

**MINUTES OF THE  
NORTH TAHOE PUBLIC UTILITY DISTRICT  
RECREATION AND PARKS COMMISSION  
North Tahoe Event Center  
8318 North Lake Boulevard, Kings Beach, CA  
February 24, 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, Jahnke, and Carter. A quorum was established.

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

**B. APPROVE MINUTES OF JANUARY 27, 2010 MEETING**

**ACTION: Motion was made by Commissioner Hartsfield, seconded by Commissioner Lua and passed unanimously, to approve the minutes with one change noted.** It was noted that Commissioner Hartsfield had participated in a meeting with Park and Facilities Manager Long and Commissioner Gaines to develop a Recreation & Parks Sponsorship Policy.

**C. AGENDA APPROVAL**

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

**D PUBLIC FORUM**

There were no comments on items not on the agenda.

**E. NEW BUSINESS**

**1. Park & Facilities Manager's Report/Update**

Park and Facilities Manager Long reported she is working with the Leadership Program to get the Community Garden operating this summer. Park and Facilities Manager Long thanked Commissioner Hartsfield for his assistance in securing the \$6,000 donation for the Playground donated by the Tahoe City Rotary Club that she and General Manager Aaron accepted at a recent Rotary dinner.

Park and Facilities Manager Long reported on the Fuels Reduction Grant being requested from the Nevada Fire Safe Council. She announced that Commissioner Carter was recently honored as North Tahoe Public Utility District Volunteer of the Year.

**2. Introduction of Chico State University Intern, Jennifer Pomaes**

Park and Facilities Manager Long introduced Jennifer Pomaes and explained some of the projects Jennifer is working on.

**3. District Press Release: Ski Trails at North Tahoe Regional Park**

This item was submitted for the Commissioner's review.

**F. OLD BUSINESS**

**1. Playground Funding Updates**

**2. Pancake Breakfast 2010 Planning**

The possibility of a raffle at the Breakfast, the status of the Business Expo, and logistics for the Breakfast were discussed.

**3. Pancake Breakfast Proceeds**

Park and Facilities Manager Long reported that the District Board requested the Commission to consider allocating the proceeds of the Breakfast to the Playground instead of the Youth Trust Fund.

**ACTION: Motion was made by Commissioner Hartsfield, seconded by Commissioner Jahnke and passed unanimously, to allocate proceeds from the 2010 Pancake Breakfast to the North Tahoe Regional Park Playground Fund.**

Discussion continued as the Commissioners considered the promotional materials that have gone out indicating the breakfast is for the benefit of the Youth Trust Fund. Options for fundraising for the Playground in conjunction with the breakfast were discussed.

**ACTION: Motion was made by Commissioner Hartsfield, seconded by Commissioner Carter and passed unanimously, to rescind the vote allocating proceeds from the 2010 Pancake Breakfast to the Playground. Proceeds will benefit the Youth Trust Fund.**

## **G. COMMISSION ITEMS**

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

There were no comments on items not on the agenda.

## **H. ADJOURNMENT**

There being no further business to come before the Commission, the meeting was adjourned at 6:45 P.M. The next meeting of the Recreation and Parks Commission will be held on Wednesday, March 24, 2010 at 5:30 P.M.

Respectfully submitted,

Judy Friedman, Recording Secretary

THE PAPER TRAIL SECRETARIAL & BUSINESS SOLUTIONS