

**MINUTES OF THE  
NORTH TAHOE PUBLIC UTILITY DISTRICT  
RECREATION AND PARKS COMMISSION**

**North Tahoe Community Conference Center, 8318 North Lake Boulevard, Kings Beach, CA  
August 27, 2008**

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

Commissioner Gaines called the meeting to order at 5:43 PM. Present were Commissioners Gaines, McDermott, Shuff, Kopley, and Shoberg. Also present were Parks and Facilities Manager Long, Acting Clerk of the Board Executive Assistant Lefrancois, Directors Daniels and Bergmann, and Judy Friedman, Recording Secretary. A quorum was established.

**B. APPROVE MINUTES OF July 23, 2008 MEETING**

**It was moved by Commissioner Shuff and seconded by Commissioner McDermott to approve the minutes of the July 23, 2008 meeting. Motion carried unanimously.**

**C. AGENDA APPROVAL**

Commissioner Shuff noted the recent passing of Commissioner Reichert and asked that approval of a proposed resolution in his memory be added to today's agenda.

**It was moved by Commissioner McDermott and seconded by Commissioner Shuff to amend today's agenda, adding approval of a resolution in memory of John Reichert and appointment of Commissioner Kopley to Commissioner Reichert's seat. Motion carried unanimously.**

**D. PUBLIC FORUM**

Commissioner Shoberg is working with Lydia Carter to get the playground equipment installed. Discussion followed regarding funding opportunities, the equipment that needs to be replaced, and how best to get the project moving forward. It was agreed that a budget and phased plan need to be developed.

**E. OLD BUSINESS**

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

Parks and Facilities Manager Long's report was reviewed and she clarified the status of the boat launches and how boats and trailers are being checked for the invasive quagga mussels.

The lights on the tennis courts are not currently coin-operated. The attendance at the Lake of the Sky concert was down this year and discussion followed regarding the reasons including lack of promotion and the price.

**2. Friends of the Park Fund**

Included in the Commissioner's packets is a list of donations received. PFM Long will check with CFO Marple for what expenses have been paid. Discussion followed regarding distribution of the brochures and revisions that can be made when the piece is reprinted.

**a. Big Brothers/Big Sisters Wine Tasting and Auction**

There was no report given.

**b. Update from Truckee Tahoe Community Foundation**

There was no report given.

**c. BBQ for Disc Golf Tournament**

Commissioner McDermott reported that the tournament will be held this weekend, but the BBQ has been tabled. The Commissioners considered other fund-raising opportunities that may be available at the event.

**F. NEW BUSINESS**

**1. Update regarding Signage at on the Bus Shelter on Hwy 28.**

Director Bergmann and PFM Long are still working on the design of the signs. There was a brief discussion on how to protect the signs in the shelter.

**2. Change of Date for October Meeting due to Conference Center Booking Conflict**

The October Commission meeting will be October 29, 2008.

**3. North Tahoe Community Conference Center Transition Plan**

PFM Long said that the Transition Plan will be on next month's agenda. She reviewed the proposal explaining what type of business will be solicited and how, and the staffing required.

**4. Agenda Additions**

**It was moved by Commissioner Shuff and seconded by Commissioner McDermott to approve the following resolution:**

**Be it resolved that the North Tahoe Recreation and Parks Commission create a special fund of the Friends of the Park Fund dedicated to the distinguished service and fond memory of our fellow commissioner, John Reichert, who passed away on Saturday, August 23, 2008. Be it further resolved that a special sub-committee of the Commission be formed to explore the opportunity to establish a snow board park at the North Tahoe Regional Park, a project the John advocated and hoped to see created.**

**Motion carried unanimously.**

**It was moved by Commissioner Gaines and seconded by Commissioner Shuff to change the alternate status of Commissioner Kopley and appoint her to replace the seat vacated by Commissioner Reichert's passing. Motion carried unanimously.**

Staff was asked to present names for Alternates and for the Youth Representative

**G. REPORTS**

**A. Questions and Answer**

**H. COMMISSION ITEMS**

**I. ADJOURNMENT**

There being no further business to come before the Commission, the meeting was adjourned at 7:00 PM. The next scheduled meeting of the NTPUD Recreation and Parks Commission is Wednesday, September 24, 2008.

Respectfully submitted,

Judy Friedman, Recording Secretary

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