



**MINUTES OF MEETING
OF THE NORTH TAHOE PUBLIC UTILITY DISTRICT
RECREATION AND PARKS COMMISSION**

December 3, 2014 at 7:00 P.M.

**Boys and Girls Club of North Lake Tahoe
8125 Steelhead Avenue
Kings Beach, CA 96143**

I. Call to Order

Chairman Teran called the meeting to order at 7:30 p.m. Commissioners Teran, Righellis, and McDermott were present comprising a quorum. Commissioner Pepin and Alternate Commissioner Berger were not in attendance. Directors Daniels and Bergmann were present to represent the District Board's Recreation and Parks Committee.

District staff present included Park and Facilities Manager Towner, Chief Financial Officer Marple and Board Secretary Potts.

II. Public Forum

Placer County Detective Sergeant David Hunt was present to request the Commission consider naming a field in the North Tahoe Regional Park after fallen Placer County Detective Michael Davis Jr. Detective Hunt provided a biography of Mr. Davis which included work with the North Tahoe Public Utility District and volunteering for North Tahoe Fire before going to work as a police officer and deputy sheriff for Placer County. The Placer County Deputy Sheriff's Association will work out an agreement for a scoreboard for the field, offer maintenance assistance with the field, and host an annual tournament in honor of Officer Davis.

The Commission discussed the request and were supportive, requesting staff bring this to the Board of Directors with their recommendation.

No other public members were present to address the Commission on items not on the agenda, and Public Forum was closed.

III. Approve minutes from Recreation and Parks Commission Meeting held on October 22, 2014

Motion was made by Chairman Teran to approve the minutes of May 28, 2014. Upon second by Commissioner Mattson, the motion carried unanimously (4-0).

IV. Budget Overview by District Chief Financial Officer Marple

CFO Marple presented a budget overview of the Recreation and Parks Department discussing recent challenges. A copy of the report is attached to and made a part of these minutes. No action was taken.

V. Kings Beach After 8 Events in the North Tahoe Event Center

Park and Facilities Manager presented information and sponsorship documents to the Commission regarding a music series being presented at the Event Center. The first concert and event will take place on December 27th with several more concerts scheduled through the winter on Friday and Saturday nights. Sponsorships will help offset the startup costs for the events. A volunteer group is helping to plan and volunteer time for the events.

VI. Park and Facilities Update

Park and Facilities Manager Towner presented her report brought to the Board in November. She noted that with the timing of the Commission meetings in the future, the report given to the Board on the second Tuesday of any month will be presented to the Commission at its meeting scheduled for the following week.

Recent activities of the department were discussed. Transfer of the Firestone property to Placer County was discussed advising that the Board had fought to add including a public process for working with the community before any facility is placed on the property beyond the bike trail. Board member Sue Daniels stated that she was grateful for the public input at the District's Board meetings during the process.

VII. Adjournment

There being no further business to come before the Commission, the meeting was adjourned at 9:05 p.m.

Marianne Potts
Board Secretary