

Minutes from 7/22/15 Recreation and Parks Commission

Meeting called to order at 7:06 p.m.

Public Comments:

Kevin McDermott:

Would like to see the title that goes with the Animal Shelter parcel. What kind of requirements are there?

Shelter was a hot topic as they had just determined its destiny at the BOS meeting that day. He wanted to know what is the determination for the land and asked the Commission to agendaize at the next meeting.

He proposed a run a race on July 4<sup>th</sup> perhaps. Trail over to NTHS all trails finish wherever. Name it:

Madman Mills Mountain Marathon in honor of the XC coach at NTHS. Benefits NTHS XC and NTRP.

3. Jake moved to approve minutes of previous meeting Greg 2, Unanimous.
4. Commission recommended Nathan and Alex for Commissioner and Alternate, respectively. This will be taken to the next Board of Directors Meeting for action. Jake move, Kristin 2<sup>nd</sup>. Unanimous.
5. Talked about changing the recreation commission to the 4<sup>th</sup> week of the month, will agendaize for the next meeting.

Commission would like to see another Joint Board –Commission meeting within a month. The goal of which is to discuss possible funding strategies and outcomes.

Living within our means for the next 25 years. Just need to get to our 'means.'

Kevin McDermott would like the County to provide recreation money. Thinks we ought to incorporate into the town of North Tahoe.

Commission would like a list of facilities we have, with amenities, and the classes we offer.in the board packet.

Would like to have the background information pertaining to the joint Board meeting 2 weeks in advance to digest and comprehend.

Sara Coolidge wanted to know about the group and committee from the first meeting, have that group have a pre- meeting prior to the joint meeting. To brainstorm ideas and figure out what works. The group can help develop the strategy. Bring ideas to the table.

Develop a piece of collateral that will support a better outcome.

Motion for recommendation Jake: greg 2 Unanimous as stated: Move forward to meet with the Board of Directors again, with the information available prior to that next Board Workshop.

6. Friend of the park fund was introduced and explained.

7. Commission to Report at the Regular Board of Directors Meetings in a Commissioners Report. Jake takes August, Greg Sept, Kristin Oct., Charlie Nov. Nathan Dec.

8. Comments based on the discussion of the existing board report.

Other items of interest. Add a log boundary on the sled hill to keep people off of it.

Hold a Friends of the Park work day.

9. Jake future agenda items. Strategy meeting for the workshop. Talk about ideas and be on the same page.

Change the meeting day to 4<sup>th</sup> Wed.

Add Dredging and Planning to the Deferred Maintenance list.

Adjourned 8:57 p.m.

Tracey Towner

Park and Facilities Manager