

**The TOWN OF APPLE VALLEY  
PARK AND RECREATION COMMISSION  
MINUTES  
October 8, 2009**

**CALL TO ORDER:**

Chairman Lyons called the meeting of the Park and Recreation Commission of the Town of Apple Valley to order at 6:00 p.m. in the Town Council Chambers.

**ROLL CALL:**

Roll call was taken with the following members present: Chairman Patrick Lyons, Vice-Chairman Michael Hinkle, Commissioners Raghada Khoury, Michael Martin and Richard Turnbull.

Absent: None

**PLEDGE OF ALLEGIANCE:** Vice-Chairman Michael Hinkle

**PRESENTATIONS:**

Cathy Hutchins – Summer 2009 Outstanding Employee  
Chelsey Daugherty – Summer 2009 Outstanding Employee

**PUBLIC COMMENTS:**

**1. Approval of Minutes for Park and Recreation Commission Meeting**

Motion by Commissioner Khoury, seconded by Commissioner Turnbull to approve the minutes for the meetings of August 6, 2009. Motion carried by a 5-0-0-0 vote.

**2. Approval of Parks and Recreation Division Monthly Report**

Commissioner Khoury inquired about how the figures for Picnic Area Usage are derived. Mr. Wright stated that the figure only includes groups who have reserved the picnic area in advance.

Vice-Chairman Hinkle suggested that it be noted that the rounds of golf played at the Country Club had a 100% increase compared to when the club was private.

Motion by Vice-Chairman Hinkle, seconded by Commissioner Martin to approve the monthly report for July and August 2009. Motion carried by a 5-0-0-0 vote.

**3. Presentation – Parks and Aquatics Update**

Kelly Lindenberg, Recreation Supervisor presented a PowerPoint presentation on upcoming and recently completed programs and activities in the Aquatics Division.

Sean Hagen, Parks Supervisor updated the Commission on recent activities and projects completed by the Parks Division.

#### **4. Discussion on Youth Sports Field Allocation and Scheduling Policy**

Ralph Wright, Parks and Recreation Manager discussed current field space overcapacity issues and the current Ballfield Scheduling Policy.

Vice-Chairman Hinkle stated that the current policy needs to be revisited and revised since there has been a lot of growth and changes since the policy was originally established. He suggested that there be a preference and stability for incumbent user groups that are in good standing and providing a service to the community.

Commissioner Martin suggested that the policy be field specific.

#### **5. Potential 2010-2011 Community Development Block Grant (CDBG) Projects**

Mr. Wright discussed potential CDBG projects at the James Woody Community Center including the replacement of dugouts, repair/replacement of the gymnasium air-conditioning system, repair of the Don Ferrerese Field backstop and installation of security cameras at James Woody Park or Mountain Vista Park.

Discussion ensued about the benefits and disadvantages of a security camera system.

#### **PARKS AND RECREATION MANAGER'S REPORT**

Mr. Wright stated a thank you letter was sent to Ms. Valerie Smith of the Paul Swick Family Center for procuring the grant opportunity for swim lessons.

Mr. Wright also discussed the possible termination of the Town's joint use agreement with the School District, the Request for Proposals for the Master Plan Update, the status of the BMX bike park and staff's recent visit to a couple of pool sites with pool enclosures.

#### **PARK AND RECREATION COMMISSIONER COMMENTS**

None.

#### **SUGGESTED ITEMS FOR NEXT AGENDA**

Commissioner Turnbull requested that the discussion of re-naming Mountain Vista Park after the late Maggie Cramer be placed on the next agenda.

#### **ADJOURNMENT**

Motion by Vice-Chairman Hinkle, seconded by Commissioner Turnbull and unanimously carried to adjourn the meeting at 7:45 p.m.

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
TOWN CLERK