

**The TOWN OF APPLE VALLEY
PARK AND RECREATION COMMISSION
MINUTES
April 3, 2008**

CALL TO ORDER:

Chairman Cusack called the meeting of the Park and Recreation Commission of the Town of Apple Valley to order at 7:02 p.m. in the Town Council Chambers.

ROLL CALL

Roll call was taken with the following members present: Chairman Larry Cusack, Vice-Chairman Patrick Lyons, Commissioners Michael Hinkle, Michael Martin and Richard Turnbull.

Absent: None

PLEDGE OF ALLEGIANCE: Vice-Chairman Patrick Lyons

PUBLIC COMMENTS:

1. Approval of Minutes for Park and Recreation Commission Meeting

Motion by Commissioner Hinkle, seconded by Vice-Chairman Lyons to approve the minutes for the meeting of March 6, 2008. Motion carried by a 5-0-0-0 vote.

2. Approval of Parks and Recreation Division Monthly Report

Motion by Vice-Chairman Lyons, seconded by Commissioner Turnbull to approve the monthly report for February 2008. Motion carried by a 5-0-0-0 vote.

3. Set the Date and Time for a Joint Meeting of Equestrian Advisory Committee and the Park and Recreation Commission

Ralph Wright, Community Services Manager discussed the upcoming joint meeting between the Equestrian Advisory Committee (EAC) and the Park and Recreation Commission (PRC). He informed the Commission that three of the five EAC members are not available on the original tentative date of April 12th. He presented other dates for the Commission to consider. It was the consensus of the Commission to meet with the EAC at 6:00 p.m. on May 1st or May 8th.

DIRECTOR OF PUBLIC SERVICES REPORT

Dennis Cron, Director of Public Services informed the Commission that a seasonal Maintenance Aide was recently hired. He also informed the Commission that the parks have been fertilized and irrigation schedules have changed due to warmer weather. He stated that he is satisfied with the current maintenance level of the parks. He also informed the Commission that the mowing of parks will be done in-house instead of being outsourced.

COMMUNITY SERVICES MANAGER'S REPORT

Mr. Wright informed the Commission that the Civic Center Park Amphitheater Rental and Use Policy was approved by the Town Council on March 25, 2008. He also discussed the success of recent events including the Bunny Run, Easter Eggstravaganza and Youth Track Meet.

Vice-Chairman Lyons inquired about the status of the After School Activities Program. Mr. Wright stated that three of the nine school sites will be closed effective school year 2008-2009 due to low participation numbers.

Vice-Chairman Lyons asked about the negotiation process between the Apple Valley Unified School District and the Town for use of Civic Center Pool. Mr. Wright stated that Town staff and School District staff will be meeting to discuss all joint-use agreements including the agreement for use of the pool.

PARK AND RECREATION COMMISSIONER COMMENTS

Commissioner Turnbull provided Mr. Wright with the contact information for the Israeli Consulate so a sports tournament can be organized for their 60th anniversary.

Commissioner Martin commended the Parks Maintenance staff on the condition of the ball fields at James Woody Park.

SUGGESTED ITEMS FOR NEXT AGENDA

Vice-Chairman Lyons asked about the status of the 2008-2009 fiscal year budget. Mr. Wright stated that a budget workshop with the Town Council is tentatively scheduled for April 22. He stated that he would provide the Commission with more information after the workshop.

ADJOURNMENT

Motion by Vice-Chairman Lyons, seconded by Commissioner Hinkle to adjourn the meeting at 7:27 p.m.

CHAIRPERSON

TOWN CLERK