

**MINUTES OF THE  
NORTH TAHOE PUBLIC UTILITY DISTRICT  
RECREATION AND PARKS COMMISSION  
North Tahoe Community Conference Center  
8318 North Lake Boulevard, Kings Beach, CA  
November 5, 2008**

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

Commissioner Shoberg called the meeting to order at 5:39 PM. Present were Commissioners Shoberg, Shuff, Gaines, and Kopley. Also present were Parks and Facilities Manager Long, Directors Bergmann and Daniels, and Judy Friedman, Recording Secretary. A quorum was established.

**B. APPROVE MINUTES OF SEPTEMBER 24, 2008 MEETING - tabled**

**C. AGENDA APPROVAL**

**It was moved by Commissioner Shuff and seconded by Commissioner Gaines to approve the agenda as presented. Motion carried unanimously,**

**D. PUBLIC FORUM**

Cheri Sprenger of the North Tahoe Business Association (NTBA) introduced Mandy Lau, her assistant who applied for a position on the Commission.

The Commission discussed the process for appointing new commissioners. Commissioner Shuff announced his resignation as of this evening. He was thanked for his contributions to the District.

Lisa O'Daly of the California Tahoe Conservancy (CTC) thanked the NTPUD for the nice ribbon cutting ceremony at Tahoe Vista Recreation Area (TVRA). She is looking forward to collaborating with the District on more projects.

**E. OLD BUSINESS**

**1. Update from District Staff (Commission Questions of Report)**

Park and Facilities Manager Long reviewed her written report. District staff is meeting with the Department of Boating and Waterways in December regarding the anticipated \$2 million grant to complete the parking component at TVRA. PFM Long noted the challenges with the North Tahoe Regional Bike Trail alignment. A business model for the North Tahoe Conference Center will be presented for Board consideration. Upgrades to the facility and how day-to-day operations are being handled were reviewed.

**2. Friends of the Park Fund**

**a. Current Projects**

Commissioner Shoberg is the liaison with the League to Skate Lake Tahoe and she will follow up on their status. PFM Long noted that the group has applied for a grant from the North Lake Tahoe Resort Association Infrastructure and Transportation Committee.

**b. Snowboard Rail Park Discussion**

The designations of funds for this project were discussed, as well as possible sponsors. Director Bergmann will contact Boreal to see if they have equipment they would donate to the project and Commissioner Kopley will contact Northstar.

**c. Next Steps**

The Commission considered the next steps for the Friends of the Park Fund and whether or not to continue raising money for projects or wait until the new commissioners are seated. It was agreed that the Fund needs to

remain in the public eye.

## **F. NEW BUSINESS**

### **1. Event Planning for Pancake Breakfast – Distribution of Duties**

PFM Long provided background of this event and asked if the Commission would consider taking a bigger role. Discussion followed regarding the tasks that need to be done and the possibility of asking the Venture Scouts or High School Leadership Group to help.

## **G. REPORTS**

### **A. Questions and Answer**

There were no questions.

## **H. COMMISSION ITEMS**

Commissioner Shuff thanked the Commission for making his time with the organization rewarding.

## **I. ADJOURNMENT**

There being no further business to come before the Commission, the meeting was adjourned at 7:03 PM. The next meeting of the Recreation and Parks Commission will be held on Wednesday, December 3, 2008 at 5:30 PM.

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