

TOWN OF APPLE VALLEY HISTORICAL ADVISORY COMMITTEE AGENDA REGULAR MEETING October 8, 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 October 8, 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 C	ALL:
P	at Orr - Chair Marcy Taylor - Vice Chair
c	ommittee Member Barbara Davisson Committee Member Kenneth Drylie
c	ommittee Member Tom Hoegerman
C	ouncil Member Larry Cusack
<u>PLEDG</u>	E OF ALLEGIANCE:
PUBLIC	CCOMMENTS:
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.
. BUSINESS OF THE COMMITTEE:	
5.1	Discuss disbursement of unused Historical Assets
5.2	Planning requirements for historical buildings and the naming of new streets
5.3	Calendar 2024
5.4	Driving Tour Script
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5.5 December HAC meeting

5.6 Cataloging and arranging historical displays from Heritage Room to Golf Course

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 10, 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.



Apple Valley Historical Advisory Committee

MINUTES

August 13, 2024, 9:00 a.m. Apple Valley Golf Course Bistro Room

1. CALL TO ORDER

Chair Orr called to order the regular meeting at 8:59 a.m.

ROLL CALL

Present: Chair Orr, Vice Chair Taylor, Committee Members Davisson, Hoegerman, and

Drylie, and Council Member Cusack

Staff: Special Projects Manager Julie Ryan

2. PLEDGE OF ALLEGIANCE

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 June 11, 2024, minutes.

Motion by: Committee Member Drylie

Seconded by: Vice Chair Taylor

Abstention: Committee Member Hoegerman

Motion passed 4/1.

5. BUSINESS OF THE COMMITTEE

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

Chair Orr suggested redoing the tour script to create a video to include assistance from AAE students; review December 2023 tour script; what assets can be used to create the tour digitally; produce video of historical sites.

Motion by: Committee Member Drylie

Seconded by: Committee Member Davisson

Motion passed 4/1.

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

Discussion continued.

5.3 Update on historical marker at Mister Car Wash. Completed.

- 5.4 Cataloging and arranging historical displays from Heritage Room to Golf Course
 Visited storage room of historical items; Schedule working day; suggestion made that
 any items not used be donated to VVC or another museum.
- **Proposed offer to display Joseph McConnell items loaned by Don Holland.**List reviewed with items #5 and #17 requested for loan.

6. COMMITTEE ANNOUNCEMENTS

6.1 Suggested items for next Agenda

Schedule special meeting for September 10, to determine wall displays; disbursements of unused items; unfinished business; list of names for street signs; planning requirements.

6.2 Time, Date & Place for Next Historical Advisory Committee Regular

A. Regular Meeting – October 8, 2024, 9:00 a.m., Development Services Building, Rm 1.

7. COMMITTEE MEMBER COMMENTS

Chair Orr - No comment.

Vice Chair Taylor – Chair Orr and Town PIO instrumental in setting up park event table with various display items and collateral for handouts; handouts; donation application.

Committee Member Davisson – Requested information on updated plaque at car wash.

Committee Member Drylie – Korean war setting; items can also be displayed at Fort Irwin.

Committee Member Hoegerman – No comment.

8. STAFF MEMBER COMMENTS

No comments

9. ADJOURNMENT

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To adjourn the meeting of the Apple Valley Historical Advisory Committee at 10:27 a.m.

Motion by: Committee Member Hoegerman **Seconded by:** Committee Member Drylie

Motion passed unanimously

Julie Ryan, Special Projects Manager



Apple Valley Historical Advisory Committee

MINUTES

SPECIAL MEETING

September 10, 2024, 8:00 a.m.

Apple Valley Golf Course

ROLL CALL

Chair Orr, Vice Chair Taylor, Committee Member Hoegerman, and Council Present:

Member Cusack

Absent: Committee Members Davisson and Drylie Staff:

Special Projects Manager Julie Ryan

1. BUSINESS OF THE COMMITTEE:

1.1 Review Apple Valley Ranchos Development Historic Building Plaque Language

Mister Carwash Plaque refined, completed and approved.

Discuss Historical Assets for Golf Course 1.2

Historical Donation/Loan application approved.

Motion by: Committee Member Hoegerman

Seconded by: Vice Chair Taylor

ADJOURNMENT

To adjourn the meeting of the Apple Valley Historical Advisory Committee at 11:00 a.m.

Julie Ryan, Special Projects Manager