

**MINUTES OF THE  
NORTH TAHOE PUBLIC UTILITY DISTRICT  
RECREATION AND PARKS COMMISSION  
North Tahoe Event Center  
8318 North Lake Boulevard, Kings Beach, CA  
January 27, 2010**

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

Commissioner Gaines called the meeting to order at 5:39 P.M. Present were Commissioners Gaines, Hartsfield, Lua, and Jahnke. A quorum was established.

Also present were Parks and Facilities Manager Long, Board and Records Secretary Potts, and Recording Secretary Friedman.

**B. APPROVE MINUTES OF OCTOBER 28, 2009 and DECEMBER 9, 2009 MEETINGS**

**ACTION: Motion was made by Commissioner Hartsfield, seconded by Commissioner Gaines, and passed unanimously, to approve the minutes as presented.**

**C. AGENDA APPROVAL**

**ACTION: Motion was made by Commissioner Lua, seconded by Commissioner Hartsfield, and passed unanimously, to approve the agenda as presented.**

**D. PUBLIC FORUM**

There were no comments on items not on the agenda.

**E. OLD BUSINESS**

**1. Playground Funding Updates**

Parks and Facilities Manager Long reported that a \$5,000 grant has been received from the Truckee Tahoe Community Foundation and another \$5,000 grant was received from the Tahoe Mountain Resorts Environmental Fund. She reported Commissioner Carter has been selected as North Tahoe Public Utility District Volunteer of the Year for her success in raising funds to rebuild the playground in the North Tahoe Regional Park. Commissioner Carter will be recognized at the Chamber of Commerce Awards Dinner in February.

**2. Recreation & Parks Sponsorship Policy**

Park and Facilities Manager Long and Commissioners Gaines and Hartsfield met to develop an outline of what needs to be addressed in the proposed policy. Park and Facilities Manager Long will draft a policy for Commission review that can be presented for Board approval at an upcoming meeting.

**3. Pancake Breakfast 2010 Planning**

Park and Facilities Manager Long reported the District's intern has sent out sponsorship requests and information for the non-profit community fair. She will follow up with phone calls and press releases. Board and Records Secretary Potts advised the Commission that Director Daniels is seeking a Snow Fest Queen Candidate. Park and Facilities Manager Long advised the Commission that the District's intern would be performing much of the breakfast planning, but asked for volunteers to help the day of the Pancake Breakfast.

The Commission discussed entering a float in the Tahoe City and Kings Beach Snowfest Parades. They agreed a float should be entered in the Kings Beach parade and suggested a theme which displays the activities available at the Regional Park during different seasons of the year.

**F. NEW BUSINESS**

### **1. Appointment of Officers**

**ACTION: Motion was made by Commissioner Lua, seconded by Commissioner Jahnke, and passed unanimously, to appoint Commissioner Gaines as Chair and Commissioner Hartsfield as Vice-Chair for 2010.**

### **2. Park & Facilities Manager's Report/Update**

Commissioner Gaines commented that the grooming on the trails at the Regional Park has been great and asked for an update on the bike trails. Park and Facilities Manager Long explained the background on the trail and the discussions taking place about how to move forward. She is waiting to hear from the California Tahoe Conservancy about the impact to the funding if the scope of work changes.

Park and Facilities Manager Long reported the dredging contract for Tahoe Vista Recreation Area has been awarded. The permits are in place and the contractor will begin work when the area is accessible.

### **3. Meeting with Tahoe City Public Utility District Recreation Committee**

Park and Facilities Manager Long will work with General Manager Aaron and Directors Daniels and Bergmann to develop an agenda for a joint meeting between the North Tahoe Public Utility District and Tahoe City Public Utility District Recreation Committees.

## **G. COMMISSION ITEMS**

### **1. Questions and Answers from Commissioners**

There were no additional questions or comments.

## **H. ADJOURNMENT**

There being no further business to come before the Commission, the meeting was adjourned at 6:55 P.M. The next meeting of the Recreation and Parks Commission will be held on Wednesday, February 24, 2010 at 5:30 P.M.

Respectfully submitted,

Judy Friedman, Recording Secretary

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