



**MINUTES OF MEETING
OF THE NORTH TAHOE PUBLIC UTILITY DISTRICT
RECREATION AND PARKS COMMISSION
February 18, 2015 at 7:00 P.M.
North Tahoe Event Center
8318 North Lake Boulevard
Kings Beach, CA 96143**

I. Call to Order

Chairman Teran called the meeting to order at 7:07 p.m. Commissioners Teran, Righellis, and McDermott were present comprising a quorum. Commissioners Pepin and Mattson were not in attendance. Directors Daniels and Ferrell were present to represent the District Board's Recreation and Parks Committee.

District staff present included Park and Facilities Manager Towner and Board Secretary Potts.

II. Public Forum

Park and Facilities Manager Towner advised the Commission that the Board had accepted their recommendation regarding assisting the animal shelter group with obtaining information needed for their efforts to keep the Tahoe Vista animal shelter open. Director Ferrell thanked staff for their research.

No other public members were present to address the Commission, and Public Forum was closed.

III. Approve minutes from Recreation and Parks Commission Meeting held on January 28, 2015

A short discussion was held regarding the Commission's desire to have a joint meeting with the Board of Directors to discuss issues the Park and Facilities Department is facing.

After discussion, a motion was made by Commissioner McDermott to approve the minutes of January 28, 2015. Upon second by Commissioner Righellis, the motion carried unanimously (3-0).

IV. Community Facilities District

Park and Facilities Manager Towner advised the Commissioners that the current income generated from the Community Facilities District 94-1 is approximately \$555,000. Staff costs in the current budget are predicted to be almost \$500,000 with additional departmental income generated through maintenance agreements for the Placer County beaches, parking enforcement, and special events. Other sources of revenue generation were also discussed.

V. Set Facility Rental Rates for Disc Golf Tournaments and Concerts in the Park

Park and Facilities Manager Towner brought staff's recommendation for consideration and requested input from the Commission. She stated that she would like to clear a minimum of \$15,000 from any large event such as a concert which impacts the surrounding neighborhoods so greatly.

For concerts, it was determined that a minimum damage/cancellation deposit of \$5,000 would be appropriate with a rate of \$7,500 per field to be charged for Fields 1 and 2. A cancellation fee of \$2,500 would be charged for cancellations more than 30 days prior to the event, and the entire \$5,000 deposit would be forfeited if cancellation was made within 30 days of the reservation. Parking fee collection and revenues would remain with the District with rates set for each event as determined by the General Manager.

MOTION: Upon motion by Chairman Teran and second by Commissioner Righellis, the Commission voted to set concert rates at \$7,500 per field with a \$5,000 deposit for damage/cancellation as described above. The motion carried unanimously (3-0).

Further discussion was held regarding Disc Golf Tournament rental rates. Commissioner McDermott recommended that the District allows charitable events with no participant payout to be offered discounted rates for rental of the disc golf course, noting that each tournament would be reviewed on a case by case basis to be determined by the Commission.

MOTION: Upon motion by Director McDermott and second by Chairman Teran, the motion carried unanimously (3-0) to keep disc golf rental rates as established, but to allow charitable events with no participant payout to receive discounted rates as determined by the Commission on a case by case basis.

VI. Determine Site Tour Date

A tour of the District's recreational facilities for the Commission was set for April 4, 2015 at 10 a.m. The Commission members will meet in the Regional Park.

VII. Kings Beach after 8 Update

The music event series was discussed with Park and Facilities Manager Towner reporting on income and expenses for the events. She noted that Jazzercise participants have been extremely helpful volunteering for staffing the door, selling tickets, and sometimes food. Because of the generous sponsorships, each event has broken even overall. More publicity is needed to encourage greater attendance.

VIII. SnowFest Parade, Events, and Pancake Breakfast

Park and Facilities Manager Towner advised the Commission of the District's participation in the SnowFest Parade in both Kings Beach and Tahoe City with a Mardi Gras themed float promoting the Kings Beach after 8 concert to be held the evening of March 7th after the Kings Beach Parade. She requested volunteers from the Commission to participate in the Pancake Breakfast which is a fundraiser for Friends of the Park providing facilities in the regional park. The funds from 2015 will go to Tahoe Unleashed.

IX. Park and Facilities Update

Park and Facilities Manager Towner presented her report brought to the Board in February. It is included in the February 28, 2015 Recreation and Parks Commission packet.

X. Future Agenda Items

Park and Facilities Manager Towner advised of progress made at the community garden in the regional park. The Commission held a short discussion about trying to bring local businesses such as Tahoe Central Market into the project, and discussed the possibility of having a booth at the local farmers market in conjunction with the Boys and Girls Club.

XI. Adjournment

There being no further business to come before the Commission, the meeting was adjourned at 8:55 p.m.

Marianne Potts
Board Secretary