

# TOWN OF APPLE VALLEY HISTORICAL ADVISORY COMMITTEE AGENDA REGULAR MEETING June 13, 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 June 13, 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:

5.2

	ROLL	<u>. CALL</u> :			
		Tom Hoegerman - Chair	Marcy Taylor	· - Vice Chair	
		Barbara Davisson	Pat Orr	Rick Piercy	
		Mayor Pro Tem Cusack			
2.	PLED	GE OF ALLEGIANCE:			
3.	PUBLIC COMMENTS:				
	Please Limit Comment Time to 3 Minutes				
4.	HISTO	HISTORICAL ADVISORY COMMITTEE CONSENT AGENDA:			
	4.1	Approval of Minutes			
		That the Historical Advisor part of the consent agenda	at the Historical Advisory Committee approve the subject minutes as		
5.	BUSINESS OF THE COMMITTEE:				
	5.1 Apple Valley Driving Tour				

Review GIS mapping and tour transcript.

**Continue discussion of Strategic Plan** 

# 5.3 Review Municipal Code 2.24

# 5.4 Museum Hopping Tour

# 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 – July 11, 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.



# **Apple Valley Historical Advisory Committee**

#### **MINUTES**

# May 9, 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, May 9, 2023, at 9:00 a.m.

#### **PRESENT**

Members Present: Chair Tom Hoegerman, Vice Chair Marcy Taylor, Committee Member

Barbara Davisson, Committee Member Pat Orr

Members Absent: Committee Member Rick Piercy

**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:** Vice Chair Taylor Motion Passed Unanimously.

#### 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.

Tour recording completed; Committee listened to 3.5 minutes; Corrections to some street and names to be done; Transcript of recording sent to committee members.

#### 5.2 Report from Strategic Planning Meeting

Discussed Municipal Code for recommended changes; reviewed historical sites; determined sub-committee as Chair Hoegerman and Committee Member Orr; and suggested all committee members bring a list of long-time residents and historical sites for interviews.

# 5.3 Release Party for Approval of Apple Valley Tour

On Hold.

#### 5.4 Museum Hopping Tour

Possible date is November 18. Discussed ending tour at Town Hall and having a presentation in Conference Center at conclusion of tour; Check with Victor Valley Museum for availability on November 18.

#### 5.5 Historical Advisory Committee Presence at Park Events

Check with Parks and Recreation for procedures and availability; Committee Member Orr suggested having portable displays using TV and thumb drive looping; and possibly a recruiting opportunity for additional members.

#### 5.6 Heritage Room Open Hours

Flyer was created to announce open hours 11am – 2pm.

#### 5.7 Mendel Ranch

No report.

#### 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, Room1.

#### 7. COMMITTEE MEMBER COMMENTS

Chair Hoegerman – No Comment.

Vice Chair Taylor – Newspaper articles; started research for Book 0 and located information in previous books; combine museum hop with birthday.

Committee Member Davisson – What is the purpose of the list? Chair Hoegerman informed they are for Book 3, and for PIO to video faces and places.

Committee Member Orr - No Comment.

Committee Member Piercy – No Comment.

No formal action taken.

#### 8. STAFF MEMBER COMMENTS

No comment.

#### 9. ADJOURNMENT

To adjourn the meeting of the Apple Valley Historical Advisory Committee at 10:26 a.m.

Julie Ryan, Special Projects Manager