

Recreation Commission Minutes of January 28, 2015

Meeting opened at 7:05                      Adjourned at 9:14 p.m.

**Present:**                      Righellis, McDermott, Teran, Pepin

**Mattson absent with prior commitment- this meeting was changed.**

**Public Matters Not on the Agenda**

Kevin McDermott wants work done on the disc golf course, wants to add seats, trash cans better signage and more steps.

Also thinks we need a gate at the park rather than a person staffed kiosk.

Jake McDermott: Valentine's Day Disc Golf Tournament charity to Project Mana.

Item 3

Minutes were approved unanimously off of a motion from Jake and a second from Kristen.

Item 4

Flori Curran came and introduced herself to the Commission. She will be the new Community Garden Coordinator. Flori brings gardening experience, she has gardened all of her life, and is a master gardener. The Commission gave her a warm welcome, encouragement, advice and offered help.

Item 5

The Commission discussed the Brown Act. Questions were answered and the Brown Act brochure was read by all.

They would like to add park tours workshop to list of meetings to be agendized, and would like to have a joint Board Commission meeting at some point in the future.

Item 6

The Firestone Update was met with a few questions which staff was able to answer.

Item 7

Discussed the outcomes of the summer concerts w commission. An excellent discussion was had relative to our findings. The Commission did most of the vetting for the findings prior to the board report in September.

Item 8

Animal Shelter Concerns: Erin O'Brien, Ramona Cruz, Linda Slack

A presentation was made regarding the possible closure of the Tahoe Vista Animal Shelter. This presentation led to a lengthy discussion and the following Recreation Commission Recommendation:

The NTPUD Board of Directors should support the Animal Shelter Group's efforts to retain the shelter in its current location, and continue to help build the public private partnership and continue to work to strengthen the partnership with Placer County.

Item 9

Kings Beach after 8 music and dancing series was discussed with the Commission making a few suggestions to help make it successful.

Item 10

Park Facilities Update was presented.

Item 11

Future agenda items include: Revenue Generation, Park and Facilities Tour, and Scout Camp, Combined Board and Commission meeting.

The meeting adjourned at 9:14

Respectfully submitted,  
Yracey Yowner, mgp