

**MINUTES OF THE
NORTH TAHOE PUBLIC UTILITY DISTRICT
RECREATION AND PARKS COMMISSION
North Tahoe Community Conference Center
8318 North Lake Boulevard, Kings Beach, CA
April 22, 2009**

A. CALL TO ORDER - ESTABLISH QUORUM

Commissioner Gaines called the meeting to order at 5:37 PM. Present were Commissioners Gaines, Hartsfield, and Lua. A quorum was established.

Also present were Clerk of the Board and Executive Assistant Lefrancois, Directors Bergmann and Daniels, and Judy Friedman, Recording Secretary.

B. APPROVE MINUTES OF MARCH 25, 2009 MEETING

Commissioner Hartsfield asked that "materials" be added after "collateral" in Section 1 paragraph 2.

Motion made by Commissioner Hartsfield, second by Commissioner Lua and carried unanimously, to approve the minutes as amended.

C. AGENDA APPROVAL

Motion made by Commissioner Gaines, second by Commissioner Lua and carried unanimously, to approve the agenda as presented.

D PUBLIC FORUM

None.

E. OLD BUSINESS

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

Park and Facilities Manager Long submitted a written report for review.

Executive Assistant Lefrancois reported the boat launch might not open this year due to the low lake level, which will result in a reduction in staff. There could be a financial impact to Tahoe Vista Recreation Area (TVRA) because launch fees are the only revenue. She reviewed the TRPA regulations for launching boats and noted that options for installing gates at the launch areas are being considered.

The Commissioners discussed the transition of the operation of Kings Beach State Recreation Area (KBSRA) from the District to California State Parks effective January 1, 2010 and the improvements the State is planning. The transition team will consider options for parking for the Event Center.

EA Lefrancois reported 17 pallets of pavers have been received. Installing them as park pathways will be a training opportunity for new staff.

2. Friends of the Park Fund

EA Lefrancois is still following up on the action items assigned to her. Commissioner Gaines asked about the procedure for writing checks from the Fund and EA Lefrancois explained that the District writes checks and then submit the receipts to the Truckee Tahoe Community Foundation (TTCF) for reimbursement.

3. Playground Campaign Update

a. Raffle Follow Up

b. Donation Outreach

EA Lefrancois reported the Pancake Breakfast and Raffle raised approximately \$4400. Discussion

followed regarding thanking donors and other fundraising campaigns that can capitalize on the current momentum for the playground. Commissioner Lua is compiling information for a presentation to service clubs and asked for suggestions.

EA Lefrancois was asked to submit a request for funding for TVRA to Placer County. Discussion followed regarding potential avenues of funding.

4. Work Plan – 2009 Committee Update

Commissioner Hartsfield reported on the Committee meeting do consider priority items identified in the Recreation Master Plan. He reviewed a written report. It was noted that any projects related to KBSRA have been tabled because of the transition to State Parks.

F. REPORTS

A. Questions and Answer

None.

G. COMMISSION ITEMS

None.

H. ADJOURNMENT

There being no further business to come before the Commission, the meeting was adjourned at 7:00 PM. The next meeting of the Recreation and Parks Commission will be held on Wednesday, May 20, 2009 at 5:30 PM.

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