

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

**North Tahoe Community Conference Center, 8318 North Lake Boulevard, Kings Beach, CA
September 24, 2008**

A. CALL TO ORDER - ESTABLISH QUORUM

Commissioner Shoberg called the meeting to order at 5:36 PM. Present were Commissioners Shoberg, Gaines, McDermott, and Shuff. Also present were Parks and Facilities Manager Long, Directors Daniels and Bergmann, and Judy Friedman, Recording Secretary. A quorum was established.

B. APPROVE MINUTES OF August 27, 2008 MEETING

It was moved by Commissioner Gaines and seconded by Commissioner Shuff to approve the minutes of the August 27, 2008 meeting. Motion carried unanimously.

C. AGENDA APPROVAL

Commissioner Gaines asked that an update on the Transition Plan for the Conference Center be presented. **It was moved by Commissioner Shuff and seconded by Commissioner McDermott to approve the agenda as amended. Motion carried unanimously.**

D. PUBLIC FORUM

There were no items presented.

E. OLD BUSINESS

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

Parks and Facilities Manager Long said that Nora Daniels and Kathy Giebels last work day is September 25th (tomorrow) and noted the going-away parties that are planned.

The North Lake Tahoe Resort Association (NLTRA) has confirmed they are awarding grants to the Conference Center for \$20,000 from Infrastructure for software and \$15,000 from the Marketing Committee for marketing and collateral materials. Cheri Sprenger of the North Tahoe Business Association (NTBA) and PFM Long are considering options for sharing office space at the Conference Center and taking on some of the tasks of the facilities. A proposal will be developed for NTBA Board consideration.

PFM Long said that she is working on a strategy to service the events booked into the Conference Center in October. She reviewed the response regarding classes and workshops, noting the challenges with offering these programs. Discussion followed regarding how to determine what events would be most appropriate for the Conference Center and the opportunities for renting out space in the building.

2. Friends of the Park Fund

a. Current Projects

Commissioner Shoberg reported that she and Lydia Carter have met with playground consultants who are preparing a proposal and budget for restoring the children's playground. Grants will be requested from the Truckee Tahoe Community Foundation and the Tahoe Mountain Resorts Foundation for the project. Discussion followed regarding possible funding sources, use of the Friends of the Park brochure and bill inserts for donations, and options to be considered, such as a "senior playground." Direction was given to staff to find out how the camping mitigation discussion went. Director Daniels will follow up with Joe Lanza regarding possible use of mitigation fees.

b. Snowboard Rail Park Discussion

The Commissioners discussed the possibility of approaching the League to Skate Lake Tahoe regarding help on this project. PFM Long related the concerns of the winter concessionaire with having a snowboard park too close to the sledding hill. Possible locations of the rail park were considered, as well as how to move the project

forward. There was consensus that the next step is to consider the location and funding opportunities.

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

The next two meeting dates will be November 5, 2008 and December 3, 2008.

4. Update regarding Signage on the Bus Shelter on Hwy 28.

Director Bergmann showed a sample of the sign noting the sponsorship of the Commission.

F. NEW BUSINESS

1 Review of By Laws

a Commission Openings – Recruitment

The bylaws were reviewed and it was determined that the Board will be asked to approve the recommendation to change Commissioner Kopley's status from alternate to a permanent member of the Commission and to appoint a new alternate. Options for a student member were considered.

Commissioner McDermott said that his daughter Lilly is interested in applying for the Student Position. He then announced that he is resigning from the Commission as of this meeting. He will be focusing his energy on the Disc Golf Course and an event in honor of Warren Mills.

2 Resolution for John Reichert

Suggested input for the wording should be given to PFM Long.

G. REPORTS

A. Questions and Answer

H. COMMISSION ITEMS

Commissioner Shoberg accepted the resignation of Commissioner McDermott, noting his many accomplishments and contributions to the Commission. She said that his legacy would be the Disc Golf Course that he has worked so hard to see to fruition.

I. ADJOURNMENT

There being no further business to come before the Commission, the meeting was adjourned at 7:20 PM
The next scheduled meeting of the NTPUD Recreation and Parks Commission is Wednesday, November 3, 2008.

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