



**TOWN OF APPLE VALLEY
HISTORICAL ADVISORY COMMITTEE AGENDA
REGULAR MEETING
May 9, 2023 – 9:00 a.m.**

The Apple Valley Historical Advisory Committee will hold its regular meeting in the Development Services Building, Conference Room 1, located at 14975 Dale Evans Parkway, Apple Valley, California 92307 on May 9, 2023, at 9:00 a.m.

The Town of Apple Valley recognizes its obligation to provide equal access to those individuals with disabilities. Please contact the Town Clerk's Office at (760) 240-7000, ext. 7800, two working days prior to the scheduled meeting for any requests for reasonable accommodation.

Materials related to an item on this agenda submitted to the Committee 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.

1. CALL TO ORDER:

ROLL CALL:

___ Tom Hoegerman - Chair ___ Marcy Taylor - Vice Chair
___ Barbara Davisson ___ Pat Orr ___ Rick Piercy
___ Mayor Pro Tem Cusack

2. PLEDGE OF ALLEGIANCE:

3. PUBLIC COMMENTS:

Please Limit Comment Time to 3 Minutes

4. HISTORICAL ADVISORY COMMITTEE CONSENT AGENDA:

4.1 Approval of Minutes

That the Historical Advisory Committee approve the subject minutes as part of the consent agenda.

5. BUSINESS OF THE COMMITTEE:

5.1 Apple Valley Driving Tour

Review GIS mapping, tour script, and listen to recorded script for the Apple Valley Places to Visit Video.

- 5.2 Report from Strategic Planning Meeting**
- 5.3 Release Party for Approval of Apple Valley Tour**
- 5.4 Museum Hopping Tour**
- 5.5 Historical Advisory Committee Presence at Park Events**
- 5.6 Heritage Room Open Hours**
- 5.7 Mendel Ranch**

6. COMMITTEE ANNOUNCEMENTS:

6.1 Suggested items for next Agenda

6.2 Time, Date & Place for Next Historical Advisory Committee Regular or Special Meeting

A. Regular Meeting – June 13, 2023, at 9:00 a.m. Development Services Building, Room 1

7. COMMITTEE MEMBER COMMENTS:

Please Limit Comment Time to 5 Minutes

8. STAFF MEMBER COMMENTS:

9. ADJOURNMENT:

Recommended Motion:

To adjourn the meeting of the Historical Advisory Committee at TIME.



Town of Apple Valley

Apple Valley Historical Advisory Committee

MINUTES

April 11, 2023, 9:00 a.m.

Development Services Building, Room 1

1. CALL TO ORDER

Chair Tom Hoegerman called to order the regular meeting on Tuesday, April 11, 2023, at 9:00 a.m.

PRESENT

Members Present: Chair Tom Hoegerman, Vice Chair Marcy Taylor, Committee Member Barbara Davisson, Committee Member Pat Orr, and Committee Member Rick Piercy.

Members Absent: None

Staff: Julie Ryan, Special Projects Manager

Council Member: Mayor Pro Tem Larry Cusack

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

None

4. HISTORICAL ADVISORY COMMITTEE CONSENT AGENDA

4.1 **Approval of Minutes**

That the Historical Advisory Committee approve the subject minutes as part of the consent agenda.

Motion by: Committee Member Orr

Seconded by: Committee Member Piercy

Motion Passed Unanimously.

5. BUSINESS OF THE COMMITTEE

5.1 **Historical Points of Interest Book #2**

Book approved and directed for Council approval 2nd meeting in April.

Motion by: Committee Member Orr

Seconded by: Vice Chair Taylor

Motion Passed Unanimously.

5.2 **Apple Valley Driving Tour**

Approved Tour script and directed to Council for approval.

Motion by: Committee Member Orr

Seconded by: Vice Chair Taylor

Motion Passed Unanimously.

5.3 Strategic Planning Meeting

Committee Members reminded to speak with respective Council Member for direction of committee. Strategic Planning discussion set for May 2, 9:00 a.m. – 12:00 p.m., in DSB 1. Refer and discuss information approved in November 2022.

5.4 Planning Ordinance Regarding Historical Buildings

Asked questions as to what makes a building historical. How does the State, County, and Federal identify a historical building? What triggers where a historical sign is placed? What does the Town's Municipal Code (MC) say? Provided MC 2.24 to committee via email.

5.5 Placement and Status of Signs at School and Other Locations

Vice Chair Taylor stated that all Book 1 locations should have signs posted. Bear Valley and Deep Creek site showing "Early Apple Valley School Site", to be researched and ordered if needed. Railroad Tie House sign should remain at site. Stated approval letters were sent to property owners for placement of signs.

6. COMMITTEE ANNOUNCEMENTS

6.1 Suggested items for next Agenda

Listen to Tour Audio, Report out on Strategic Planning, Tour Release Party, Museum Hop, Booth at Park Events, Heritage Room, Mendel Park

6.2 Time, Date & Place for Next Historical Advisory Committee Regular or Special Meeting

A. Regular Meeting – May 9, 2023, at 9:00 a.m.–Development Services Building, Room1.

7. COMMITTEE MEMBER COMMENTS

Chair Hoegerman – No Comment.

Vice Chair Taylor – Received many Terri Lee Dolls; Invited all to visit museum; provided history of Committee; distributed event flyers.

Committee Member Davisson – Requested more information on the Tour GPS coordinates.

Committee Member Orr – Strategic Plan; expand committee to include other members who will provide dialogue but may not vote.

Committee Member Piercy – Committee is moving in the right direction with tasks.

No formal action taken.

8. STAFF MEMBER COMMENTS

No comment.

9. ADJOURNMENT

To adjourn the meeting of the Apple Valley Historical Advisory Committee at 10:08 a.m.



Julie Ryan, Special Projects Manager