

**MINUTES OF THE
NORTH TAHOE PUBLIC UTILITY DISTRICT
RECREATION AND PARKS COMMISSION
North Tahoe Event Center
8318 North Lake Boulevard, Kings Beach, CA
December 9, 2009**

A. CALL TO ORDER - ESTABLISH QUORUM

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

Also present were Parks and Facilities Manager Long, Board and Records Secretary Potts, and Recording Secretary Friedman.

B. APPROVE MINUTES OF OCTOBER 28, 2009 MEETING

Approval of the minutes was tabled until the January meeting.

C. AGENDA APPROVAL

Commissioner Hartsfield asked that "Joint Meeting with Tahoe City Public Utility District Recreation Committee" be added to New Business.

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

D. PUBLIC FORUM

There were no comments on unagendized items.

E. OLD BUSINESS

1. Playground Funding Updates

Commissioner Carter reported on the grants and fundraising activities for the playground. Commissioner Hartsfield noted the pathways have been paved and Parks and Facilities Manager Long explained the work that was done and the options for using the leftover donated pavers. Other funding resources were discussed.

ACTION: Park and Facilities Manager Long was asked to check on the funds that were donated in memory of John Reichert to see if they can be used for the playground.

2. Park & Facilities Public Opinion Survey Results

The results of the recently conducted Public Opinion Survey were distributed and discussed.

3. Recreation & Parks Sponsorship Policy

This item is still being researched. The opportunities for naming facilities, value of the sponsorship, and parameters need to be determined. The Subcommittee will meet in January.

F. NEW BUSINESS

1. Park & Facilities Manager's Report/Update

Park and Facilities Manager Long reported an intern from Chico State will be working in the Recreation and Parks Department from January until May 2, 2010. Park and Facilities Manager Long's written report was reviewed.

Park and Facilities Manager Long explained that the Commission has traditionally presented an "annual report" to the Board reviewing the issues and accomplishments of the past year.

ACTION: Park and Facilities Manager Long will prepare a draft annual report for review by the

Commission and presentation to the Board in February.

ACTION: Park and Facilities Manager Long will check on expiration dates for Commission terms.

2. Pancake Breakfast 2010 Planning

Discussion on this item was tabled.

3. Introduction of Sponsored SnowFest Queen Candidate

Commissioner Carter reported Felice White will be the Recreation and Park's Commission's candidate for SnowFest Queen and funds raised will go to the playground. Felice will be invited to next month's meeting. There will be an item related to selling SnowFest raffle tickets on the meeting agenda.

4. Joint Meeting with Tahoe City Public Utility District Recreation Committee

Commissioner Hartsfield will set up a meeting with the Tahoe City Public Utility District's Recreation Committee to discuss possible partnerships on projects.

G. COMMISSION ITEMS

1. Questions and Answers from Commissioners

H. ADJOURNMENT

There being no further business to come before the Commission, the meeting was adjourned at 6:40 P.M. The next meeting of the Recreation and Parks Commission will be held on Wednesday, January 27, 2010 at 5:30 P.M.

Respectfully submitted,

Judy Friedman, Recording Secretary

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