

**MINUTES OF THE  
NORTH TAHOE PUBLIC UTILITY DISTRICT  
RECREATION AND PARKS COMMISSION  
North Tahoe Event Center  
8318 North Lake Boulevard, Kings Beach, CA  
October 28, 2009**

**A. CALL TO ORDER - ESTABLISH QUORUM**

Commissioner Gaines called the meeting to order at 5:35 PM. Present were Commissioners Gaines, Hartsfield, Lua, and Carter. A quorum was established.

Also present were Parks and Facilities Manager Long, Executive Assistant Lefrancois, Board and Records Secretary Potts, Directors Ferrell, Daniels, and Bergmann, and Recording Secretary Friedman.

**B. APPROVE MINUTES OF SEPTEMBER 23, 2009 MEETING**

**ACTION: Motion was made by Commissioner Hartsfield, seconded by Commissioner Carter, and carried unanimously, to approve the minutes as submitted.**

**C. AGENDA APPROVAL**

Commissioner Hartsfield asked that Item E4 be tabled. Commissioner Gaines asked that action on a Scholarship Request be added to New Business. It was agreed that items might be taken out of order.

**ACTION: Motion was made by Commissioner Hartsfield, seconded by Commissioner Carter, and carried unanimously, to approve the agenda as amended.**

**D. PUBLIC FORUM**

There were no comments on items not on the agenda.

**E. OLD BUSINESS**

**1. Disc Golf Tournament Recap**

Parks and Facilities Manager Long reported that despite it being a cold day, 40 players participated in the Tournament and the barbecue lunch netted approximately \$100. The date of the event is scheduled by the sanctioning agency to ensure there are no conflicts with other tournaments. As a result, the date is not always the best.

**2. Playground Updates**

**a. Letter from Bruce Pohle, Tahoe City Rotary**

Commissioner Hartsfield reported Tahoe City Rotary's concern that they have donated to the Playground, but got the impression from the District's survey that the Park may be closing. He will clarify the situation with Rotary.

The status of the Playground was discussed and there was thought that the swing set should be installed in order to show progress. Commissioner Carter has submitted a grant request to the Truckee Tahoe Community Foundation and is presenting two more to other organizations.

**3. Recreation & Parks Public Opinion Survey Update**

Park and Facilities Manager Long reported approximately 1000 surveys have been received to date, which is a great rate of return. The deadline is the end of this month and the results should be available at the end of November.

**4. Recreation & Parks Sponsorship Policy**

This item was tabled. A meeting to create a draft policy was rescheduled with the ad hoc committee.

## **F. NEW BUSINESS**

### **1. Park & Facilities Manager's Report/Update**

Park and Facilities Manager Long reviewed her written report, highlighting staff and maintenance items. She provided a status report on the bike trail. Discussion of the grants for the bike trail will be added to next month's agenda.

### **2. Pancake Breakfast 2010 Planning**

The Pancake Breakfast and logistics of the raffle were discussed, as well as whether or not raffle proceeds should be designated for the Playground or Scholarship Fund. Discussion of the raffle will be discussed at the next meeting.

**ACTION: Motion was made by Commissioner Hartsfield, seconded by Commissioner Gaines, and carried unanimously, to title the pancake breakfast "Pancakes for Scholarships." The net proceeds will be designated for the Scholarship fund. Further, proceeds from sales of raffle tickets will be designated to the Playground fund.**

Commissioner Lua announced the North Tahoe Business Association (NTBA) will be selling Sees Candy at various events and half of the proceeds will be donated to Friends of the Park.

### **3. Discussion Regarding Possible Support of SnowFest Queen**

The SnowFest Queen program was discussed. The Commissioners liked the idea of participating in this program as a benefit for the Playground, rather than organizing a separate raffle. Everyone was asked to consider possible Queen candidates and email Park and Facilities Manager Long with ideas.

### **4. Discussion Regarding Potential Joint Meeting with Tahoe City Public Utility District (TCPUD) Recreation Committee for Discussion of Items of Mutual Concern**

Commissioner Hartsfield offered to coordinate a meeting in January with the TCPUD Recreation Committee to discuss common areas such as programming and funding.

### **5. Adventure Risk Challenge (ARC) Scholarship**

Jennifer Gurecki, Director of ARC, requested nine scholarships for \$100 each for North Tahoe High School girls to participate in a variety of programs. In return, the girls will volunteer time for the Pancake Breakfast or other Commission sponsored events.

**ACTION: Motion was made by Commissioner Gaines, seconded by Commissioner Hartsfield, and carried unanimously, to award nine \$100 scholarships as requested from ARC, for a total of \$900.**

Staff was asked to publicize that scholarship funds are available.

## **G. COMMISSION ITEMS**

### **1. Questions and Answers from Commissioners**

There were no additional comments.

## **H. ADJOURNMENT**

There being no further business to come before the Commission, the meeting was adjourned at 7:00 P.M. The next meeting of the Recreation and Parks Commission will be held on Wednesday, December 9, 2009 at 5:30 P.M.

Respectfully submitted,  
Judy Friedman, Recording Secretary  
THE PAPER TRAIL SECRETARIAL & BUSINESS SOLUTIONS