

**MINUTES OF THE
NORTH TAHOE PUBLIC UTILITY DISTRICT
RECREATION AND PARKS COMMISSION
North Tahoe Event Center
8318 North Lake Boulevard, Kings Beach, CA
September 23, 2009**

A. CALL TO ORDER - ESTABLISH QUORUM

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

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

B. APPROVE MINUTES OF AUGUST 26, 2009 MEETING

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

C. AGENDA APPROVAL

ACTION: Motion was made by Commissioner Carter, seconded by Commissioner Lua, and carried unanimously, to approve today's agenda.

D PUBLIC FORUM

Richard Selden, a resident of Agate Bay, asked how the Regional Park is funded. He asked if adequate funds are collected from the iron rangers to keep the Park going. Mr. Selden asked about funding from outside sources, events in the park, and who owns areas such as the wetlands pond. Discussion followed answering his questions and inviting him to stay involved in the Recreation Commission.

E. OLD BUSINESS

1. Disc Golf Tournament Planning

Parks and Facilities Manager Long reported that although there has been no response from Burger Me to do a barbecue lunch, she and Commission Jahnke will sell a lunch at the tournament on October 4th. Registrations for the Tournament have been coming in slowly, but it is expected participants will register at the last minute. Planning continued regarding logistics for the October 3rd and 4th event.

Park and Facilities Manager Long reported \$367 was raised at the John Reichert Memorial Car Show from the barbecue. Ideas for expanding and promoting next year's event were discussed.

2. Playground Updates

Park and Facilities Manager Long reported estimates for the pathways have been requested. Of the two responses, one was under \$15,000. She and General Manager Aaron will review it for completeness. If all components are included, Park and Facilities Manager Long recommends moving forward this fall. Commissioner Hartsfield inquired what work may be able to be done this fall, and recommended partial installation of the swing set to demonstrate progress to the public if possible.

Commissioner Carter is preparing two grant applications due this fall. One will require a match, and if accepted, a mail campaign will solicit matching contributions.

3. Recreation & Parks Public Opinion Survey Update

Executive Assistant Lefrancois is sending out a press release about the survey, noting it will be available

on-line. The survey will be available in Spanish if requested. It will be distributed before the end of September.

F. NEW BUSINESS

1. Park & Facilities Manager's Report/Update

Park and Facilities Manager Long reported on the status of the bike path, including the United States Forest Service Project Initiation Letter, which needs to be completed before the public meetings can be scheduled. The dredging project for Tahoe Vista Recreation Area has gone to bid and should be completed this fall.

2. Recreation & Parks Sponsorship Policy

Park and Facilities Manager Long distributed sample sponsorship policies defining gifts, donations, and sponsorships, as well as uses and requirements. She asked the Commission to consider a policy for Board approval. A subcommittee of Commissioners Gaines and Hartsfield will review the information and present a draft policy for Commission review at the October meeting.

3. Bear Box Maintenance

Park and Facilities Manager Long explained that funding was received from Placer County Park Dedication Fees to install thirty-seven (37) bear proof refuse containers at District facilities. She distributed pictures of the styles used and explained the advantages and disadvantages of each type.

G. COMMISSION ITEMS

1. Questions and Answers from Commissioners

Commission Gaines announced upcoming events and noted the positive response to the art displays at the Event Center.

Park and Facilities Manager Long reviewed the computer training schedule for billing at the Event Center. She said local Holiday parties are being scheduled for the Event Center and reviewed the upcoming meetings and conferences scheduled for the property.

H. ADJOURNMENT

There being no further business to come before the Commission, the meeting was adjourned at 7:10 P.M. The next meeting of the Recreation and Parks Commission will be held on Wednesday, October 28, 2009 at 5:30 P.M.

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