

**The TOWN OF APPLE VALLEY
PARK AND RECREATION COMMISSION
MINUTES
April 1, 2010**

CALL TO ORDER:

Vice-Chairman Hinkle 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: Vice-Chairman Hinkle, Commissioners Raghada Khoury, Michael Martin and Richard Turnbull.

Absent: None

PLEDGE OF ALLEGIANCE: Commissioner Raghada Khoury

PUBLIC COMMENTS:

Installation of Newly Elected Commission Member

Yvonne Rivera, Deputy Town Clerk, performed the Administration of Oath to newly appointed Commission Member Donald Tatera.

1. Selection of a Chairperson and Vice-Chairperson

CHAIRPERSON

Motion by Commissioner Martin, seconded by Commissioner Khoury to nominate Vice-Chairperson Hinkle for Chairperson. Motion carried by a 5-0-0-0 vote.

VICE-CHAIRPERSON

Motion by Chairman Hinkle, seconded by seconded by Commissioner Martin to nominate Commissioner Raghada Khoury for Vice-Chairperson. Motion carried by a 5-0-0-0 vote.

2. Approval of Minutes for Park and Recreation Commission Meeting

Motion by Vice-Chairperson Khoury, seconded by Commissioner Turnbull to approve the minutes for the meeting of February 4, 2010. Motion carried by a 4-0-1-0 vote. Chairman Hinkle abstained.

3. Approval of Parks and Recreation Division Monthly Report

Chairman Hinkle inquired about the reduction in golf rounds played during the month of February and whether or not Landmark has any feedback for the decrease. Ralph Wright, Parks and Recreation Manager stated that the decrease is due to the weather.

Chairman Hinkle asked about the Vision 2020 goal of developing the Apple Valley Country Club as a self-sustaining facility. Mr. Wright stated that a task force for the Country Club has been established to reduce expenditures and increase revenue however at this point large improvements to the facility have been put on hold until the close of escrow.

Motion by Commissioner Martin, seconded by Commissioner Turnbull to approve the monthly report for January and February 2010. Motion carried by a 5-0-0-0 vote.

4. Update on Park and Recreation Master Plan

Mr. Wright updated the Commission on the status and schedule of the Park and Recreation Master Plan Update.

Chairman Hinkle asked why the Park and Recreation Master Plan Advisory Committee (PRMPAC) will be established instead of the Commission assuming those duties.

Mr. Wright stated that the PRMPAC and Master Plan update process is similar to the General Plan update which also involved a committee. He also discussed the Brown Act and how that relates to having an ad hoc committee involved with the project.

Commissioner Martin agreed with Chairman Hinkle and stated that the purpose of the Commission is to provide input and guidance on the Master Plan process. He discussed the fact that other ad hoc committees do not have an established Commission and expressed concern with the Commission not being involved in such a significant project.

Mr. Wright stated that the entire plan and final review process will be available to the Commission.

Commissioner Turnbull asked if all members of the PRMPAC will have equal voting opportunities. Mr. Wright stated that all members would however the details of the committee have not been established.

Discussion ensued about the need for the PRMPAC and how it affects the Commission's involvement with the Master Plan process.

Chairman Hinkle requested that staff forward the Commission's concern about the PRMPAC to the Town Manager and Town Council.

5. Presentation on CPRS Survey

Mr. Wright presented a PowerPoint presentation on the California Park and Recreation Society's (CPRS) branding and market research survey.

Commissioner Turnbull inquired about the senior citizen population and whether or not that demographic was surveyed. Mr. Wright stated that all segments of the community were surveyed.

Mr. Wright discussed the Healthy Apple Valley Committee, bike paths and obesity statistics provided by the Center for Disease Control.

PARKS AND RECREATION MANAGER'S REPORT

Mr. Wright discussed new programs and recent events including Movie Night in the Park, Teen Art Festival, Pastries and Conversations, Youth Basketball Tournament, Bunny Run, Easter Eggstravaganza and the National Tartan Day Celebration.

The Kaiser Grant Swim Program which would provide 300 children with free swim lessons was also discussed.

Mr. Wright updated the Commission on the status of the Town's application for the Proposition 84 grant which would provide improvements to James Woody Park.

PARK AND RECREATION COMMISSIONER COMMENTS

Commissioner Turnbull asked about the status of the BMX bike park. Mr. Wright stated that award of contract for design and construction cost estimate will be on the April 13th Town Council agenda. The project might be funded by the Prop 84 grant if it is awarded to the Town in September.

SUGGESTED ITEMS FOR NEXT AGENDA

Mr. Wright suggested that an upcoming Commission meeting consist of a tour of parks and facilities.

ADJOURNMENT

Motion by Commissioner Khoury, seconded by Commissioner Turnbull and unanimously carried to adjourn the meeting at 7:28 p.m.

CHAIRPERSON

TOWN CLERK