



**TOWN OF APPLE VALLEY  
HISTORICAL ADVISORY COMMITTEE AGENDA  
REGULAR MEETING  
January 9, 2024 – 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 January 9, 2024, 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                \_\_\_ Kenneth Drylie  
\_\_\_ Council Member Larry Cusack

**2. PLEDGE OF ALLEGIANCE:**

**3. SELECTION OF CHAIR AND VICE CHAIR**

Recommendation:

- (1) Committee to select one of its numbers as Chair.
- (2) Committee to select one of its numbers as Vice Chair.

**4. PUBLIC COMMENTS:**

Please Limit Comment Time to 3 Minutes

**5. HISTORICAL ADVISORY COMMITTEE CONSENT AGENDA:**

**5.1 Approval of Minutes**

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

**6. BUSINESS OF THE COMMITTEE:**

**6.1 AMC Theatre Committee Goal**

**6.2 HAC Frequency of Meetings**

**7. COMMITTEE ANNOUNCEMENTS:**

**7.1 Suggested items for next Agenda**

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

A. Regular Meeting – February 13, 2024, at 9:00 a.m. Development Services Building, Room 1

**8. COMMITTEE MEMBER COMMENTS:**

Please Limit Comment Time to 5 Minutes

**9. STAFF MEMBER COMMENTS:**

**10. ADJOURNMENT:**

Recommended Motion:

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



Town of Apple Valley

## Apple Valley Historical Advisory Committee

### MINUTES

November 14, 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, November 14, 2023, at 9:04 a.m.

#### PRESENT

**Members Present:** Chair Tom Hoegerman, Vice Chair Marcy Taylor, Committee Member Pat Orr, Mayor Pro Tem Larry Cusack

**Members Absent:** Committee Member Barbara Davisson

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

#### 2. PLEDGE OF ALLEGIANCE

Mayor Pro Tem Cusack

#### 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 October 10, 2023, minutes.

**First by:** Committee Member Orr

**Seconded by:** Vice Chair Taylor

Motion Passed Unanimously.

#### 5. BUSINESS OF THE COMMITTEE

##### 5.1 **Strategic Plan**

###### **a. Discuss annual calendar of events and projects.**

Continued to next meeting.

###### **b. Discuss audio/visual projects.**

Update driving tour to include Committee Member Davisson information and remove irrelevant Apple Valley items. After completing, add visual features for video.

Chair Hoegerman and Committee Member Orr to review tour to change. Target Council approval in March/April.

**First by:** Mayor Pro Tem Cusack

**Seconded by:** Vice Chair Taylor

Motion Passed Unanimously.

**5.2 HAC role for Christmas Tea**

Discuss event with Town Clerk's Office.

**5.3 HAC role to Council regarding AMC Theatre building.**

Various topics discussed; suggestion made to present a position paper from HAC to Council to move Heritage Room to theatre.

**6. COMMITTEE ANNOUNCEMENTS**

**6.1 Suggested items for next Agenda**

Position paper; Frequency of HAC meetings.

**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.

Meeting cancelled.

**7. COMMITTEE MEMBER COMMENTS**

Chair Hoegerman – No Comment

Vice Chair Taylor – Apple Valley Inn 75<sup>th</sup> Anniversary Celebration cancelled; Smithsonian exhibit tour displaying Murray Dude Ranch.

Committee Member Davisson – Absent

Committee Member Orr – No Comment

Mayor Pro Tem Cusack – Approval of new HAC member going to Council November 14, 2023.

**8. STAFF MEMBER COMMENTS**

**a. Museum Hop**

Discussed low attendance response; event cancelled by the following vote.

**First by:** Chair Hoegerman

**Seconded by:** Committee Member Orr

Motion Passed with Vice Chair Taylor abstaining.

**b. Town 35<sup>th</sup> Anniversary**

Event is November 28, 5pm – 7pm. Chair Hoegerman and Vice Chair Taylor will host HAC table at event.

**c. Book 2 Distribution**

Completed.

**9. ADJOURNMENT**

To adjourn the meeting of the Apple Valley Historical Advisory Committee at 10:13 a.m.

**First by:** Committee Member Orr

**Seconded by:** Vice Chair Taylor

Motion Passed Unanimously.

