



**TOWN OF APPLE VALLEY
HISTORICAL ADVISORY COMMITTEE AGENDA
REGULAR MEETING
June 11, 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 June 11, 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:

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 Discuss drafting formal request to Council for Golf Course/Heritage Historical Collection.

5.2 Committee direction, purpose, and suggestions for Council.

5.3 Driving tour next steps to honor Committee Member Rick Piercy.

- 5.4 Discuss naming of a Town street in honor of Bruce Hollenbeck’s parents.
- 5.5 Summer Concert booth
- 5.6 Discuss Policy/Municipal Code requiring review of signs and plaques of a historical nature be vetted by HAC members or designee.
- 5.7 Discuss creating a “Friends of Apple Valley History Committee” to replace HAC

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 – July 9, 2024, 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

February 13, 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 Orr, Vice Chair Taylor, Committee Members Davisson, Drylie, Hoegerman and Council Member Cusack

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

2. PLEDGE OF ALLEGIANCE

Led by Committee Member Hoegerman

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 January 9, 2024, minutes.

Motioned by: Committee Member Hoegerman

Seconded by: Committee Member Drylie

Abstention: Chair Orr

Motion passed unanimously.

5. BUSINESS OF THE COMMITTEE

5.1 **HAC Frequency of Meetings**

Motioned by: Committee Member Hoegerman to meet once a quarter.

Seconded by: Chair Orr

Motion failed.

Alternate motion by: Committee Member Hoegerman to meet every other month.

Seconded by: Chair Orr

Motion passed: Ayes - 3, No - 2

Bimonthly meetings will begin April 9, 2024

5.2 **Update on driving tour**

Council Member Cusack will add an agenda item for Council direction; Continued until such time; Driving tour script sent to Committee Member Drylie.

6. COMMITTEE ANNOUNCEMENTS

6.1 Suggested items for next Agenda

Chair Orr: Prepare draft letter to Council for review and approval to determine next steps of Committee. Draft formal request for use of theatre.
Hoegerman: Decide what to do with the driving tour. Discussion on next steps to honor Rick Percy.

6.2 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 comment.

Vice Chair Taylor – Display space at theater; San Bernardino Fair collection; requested theatre space for overflow items that she has no room for.

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

No comments

10. ADJOURNMENT

To adjourn the meeting of the Apple Valley Historical Advisory Committee at 9:56 a.m.

Motion by: Committee Member Hoegerman

Seconded by: Chair Orr

Motion Passed Unanimously.



Julie Ryan, Special Projects Manager