



**MINUTES OF MEETING  
OF THE NORTH TAHOE PUBLIC UTILITY DISTRICT  
RECREATION AND PARKS COMMISSION  
Wednesday, May 28, 2014 at 5:30 P.M.  
North Tahoe Event Center  
8318 North Lake Boulevard  
Kings Beach, CA 96143**

**I. Call to Order**

The meeting was called to order at 5:31 p.m. by Park and Facilities Manager Towner. New Commissioners present were Dave Shaw, Charlie Teran, Kristina Mattson, and alternate Commissioner Court Berger. Commissioner Jake McDermott arrived at 6:20 p.m. Commissioner Kristin Pepin was absent. Also present were Directors Sue Daniels and Phil Thompson who represent the Recreation and Parks Committee, and Park and Facilities Coordinator Stephanie Dees and Board Secretary Marianne Potts.

**II. Public Forum**

Directors Daniels and Thompson welcomed the new commissioners, and thanked them for their interest in serving the community.

Park and Facilities Manager Towner asked to add Election of Officers to the agenda after Introduction of Recreation Commissioners.

**III. Introduction of Recreation Commissioners**

Ms. Mattson introduced herself as a local realtor and current Vice President of the North Tahoe Little League. She wants to broaden her involvement in the community.

Mr. Berger stated that he is a long time resident of Tahoe Vista, and lives adjacent to the North Tahoe Regional Park, and wanted to serve the community.

Charlie Teran stated that he had lived in Tahoe Vista for 22 years, and owns Fiberglass Specialties. He wanted to serve as commissioner to give back to the community.

Dave Shaw stated that he had retired several years ago from the North Tahoe Recreations and Parks Department after 28 years, and wanted to remain involved in service to the community.

Jake McDermott arrived at 6:20 p.m. and was advised of the changes to the meeting agenda. He introduced himself, stating that he was recently hired by the Boys and Girls Club of North Lake Tahoe, and had grown up in the area while attending Kings Beach Elementary and North Tahoe High School. He has a special interest in the Disk Golf Course at the Regional Park, and wants to serve as commissioner to give back to the community.

Park and Facilities Manager Towner had requested that each new Commissioner submit a biography to her by email so that she can populate the District's website, Facebook page, and create a press release. She also requested they share their favorite meal as a way of getting to know one another. The favored meals included cheeseburgers, grilled or In'n'Out, fruits and vegetables, or anything they don't have to cook.

#### **IV. Election of Officers**

Park and Facilities Manager Towner asked for nominations and/or volunteers for officers. Per the current bylaws, the Park and Facilities Manager will act as Secretary to the Commission, attending all meetings and taking minutes or assigning a designee. Additionally, one Commissioner will attend the monthly Board meetings to represent the Commission.

**MOTION: Commissioner Teran moved to nominate Dave Shaw as Chair, and volunteered to serve the Commission as Vice Chair. Mr. Shaw agreed to the nomination and seconded the motion. The motion carried unanimously (5-0) with Commissioner Pepin absent.**

Chairman Shaw began chairing the meeting at this time.

#### **V. Recreation and Parks Commission Bylaws Review/Recommended Changes**

The Commission reviewed the current bylaws which were adopted on 4/11/2006. Park and Facilities Manager Towner will create a draft document with the recommended changes and present to the Commission for adoption at a future meeting.

#### **VI. Schedule of Meetings**

Park and Facilities Manager Towner is planning to schedule Commission meetings quarterly with the next regular meeting scheduled for July 23, 2014. Future meetings will be held on the fourth Wednesday in the months of October, January, April, and July.

#### **VII. Summer Events Schedule**

Park and Facilities Manager Towner advised of the summer activities and events including the boat ramp and concessionaire at Tahoe Vista Recreation Area, and the Concert Series in the Park. She directed the attention of the Commissioners to recent work accomplished in the North Tahoe Event Center including lighting, painting, refinishing of wood accents, a proposed art hanging system, and asked for ideas from the commissioners. Park and Facilities Coordinator Stephanie Dees presented a full listing of events in the North Tahoe Regional Park for 2014. It is hereby attached to and made a part of these minutes.

#### **VIII. Topics for Next Meeting**

Topics proposed for discussion at the next Commission meeting are as follows:

- Concerts in the Park
- Rates at the North Tahoe Regional Park

- Recreation and Parks 2014-2015 Fiscal Year Budget
- Revenue Generation
- California State Parks Master Plan for Kings Beach State Recreation Area (KBSRA) and California Tahoe Conservancy (CTC) Properties
- Community Facilities District (CFD) 94-1

A discussion was held focusing on funding for the Department, the need for community outreach, and increased funding through an additional CFD. Chairman Shaw requested that Chief Financial Officer Marple attend the next meeting for presentation of the departmental budget. He also requested that a State Parks representative be present to discuss the State's plan for the KBSRA and CTC properties.

**IX. Adjournment**

There being no further business to come before the Commission, the meeting was adjourned at 7:05 p.m.

Marianne Potts  
Board Secretary