



**TOWN OF APPLE VALLEY
HISTORICAL ADVISORY COMMITTEE AGENDA
REGULAR MEETING
February 13, 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:

___ Pat Orr - Chair ___ Marcy Taylor - Vice Chair

___ Committee Member Barbara Davisson ___ Committee Member Kenneth Drylie

___ Committee Member Tom Hoegerman

___ Council Member Larry Cusack

2. PLEDGE OF ALLEGIANCE:

3. PUBLIC COMMENTS:

Please Limit Comment Time to 3 Minutes

4. 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.

5. BUSINESS OF THE COMMITTEE:

6.1 HAC Frequency of Meetings

6.2 Update on driving tour

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 – TBD based on item No. 6.1.

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

January 9, 2024, 9:00 a.m.

Development Services Building, Room 1

1. **CALL TO ORDER**

Chair Hoegerman called to order the regular meeting at 9:00 a.m.

ROLL CALL

Present: Chair Hoegerman, Vice Chair Taylor, Committee Members Davisson, Drylie and Council Member Cusack

Absent: Committee Member Orr

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

2. **PLEDGE OF ALLEGIANCE**

Led by Committee Member Drylie

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

1) Committee to select one of its numbers as Chair.

Motion by: Committee Member Taylor nominated Committee Member Orr

Seconded by: Committee Member Drylie

Motion passed unanimously.

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

Motion by: Committee Member Drylie nominated Committee Member Taylor

Seconded by: Committee Member Davisson

Motion passed unanimously.

Vice Chair Taylor continued meeting.

4. **PUBLIC COMMENT**

None

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.

Motion was made to approve the November 14, 2023, minutes.

Motion by: Committee Member Hoegerman

Seconded by: Vice Chair Taylor

Motion passed unanimously.

6. **BUSINESS OF THE COMMITTEE**

6.1 AMC Theatre Committee Goal

Discussion that a position paper is not needed. It is the Town Council and Staff decision.

6.2 HAC Frequency of Meetings

Continued to the February 13, 2024, meeting.

6.3 Discuss annual calendar of events and projects.

Council Member Cusack will add an agenda item for Council direction. Continued until such time.

7. COMMITTEE ANNOUNCEMENTS

7.1 Suggested items for next Agenda

HAC Frequency of Meetings, Update on driving tour.

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

A. Regular Meeting – February 13, 2023, at 9:00 a.m.–Development Services Building, Room 1.

8. COMMITTEE MEMBER COMMENTS

Chair Orr – No present.

Vice Chair Taylor – Asked about plaque at carwash, railroad house, buffalo trading post, and hilltop house.

Committee Member Davisson – No comment.

Committee Member Drylie – No comment.

Committee Member Hoegerman – Working on driving tour edits and consolidation; Chair Orr will drive tour and give committee updates as needed; may record narrative from scratch.

9. STAFF MEMBER COMMENTS

Welcomed new Committee Member Drylie.

10. ADJOURNMENT

To adjourn the meeting of the Apple Valley Historical Advisory Committee at 9:43 a.m.

Motion by: Committee Member Hoegerman

Seconded by: Committee Member Drylie

Motion Passed Unanimously.



Julie Ryan, Special Projects Manager