



**TOWN OF APPLE VALLEY  
HISTORICAL ADVISORY COMMITTEE AGENDA  
REGULAR MEETING  
October 10, 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 October 10, 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      \_\_\_\_ Vacant  
\_\_\_\_ 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 Operating Procedures of the Historical Advisory Committee**

Review, discuss, and take action.

**5.2 Museum Hop Tour November 18**

**5.3 Strategic Plan**

- a. Review committee member lists for historical video interviews of local citizens.
- b. Discuss annual calendar of events and projects.
- c. How can technology be used moving forward to turn books and audio into video?

**5.4 Apple Valley Driving Tour**

Approve dedication of driving tour to Mr. Rick Piercy.

**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 – November 14, 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

September 12, 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, September 12, 2023, at 9:00 a.m.

#### PRESENT

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

**Members Absent:** Committee Member Barbara Davisson, Mayor Pro Tem Larry Cusack

**Staff Present:** Julie Ryan, Special Projects Manager and Executive Assistant Charlene Robinson

#### 2. PLEDGE OF ALLEGIANCE

Committee Member Orr

#### 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 was made to approve the August 8, 2023, minutes.

**First by:** Committee Member Orr

**Seconded by:** Vice Chair Taylor

Motion Passed Unanimously.

#### 5. BUSINESS OF THE COMMITTEE

##### 5.1 **Municipal Code 2.24**

Chair Hoegerman referred to Municipal Code 2.24.030 stating both (A) and (C) have been completed and to focus on (B), promotion of the history and culture of Apple Valley by providing educational information through technology rather than paper.

##### 5.2 **Museum Hopping Tour**

An updated flyer was presented by staff member Ryan. Time of event set 10:00 a.m. to 1:00 p.m. with only one group this year. The tour will begin at Victor Valley Museum, then Legacy Museum, and end at the Town Hall Heritage Room with presentation in Apple Valley Conference Center.

##### 5.3 **Strategic Plan**

Each committee member to bring list of Apple Valley residents to be filmed with an explanation as to why they are historically important.

**5.4 Apple Valley Driving Tour**

Committee member Orr motioned to move forward to record tour edits.

**First by:** Vice Chair Taylor

**Seconded by:** Chair Hoegerman

Motion Passed Unanimously.

**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 – October 10, 2023, at 9:00 a.m.–Development Services Building, Room 1.

**7. COMMITTEE MEMBER COMMENTS**

Chair Hoegerman – No Comment

Vice Chair Taylor – Asked when HAC will have a presence at events.

Committee Member Davisson – Absent

Committee Member Orr – Distribution of Book 2.

Mayor Pro Tem Cusack - Absent

**8. STAFF MEMBER COMMENTS**

No comment.

**9. ADJOURNMENT**

To adjourn the meeting of the Apple Valley Historical Advisory Committee at 10:20 a.m.



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Julie Ryan, Special Projects Manager

## Town of Apple Valley Historical Advisory Committee

### Operating Procedure of the Committee

The Town of Apple Valley Historical Advisory Committee operates as authorized by the Town of Apple Valley Municipal Code 2.24, and under the regulations of the Brown Act. The Town of Apple Valley Historical Advisory Committee functions under the auspices of the Town of Apple Valley Town Council and their assigned staff members.

The members of the committee have a limited role as outlined in the Municipal Code 2.24. Members of the committee may not interact with town staff or other entities on behalf of the committee, unless explicitly authorized by the committee via motion and vote for a specific task.

The committee shall elect a chairperson annually. The chair shall preside over the meeting of the committee. The chairperson shall be the liaison between the committee and the assigned town staff. The town staff is responsible for all town communication and interactions. The chairperson, only when authorized by town staff, may interact with other entities on behalf of the committee on matters previously approved by the committee.

The chairperson shall work with the assigned staff person to build and set the agenda for Committee Meetings.

The committee shall elect a vice-chairperson annually. This person shall preside over the meeting in the absence of the chairperson.

Committee work shall be done in accordance with the Brown Act. The Committee will present their report at regularly scheduled meetings, and if action is needed, the committee will move to have the item agendaized for the next meeting. Committee work may be submitted via email to the designated staff member.

## Addition to Driving Script

Thank you for listening and taking an interest in our Apple Valley history. Special thanks go to our former Historical Advisory Committee Chair Rick Piercy, who was the force behind this project. Sadly, Rick left us before it was released, but he made history here and will always be one of the reasons Apple Valley is “a better place to live”.