TOWN OF APPLE VALLEY
HISTORICAL ADVISORY COMMITTEE AGENDA
REGULAR MEETING
August 13, 2024 – 9:00 a.m.

The Apple Valley Historical Advisory Committee will hold its regular meeting in the **Apple Valley Golf Course Bistro** located at 15200 Rancherias Rd., Apple Valley, California 92307 on August 13, 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   Driving tour next steps to honor Committee Member Rick Piercy.

   5.2   Discuss Policy/Municipal Code requiring review of signs and plaques of a historical nature be vetted by HAC members or designee.

   5.3   Update on historical marker at Mister Car Wash.

5.4   **Cataloging and arranging historical displays from Heritage Room to Golf Course**

5.5   **Proposed offer to display Joseph McConnell items loaned by Don Holland**

6. <u>**COMMITTEE ANNOUNCEMENTS:**</u>

     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 8, 2024, 9:00 a.m., Development Services Building, Room 1

7. <u>**COMMITTEE MEMBER COMMENTS:**</u>

   Please Limit Comment Time to 5 Minutes

8. <u>**STAFF MEMBER COMMENTS:**</u>

9. <u>**ADJOURNMENT:**</u>

   Recommended Motion:
   To adjourn the meeting of the Historical Advisory Committee at TIME.

| **Apple Valley Historical Advisory Committee** |
| **MINUTES**
June 11, 2024, 9:00 a.m.
Development Services Building, Room 1 |

1. CALL TO ORDER
Chair Orr called to order the regular meeting at 9:01 a.m.

ROLL CALL

Present:	Chair Orr, Vice Chair Taylor, Committee Members Davisson and Drylie, and Council Member Cusack
Absent:	Committee Member Hoegerman
Staff:	Special Projects Manager Julie Ryan

2. PLEDGE OF ALLEGIANCE
Led by Chair 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 February 13, 2024, minutes.
Motion by: Vice Chair Taylor
Seconded by: Committee Member Davisson
Abstention: Committee Member Drylie
Motion passed 3/1.

5. BUSINESS OF THE COMMITTEE

5.1 Discuss drafting formal request to Council for Golf Course/Heritage Historical Collection
Relocated to Golf Course. No letter required.

5.2 Committee direction, purpose, and suggestions for Council
Summer Concert booth was approved; new buildings in town; finish driving tour; preserve history of Apple Valley; and convert historical books into videos.

5.3 Driving tour next steps to honor Committee Member Risk Piercy
Chair Orr stated the tour may not be used in its current state. Vice Chair Taylor stated she would drive it and provide feedback to the committee.

5.4   Discuss naming of a Town street in honor of Bruce Hollenbeck's parents.
Special Projects Manager Ryan read letter from family making the request. Vice Chair Taylor provided the history of the family and suggested that Ken and Edna Hollenbeck be used when a new street name is needed in Town.
Motion by Chair Orr: Request Council to direct Planning to name a street after the Hollenbeck when a new street name is needed.
Seconded by: Committee Member Davisson
Motion passed 4/0 with Committee Member Hoegerman absent.

5.5   Summer Concert Booth
Complete

5.6   Discuss Policy/Municipal Code requiring review of signs and plaques of a historical nature be vetted by HAC members or designee.

Council Member Cusack will take it before the Council. Vice Chair Taylor stated the Mister Car Wash plaque displayed "Westland" instead of "Westlund" and requested it be corrected. What is the Planning policy regarding demolition of historical buildings? HAC should review information for commemorative plaques.

5.7   Discuss creating a "Friends of Apple Valley History Committee" to replace HAC.
Change to a 501 c(3) discussion. A 501 c(3) requires more management which may not be a good fit for this committee. Committee Member Dylie suggested change "replace" to "support".

6.   COMMITTEE ANNOUNCEMENTS

6.1   Suggested items for next Agenda
Conversation about tour to include map of points of interest and tour will be audio.

6.2   Time, Date & Place for Next Historical Advisory Committee Regular or Special Meeting
A. Regular Meeting – August 13, 2024, 9:00 a.m., Development Services Building, Rm 1.

7.   COMMITTEE MEMBER COMMENTS

Chair Orr – No comment.
Vice Chair Taylor – Distributed "Pulse Publication"; discussed a variety of upcoming events; stated an event calendar can be created for possible use at HAC booth.
Committee Member Davisson – Requested information on updated plaque at car wash.
Committee Member Drylie – No comment.
Committee Member Hoegerman – Absent.

8.   STAFF MEMBER COMMENTS
No comments

9.   ADJOURNMENT
To adjourn the meeting of the Apple Valley Historical Advisory Committee at 10:26 a.m.
Motion by: Committee Member Drylie
Seconded by: Vice Chair Taylor
Motion passed 4/0 with Committee Member Hoegerman absent.

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Julie Ryan, Special Projects Manager