

AGENDA
APPLE VALLEY PARKS AND RECREATION COMMISSION
THURSDAY, OCTOBER 5, 2017
REGULAR MEETING 6:00 P.M.
TOWN COUNCIL CHAMBERS
14955 DALE EVANS PARKWAY

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 www.applevalley.org 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 Chairman Tatera, D._____, Vice-Chair Smith, V. _____,
Commissioner Cambridge, R._____, Commissioner Doran,
P._____. Commissioner Moon, M._____.

PLEDGE OF ALLEGIANCE:

PRESENTATIONS:

PUBLIC COMMENTS:

Anyone wishing to address an item not on the agenda or an item that is not 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**
Recommendation:
Approve the minutes for the meeting of April 6, 2017.

2. **Approval of the Parks and Recreation Monthly Reports**
Recommendation:
Approval of the Parks and Recreation Monthly Reports for March, April, May, and June 2017.

3. **Report Summer Events**
Recommendation:
Staff will present a presentation updating the Commission on the Successful summer events.

4. **Report Summer Aquatics/Sports**
Recommendation:
Staff will present a presentation updating the Commission on the Aquatics & Sports Operation

5. **Update on Park and Facility Projects**
Recommendation:
Staff will update the Commission on current and upcoming projects

6. **Formalize the Parks and Recreation Department's Capital Improvement Plan**
Recommendation:
 - 1) Provide Direction;
 - 2) If it is decided to establish an adhoc committee, the Commission is requested to select two of its members to participate in the adhoc committee

7. **Update on the Department's new Recreation Management Software**
Recommendation:
Receive and File.

8. **Review of the Parks and Recreation Budget for Fiscal Years 2016-2017 & 2017-2018**
Recommendation:
Receive and File

PARK AND RECREATION COMMISSIONER COMMENTS

PARKS AND RECREATION MANAGER'S REPORT

SUGGESTED ITEMS FOR FUTURE AGENDAS

ADJOURNMENT