## REGULAR MEETING OF THE COMMUNITY SERVICES ADVISORY COMMITTEE CITY OF VICTORVILLE

MARCH 16, 2020 4:00 P.M. – 5:00 P.M. CONFERENCE ROOM A VICTORVILLE CITY HALL 14343 CIVIC DRIVE VICTORVILLE, CA 92392

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITY ACT, ANYONE WHO REQUIRES REASONABLE ACCOMMODATIONS TO PARTICIPATE IN A MEETING MAY REQUEST ASSISTANCE AND/OR RECEIVE THE AGENDA IN AN ALTERNATIVE FORM BY CONTACTING THE VICTORVILLE CITY CLERK'S OFFICE (760) 955-5026 NO LATER THAN 72 HOURS PRIOR TO THE MEETING

### **CALL TO ORDER**

### **ROLL CALL**

### **AGENDA ITEMS**

- 1. Committee Introductions
- 2. Review and Approval of Minutes from 2/18/2020
- 3. Project Updates
  - a. Prop 68
  - b. GameTime Playground Grant
  - c. Skatepark
  - d. Library Master Plan
  - e. Park & Recreation Master Plan
- 4. Committee Member Reports / Comments
- 5. Staff Reports / Comments

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#### VICTORVILLE COMMUNITY SERVICES DEPARTMENT

### COMMUNITY SERVICES ADVISORY COMMITTEE ACTION MINUTES – February 18, 2020

- 1. <u>CALL TO ORDER</u> The special meeting of the Community Services Advisory Committee was called to order by Committee Member Golden at 4:00 p.m. in Conference Room D at City Hall, 14343 Civic Drive, Victorville.
- 2. <u>ROLL CALL</u> PRESENT: Committee Members Golden, Pyle and Smith.

ABSENT: Committee Member Jessup.

STAFF: Director Davidson, Manager Lynch, Manager Armstrong and Recording Secretary St. Louis.

- 3. <u>APPROVAL OF MINUTES</u> It was moved by Committee Member Pyle to approve the minutes for the meeting on February 18, 2020, seconded by Committee Member Smith; motion carried with Committee Member Jessup absent (3/0/0).
- 4. WRITTEN COMMUNICATIONS None
- 5. AGENDA ITEMS
  - A. <u>Library Master Plan:</u> Discussion ensued amongst the members on the request for proposal (RFP) process. Staff advised that the RFP was sent to 43 potential bidders and 5 bids were received. Godfrey Associates, Inc. was unanimously ranked number 1 amongst the bids received. Staff advised that an additional appropriation would be requested from City Council for the contract approval. It was moved by Committee Member Smith to approve the consultant for the Library Master Plan, seconded by Committee Member Pyle; motion carried with Committee Member Jessup absent (3/0/0).
  - B. <u>Fine Free Library:</u> Discussion ensued about how libraries are trending toward no late fees. It was moved by Committee Member Smith to approve the Fine Free Library policy, seconded by Committee Member Pyle; motion carried with Committee Member Jessup absent (3/0/0).
  - C. <u>Recreation Scholarship Program:</u> Discussion ensued about the scholarship program. The program will be for Victorville residents only; the City is seeking donations and sponsorships; the target launch date is fall 2020.
- 6. Public Comment: None.
- 7. <u>NEXT MEETING DATE</u> March 16, 2020.
- 8. <u>ADJOURNMENT</u> It was moved by Committee Member Pyle to adjourn the meeting, seconded by Committee Member Smith; motion carried (3/0/0). The meeting was adjourned at 4:35 p.m.

Committee Member Signature	Date of Approval

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