	Item No:	7	
Subject:	DISCUSS CANCELATION OF REGUL RECREATION COMMISSION MEETIN			
T.M. Approval:		Budgeted Item:	Yes 🗌 No 🖾 N/A	

RECOMMENDED ACTION:

Cancel the regularly scheduled meeting

SUMMARY:

The Town's Employee Holiday Party is scheduled for the evening of December 3, 2015 and there are currently no pressing items that require the meeting to take place on that date. The next regularly scheduled meeting of the Commission would be February 4, 2016. The Town's policies and procedures allow for the scheduling of a special meeting if a need arises.

BACKGROUND:

N/A

FISCAL IMPACT: