

**MINUTES OF THE  
NORTH TAHOE PUBLIC UTILITY DISTRICT  
RECREATION AND PARKS COMMISSION  
North Tahoe Event Center  
8318 North Lake Boulevard, Kings Beach, CA  
July 22, 2009**

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

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

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

**B. APPROVE MINUTES OF JUNE 24, 2009 MEETING**

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

**C. AGENDA APPROVAL**

**ACTION: Motion was made by Commissioner Carter, seconded by Commissioner Lua, and carried unanimously, to approve the agenda.**

**D. PUBLIC FORUM**

Carolyn Pretzer, a member of the Tahoe Trekkers, asked that use of the District's park trails and beach be used as part of a seasonal Volks walk for residents and visitors. She was asked to submit a proposal in writing of what the program is and what would be expected of the District. This item will be placed on the agenda of a future meeting when the request is made.

**E. OLD BUSINESS**

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

Park and Facilities Manager Long had a conversation with the promoter of Tahoe Comedy North. She explained that only flyers benefitting the District may be displayed at the Event Center. The promoter agreed to have a portion of his profits from the event at River Ranch go to "Friends of the Park" for the playground fund.

Commissioner Hartsfield asked for a calendar of events so Commissioners are aware of upcoming events they should plan to attend or help with. Park and Facilities Manager Long will develop a list of annual events.

**2. Update from District Staff (Other items of interest to the Commission)**

Applications for North Tahoe Event Center front desk staff are being reviewed.

**3. Tahoe Art & Music Festival**

Park & Facilities Manager Long reported approximately 200 people attended the Tahoe Art and Music Festival held at the North Tahoe Event Center and over \$1300 was raised for the Playground Replacement Fund.

**4. North Tahoe Regional Park Playground Update**

Park and Facilities Manager Long reported she is trying to schedule a meeting with the contractor and landscape architect to discuss the Regional Park Playground Area. Discussion followed regarding the work to be done, possible timing, and volunteer tasks that could be done by Commissioners.

Director Bergmann distributed a “call-to-action” donation piece for the Playground Replacement Fund. Edits to the piece and logistics for collecting money were discussed.

**5. North Tahoe Regional Park Materials Handling Area**

Park and Facilities Manager Long reported on the cleanup done and the management plan being developed for the materials handling area.

**6. Disc Golf Tournament Planning**

Park and Facilities Manager Long asked the Commission to consider hosting a barbecue or other fundraising events as part of the October event. This item will be added to next month’s agenda for further discussion.

**F. NEW BUSINESS**

**1. Updated North Tahoe Regional Park Map**

The new map was reviewed and distribution discussed.

**G. REPORTS**

**A. Questions and Answers** – No discussion.

**H. COMMISSION ITEMS** - No discussion.

**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, August 26, 2009 at 5:30 PM.

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