

**MINUTES OF THE
NORTH TAHOE PUBLIC UTILITY DISTRICT
RECREATION AND PARKS COMMISSION
North Tahoe Event Center
8318 North Lake Boulevard, Kings Beach, CA
June 24, 2009**

A. CALL TO ORDER - ESTABLISH QUORUM

Commissioner Gaines called the meeting to order at 5:40 PM. Present were Commissioners Gaines, Hartsfield, Lua, Carter, and Jahnke. A quorum was established.

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

B. APPROVE MINUTES OF MAY 27, 2009 MEETING

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

C. AGENDA APPROVAL

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

D. PUBLIC FORUM

There were no comments on items not on the agenda.

E. OLD BUSINESS

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

Parks and Facilities Manager Long reviewed her report, highlighting the status of the Regional Bike Trail funding, software installation at the Event Center, staffing, and the new Regional Park map.

2. Friends of the Park Fund

The Commission considered design options of a donation box on site. Director Bergmann will develop an idea for review.

3. Playground Campaign Update

a. Chris Talbot Reception, July 8th, 2009

Executive Assistant Lefrancois announced the First Annual Tahoe Art & Music Fest and noted the contributions of Darin Talbot and Chris Talbot to the event. There will be a raffle component, with proceeds going to the Playground.

b. July 3rd Celebration

Commissioner Lua explained the North Tahoe Business Association's role in the July 3rd events and the details of this year's deck party. Park & Facilities Manager Long asked about selling viewing glasses for the fireworks display. It was agreed that 500 pair be ordered and sold for \$1 each as a benefit for the Playground.

Donations for Friends of the Park will be solicited at the July 9th Music on the Beach event.

Park & Facilities Manager Long updated the Commission on the work being done for the Playground,

including the architectural drawings and construction to get pavers installed. Commissioner Carter has volunteered to work with the architect.

F. NEW BUSINESS

1. Disc Golf Tournament Planning Committee Organization

Commissioner Jahnke reported David Polivy has agreed to be Tournament Director for the October 3rd event. Details and logistics were discussed. This item will be added to next month's agenda for continued discussion

2. Five Year Focus - Capital Project Review

The Commission reviewed the spreadsheet and project descriptions included in their packets.

G. REPORTS

A. Questions and Answers

H. COMMISSION ITEMS

Following a brief discussion regarding the student positions on the Commission, PFM Long was asked to contact Lily McDermott to see if she is interested in the position or could recommend another candidate.

I. ADJOURNMENT

There being no further business to come before the Commission, the meeting was adjourned at 6:55 PM. The next meeting of the Recreation and Parks Commission will be held on Wednesday, July 22, 2009 at 5:30 PM.

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