

**THE TOWN OF APPLE VALLEY
PARK AND RECREATION COMMISSION
MEETING MINUTES
OCTOBER 1, 2020**

CALL TO ORDER:

Chair Valerie Smith called the meeting of the Park and Recreation Commission of the Town of Apple Valley to order at 6:05 p.m. in the Town Council Chambers.

ROLL CALL:

Roll call was taken with the following members present: Commissioner Doran; Commissioner Tarango; Commissioner Tatera; and Chairperson Smith.

Absent: Vice-Chair Wilson

PLEDGE OF ALLEGIANCE:

Commissioner Tarango

PRESENTATIONS:

Recreation Coordinator, Elizabeth Fratt provided a presentation to the commission about adding park amenities to provide a unique experience from each park. She discussed the following amenities:

- Pump Track
- Exo Cage outdoor fitness equipment
- Batting Cages
- Table Tennis
- Inclusive Playgrounds
- Community Gardens, etc.

PUBLIC COMMENTS:

None

1. APPROVAL OF MEETING MINUTES

Commissioner Tatera motioned to approve the meeting minutes for August 6, 2020 and Commissioner Doran, seconded the motion

Vote: Motion carried a 3-0-1-1 vote

Yes: Commissioner Doran; Commissioner Tatera; and Chair Smith

No: None

Abstain: Commissioner Tarango

Absent: Vice-Chair Wilson

2. APPROVAL OF MONTHLY REPORTS

Commissioner Tarango motioned to approve the Monthly Reports for July and August 2020; Commissioner Doran seconded the motion.

Vote: Motion carried a 4-0-0-1 vote

Yes: Commissioner Doran; Commissioner Tarango; Commissioner Tatera; and Chair Smith

No: None

Abstain: None

Absent: Vice-Chair Wilson

3. PROP 68 GRANT UPDATE

Parks and Recreation Manager, David Coleman updated the commission that the department staff is currently attending training to learn about the Prop 68 grant. The department is planning on submitting 4 project applications. The application deadline is December 14, 2020 and we may need to have a special meeting to complete resolutions prior to our regularly scheduled meeting.

These projects are being studied to confirm if they are eligible for the grant.

1. Hilltop Park
2. James Woody Park
3. Pahute Park
4. Standing Rock/Central Park

David advised the commission of the meetings that we are holding and that we need community. The grant requests participation of people residing within a ½ mile radius of the projects. The commission wants to be involved in the zoom meetings and any meetings/pop-ups we host, and we will be following COVID guidelines the state provided.

4. QIMBY FUND SHADE STRUCTURE AMENDMENT

Parks and Recreation Manager, David Coleman explained the desire to divert Quimby funds from the Aquatics center splash pad to the Civic Center Shade Structure in order to obtain a much larger structure than originally requested.

He will discuss rental rates to the commission once we are ready to proceed.

Chair Smith, motioned to divert funds from the Aquatic Center Splash pad to the Civic Center Shade structure, Commissioner Tarango seconded the motion.

Vote: Motion carried a 4-0-0-1 vote

Yes: Commissioner Doran; Commissioner Tarango; Commissioner Tatera; and Chair Smith

No: None

Abstain: None

Absent: Vice-Chair Wilson

PARK AND RECREATION COMMISSIONER COMMENTS

Commissioner Tarango commented on the importance of Measure O passing and how it will help replace revenue that was lost due to COVID-19. He advised that the measure will help for Parks, Public Safety, and streets in Apple Valley. He also advised that when you buy a home, you do not just buy the home, you buy the community and the amenities that are included in that community so he feels it is important to pass the Measure O.

Commissioner Tarango was also happy with the presentation from Elizabeth Fratt and will be happy to have the additional amenities going in the parks soon.

Commissioner Tatera commented on the grant for the Hilltop House and the contact at OGALS (Noelle Brightenbauch) that came to walk the trail with when he had applied for another grant previously. He was happy that the grant is still in process that Julie had reported on.

Chair Smith wanted to get an update on the Quimby Fund projects. Parks & Recreation Manager, David Coleman advised the commission that we are currently focusing on the Prop 68 projects at the moment however, we are also working on the Quimby projects as well.

PARK AND RECREATION MANAGER'S REPORT

Parks & Recreation Manager, David Coleman advised the commission of the Quimby Fund development fees that are accumulating as we build new developments in Apple Valley. He advised that we are working on putting in the concrete Corn Hole games that we purchased. He also gave the commission the update of the cell tower that is being installed at James Woody Community Center, the current construction at Sycamore Rocks Park is almost complete and the need to replace the backstops at the park with Quimby Funds.

David advised the commission of the process of the repairs on the well at Horsemen's Center Park and that the department is having a Trunk of Treat and Drive in Movie at Horsemen's Center Park on October 30, 2020. The staff has implemented rules during the events to ensure that we provide social distancing and continue to follow all County guidelines.

SUGGESTED ITEMS FOR FUTURE AGENDAS

No future agenda item suggestions.

ADJOURNMENT

Motion by Commissioner Tatera and seconded by Commissioner Tarango and carried by those in attendance to adjourn the meeting at 7:00 p.m.

CHAIRPERSON

SR. ADMINISTRATIVE ASSISTANT