

TOWN OF APPLE VALLEY HISTORICAL ADVISORY COMMITTEE AGENDA REGULAR MEETING August 8, 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 August 8, 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	<u>. CALL</u> :
		Tom Hoegerman - Chair Marcy Taylor - Vice Chair
		Barbara Davisson Pat Orr Vacant
		Mayor Pro Tem Cusack
2.	PLED	GE OF ALLEGIANCE:
3.	PUBL	LIC COMMENTS:
	Please	e 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.	BUSII	NESS OF THE COMMITTEE:
	5.1	Apple Valley Driving Tour
		Continue review of tour transcript, and GIS mapping.
	5.2	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 – September 12, 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

June 13, 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, June 13, 2023, at 9:02 a.m.

PRESENT

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

Members Absent: Committee Member Barbara Davisson, 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: Vice Chair Taylor to correct minutes from May 9, to change Committee

Member Piercy from present and no comment to absent.

First 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.

Reviewed transcript and updated version to include date of 6/13/23.

5.2 Continue discussion of Strategic Plan

Tabled for next meeting. Each member to bring list of Apple Valley residents to video.

5.3 Review Municipal Code 2.24

Review next meeting.

5.4 Museum Hopping Tour

Discuss next meeting.

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 August 8, 2023, at 9:00 a.m.–Development Services Building,

 Room1.

7. COMMITTEE MEMBER COMMENTS

No member comments.

8. STAFF MEMBER COMMENTS

No comment.

9. ADJOURNMENT

To adjourn the meeting of the Apple Valley Historical Advisory Committee at 10:41 a.m.

Julie Ryan, Special Projects Manager