

# TOWN OF APPLE VALLEY HISTORICAL ADVISORY COMMITTEE AGENDA REGULAR MEETING November 14, 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 November 14, 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 C	ALL:	
	T	om Hoegerman - Chair Marcy Taylor - Vice Chair	
	В	arbara Davisson Pat Orr Vacant	
	N	1ayor Pro Tem Cusack	
2.	PLEDG	E OF ALLEGIANCE:	
3.	PUBLIC	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.	<u>BUSINI</u>	USINESS OF THE COMMITTEE:	
	5.1	Strategic Plan	
		a. Discuss annual calendar of events and projects.	
		b. Discuss audio/visual projects.	
	5.2	HAC role for Christmas Tea	
	5.3	HAC role to Council regarding AMC Theatre building.	

# 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 – December 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:

- a. Museum Hop
- b. Town 35<sup>th</sup> Anniversary

# 9. ADJOURNMENT:

Recommended Motion:

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



# **Apple Valley Historical Advisory Committee**

#### **MINUTES**

# October 10, 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 9:01 a.m.

#### **PRESENT**

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

Barbara Davisson, Committee Member Pat Orr, Mayor Pro Tem Larry Cusack

Staff Present: Julie Ryan, Special Projects Manager

#### 2. PLEDGE OF ALLEGIANCE

Committee Member Davisson

#### 3. PUBLIC COMMENT

None

RECESS WAS TAKEN AT 9:03 a.m. FOR HISTORICAL ADVISORY COMMITTEE PHOTOS

CALL TO ORDER AT 9:12 a.m.

# 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 September 12, 2023, minutes.

**First by:** Committee Member Orr **Seconded by:** Vice Chair Taylor Motion Passed Unanimously.

#### 5. BUSINESS OF THE COMMITTEE

# 5.1 Operating Procedures of the Historical Advisory Committee

Vice Chair Taylor had a question about MC 2.24; Committee Member Orr reinforced the chain of command as stated in operating procedures.

**First by:** Committee Member Orr **Seconded by:** Vice Chair Taylor Motion Passed Unanimously.

#### 5.2 Museum Hop Tour November 18

Event discussed and HAC books will be available for attendees.

#### 5.3 Strategic Plan

#### a. Review committee member lists for historical video interviews of local citizens.

Vice Chair Taylor provided list and recommended to have each video interview about 3-5 minutes by topic as an individual may have more than one story; Chair Hoegerman provided a list of local citizens.

# b. Discuss annual calendar of events and projects.

Discuss once Town calendar of events is available; events to consider Museum Hop (November), Christmas Tea (December), Summer Concert Series, State/Taste of the Town.

c. How can technology be used moving forward to turn books and audio into video? Recommended that videos Town PIO has completed can be used; possibly use a GoPro Video; determine scope of project.

#### 5.4 Apple Valley Driving Tour

Approve dedication of driving tour to Mr. Rick Piercy.

**First by:** Committee Member Orr **Seconded by:** Vice Chair Taylor Motion Passed Unanimously.

Ask Town PIO how to access and promote Tour Podcast at the Christmas Tea.

#### 6. COMMITTEE ANNOUNCEMENTS

# 6.1 Suggested items for next Agenda

Calendar of events; Audio/Visual; Christmas Tea Role; HAC role to Council regarding AMC Theatre building.

# 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

Chair Hoegerman – No Comment

Vice Chair Taylor – Museum Hop flyer, Council Member Bishop HAC committee appointment, and Murray's Dude Ranch on a moving tour exhibit.

Committee Member Davisson – Conversation with BJ Westlund, driving tour focuses more on graveyard rather than Apple Valley locations.

Committee Member Orr - No Comment

Mayor Pro Tem Cusack – No Comment

#### 8. STAFF MEMBER COMMENTS

No comment.

#### 9. ADJOURNMENT

To adjourn the meeting of the Apple Valley Historical Advisory Committee at 10:40 a.m.

Julie Rym

Julie Ryan, Special Projects Manager