

**MINUTES OF THE
NORTH TAHOE PUBLIC UTILITY DISTRICT
RECREATION AND PARKS COMMISSION
North Tahoe Event Center
8318 North Lake Boulevard, Kings Beach, CA
August 26, 2009**

A. CALL TO ORDER - ESTABLISH QUORUM

Commissioner Gaines called the meeting to order at 5:41 P.M. Present were Commissioners Gaines, Hartsfield, Lua, Jahnke, and Carter. A quorum was established.

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

B. APPROVE MINUTES OF July 22, 2009 MEETING

ACTION: Motion was made by Commissioner Hartsfield, seconded by Commissioner Lua, and carried unanimously, to approve the minutes as presented.

C. AGENDA APPROVAL

Parks and Facilities Manager Long asked to add the "John Reichert Car Show" to New Business. It was noted that items may be taken out of order.

ACTION: Motion was made by Commissioner Lua, seconded by Commissioner Jahnke, and carried unanimously, to approve the agenda as amended.

D. PUBLIC FORUM

Lisa O'Daly announced the California Tahoe Conservancy (CTC) is still accepting bids for a five (5) year lease at Patton Beach to operate a cooperative business with an additional five (5) year option.

E. OLD BUSINESS

1. Disc Golf Tournament Planning

Commissioner Jahnke updated the group on sponsorship, advertising for players, and logistics of the October 3 and 4 Disc Golf Tournament. Discussion followed regarding providing a barbecue lunch to raise additional funds for the park playground.

Commissioner Hartsfield inquired about the success of the Paddleboard Event. Park and Facilities Manager Long responded that the event was successful. Discussion of food and beverage sales at the Disc Golf Tournament continued. It was decided that Burger Me in Truckee would be asked to provide food for sale with the proceeds going to the Playground Fund.

2. Friends of the Park Funding Update

The Commission was updated on the status of funding for the Regional Park and reviewed a quarterly statement from the Tahoe Truckee Community Foundation.

F. NEW BUSINESS

1. Park & Facilities Manager's Report/Update

Park and Facilities Manager Long reported meeting with Peter Eichert of the California Tahoe Conservancy (CTC) regarding the North Tahoe Regional Bike Trail regarding funding now that CTC funds have been released. She also met with the consultants, EDAW, and the Vedanta Society regarding endangered species in the area. CTC is funding environmental studies required for the project at an amount exceeding \$900,000.

The Playground Renovation Project and the research Commissioner Hartsfield is doing on pavers were discussed. Commissioner Carter will follow up on grants with application deadlines in October.

2. Recreation & Parks Public Opinion Survey

The proposed survey was distributed and discussion followed. Representatives from the Boys and Girls Club of North Lake Tahoe, including Andy Levy, Isabelle Wilson and John Hassenplug were present to consider the implications of the survey on funding for the Club. Lisa O'Daly of CTC voiced concern that there is an implication that lands purchased by the District with CTC funds could be sold. To clarify, if the District gives up a project, for example the bike trail, the land is also given up and goes to CTC.

The Survey will be reviewed and approved by the Board of Directors and distributed to the community in September.

3. John Reichert Memorial Car Show

Park and Facilities Manager Long suggested a barbecue lunch be offered to attendees as a mean of raising funds for the North Tahoe Regional Park Playground Fund. Dave Shelton organizes the car show scheduled for September 12th from 11:00 AM to 2:00 PM.

G. COMMISSION ITEMS

Commissioner Hartsfield announced the Tahoe City Rotary Dinner and Auction fundraiser on September 26th. He reminded the group that Tahoe City Rotary has donated \$6000 to the Playground Fund and asked the Commissioners to offer their participation and support. He is hoping to have a District table at the event.

Commissioner Jahnke asked for a discussion about bear boxes be added to next month's agenda.

1. Questions and Answers from Commissioners

H. ADJOURNMENT

There being no further business to come before the Commission, the meeting was adjourned at 7:30 PM. The next meeting of the Recreation and Parks Commission will be held on Wednesday, September 23, 2009 at 5:30 PM.

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