

MEETING AGENDA

I declare under penalty of perjury that I am employed by the Town of Yucca Valley, in the Community Services Department, and that I posted this Agenda at the designated locations in the Town of Yucca Valley on _____

Date

Signature

TOWN OF YUCCA VALLEY
PARKS, RECREATION & CULTURAL
COMMISSION

TUESDAY, JULY 13, 2010

4:00 PM

JOSHUA TREE ROOM

YUCCA VALLEY COMMUNITY CENTER COMPLEX

57090 TWENTYNINE PALMS HIGHWAY

YUCCA VALLEY, CALIFORNIA 92284

PARKS, RECREATION & CULTURAL COMMISSION

Merl R. Abel, *Chair*

Cynthia Kraemer, *Vice Chair*

Jennifer Collins, *Commissioner*

Laurine Silver, *Commissioner*

Jeff Evans, *Commissioner*

Mark Nuaimi, *Town Manager,*

Jim Schooler, *Director of Community Services*

Maureen Randall, *Secretary*

COMMUNITY SERVICES OFFICE 760-369-7211

www.yucca-valley.org

AGENDA

**TOWN OF YUCCA VALLEY
PARKS, RECREATION & CULTURAL COMMISSION
TUESDAY, JULY 13, 2010**

*The Town of Yucca Valley complies with the Americans with Disabilities Act of 1990.
If you require special assistance to attend or participate in this meeting,
please call the Town Clerk's office at 369-7209 at least 48 hours prior to the meeting.*

(WHERE APPROPRIATE OR DEEMED NECESSARY, ACTION MAY BE TAKEN ON ANY ITEM LISTED ON THE AGENDA)

CALL TO ORDER

PLEDGE OF ALLEGIANCE

Led by _____

ROLL CALL Commissioner Collins, Commissioner Silver, Commissioner Evans, Vice-Chair Kraemer,
Chair Abel

APPROVAL OF AGENDA

1. Parks, Recreation & Cultural Commission Agenda

Action Motion: **Move to approve the agenda of the July 13, 2010
Parks, Recreation & Cultural Commission meeting**

Motion _____

Move _____ 2nd _____ Vote _____

CONSENT AGENDA

1-4 2. Minutes of the Parks, Recreation & Cultural Commission meeting May 11, 2010.

Recommendation: **Approve minutes as presented**

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5-8 **3. Museum Report**

Recommendation: **Move to receive and file the Hi Desert Nature Museum Monthly Reports for May and June, 2010**

9-16 **4. Recreation Report**

Recommendation: **Move to receive and file the Recreation Monthly Reports for May and June, 2010**

17-18 **5. Youth Commission Report**

Recommendation: **Move to receive and file the Youth Commission Report for May and June 2010**

All items listed on the consent calendar are considered to be routine or non-controversial matters. The items listed on the consent calendar may be enacted in one motion. There will be no separate discussion of specific consent calendar items unless a member of the Parks, Recreation and Cultural Commission or Town Staff requests such discussion at the beginning of the meeting.

Recommendation: **Adopt Consent Agenda items 2-5**

Move_____2nd_____Vote_____

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PUBLIC COMMENTS

In order to assist in the timely conduct of the meeting, the Parks, Recreation & Cultural Commission will usually not respond to citizens' comments or inquiries during this part of the meeting. The Parks, Recreation & Cultural Commission is prohibited by state law from taking action on items not included on the printed agenda. Are there any public comments on items not on the printed agenda?

STAFF REPORTS

19 **6. Periodic Agency Report - Morongo Basin Tennis Association**

Information only:

20 **7. Election of Chair and Vice Chair**

Recommendation: Move to appoint selected commissioner to serve as the Chair of the Parks, Recreation and Cultural Commission through June, 2011

Action Motion _____

Move _____ 2nd _____ Vote _____

Recommendation: Move to appoint selected commissioner to serve as the Vice-chair of the Parks, Recreation and Cultural Commission through June, 2011

Action Motion _____

Move _____ 2nd _____ Vote _____

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21-27 **8. Commission Rules of Procedure**

Recommendation: If revisions are desired, move to approve specific amendments to the Parks, Recreation and Cultural Commission Rules of Procedure

Action Motion _____
Move _____ 2nd _____ Vote _____

28-30 **9. Hi Desert Nature Museum – Deaccession of Selected Museum Taxidermy Specimens**

Recommendation: Move to approve the deaccession and sale of the identified list of taxidermy shorebird specimens and designate the proceeds to be used for collections care and acquisitions.

Action Motion _____
Move _____ 2nd _____ Vote _____

31-33 **10. Hi Desert Nature Museum – Donation Offer**

Recommendation: Move to accept eight offered donations into the permanent collections of the Hi-Desert Nature Museum and decline one donation.

Action Motion _____
Move _____ 2nd _____ Vote _____

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34-35 11. Youth Commission Selection Process

Recommendation: Move to approve the staff recommendation for amending the Youth Commissioner selection process

Action Motion _____

Move _____ 2nd _____ Vote _____

STAFF INFORMATION ITEMS

COMMISSIONER REPORTS AND COMMENTS

1. Commissioner Collins
2. Commissioner Silver
3. Commissioner Evans
4. Vice Chair Kraemer
5. Chair Abel

FUTURE AGENDA ITEM

ANNOUNCEMENTS

The next meeting of the Parks, Recreation and Cultural Commission is August 10, 2010 at 4:00pm in the Joshua Tree Room of the Yucca Valley Community Center.

ADJOURNMENT