



MINUTES

JOINT MEETING NOTICE OF THE NORTH TAHOE PUBLIC UTILITY DISTRICT RECREATION AND PARKS COMMISSION AND RECREATION AND PARKS COMMITTEE Thursday, February 25, 2021 at 6:00 p.m.

Call to Order/Establish Quorum/Pledge of Allegiance

Chairman Michael Stoltzman called the Recreation and Parks Commission and NTPUD Recreation Committee meeting to order on Thursday, February 25, 2021, at 6:00 p.m. Roll call was taken. Present were Recreation and Parks Commissioner Chairman Michael Stoltzman, Commissioners Charles Teran, Linda Slack-Cruz, Kristen Pepin, and Vice Chairman Nathan Chorey. Alternate Commissioner Heggen was present. Director Daniels of the District's Recreation Committee was present. Director Mourelatos was not present. NTPUD Staff present included General Manager Johnson, Administrative Manager Holt, Event Center Manager Cathy Becker, Public Information Officer Justin Broglio, and Administrative Liaison Moga.

Public Comment and Questions –

Kristin Pepin noted Girls On The Run Chair Joyce Chambers contacted her expressing interest in using North Tahoe Regional Park to host their Spring running program. She spoke about the value of the program. Staff stated it would be a good fit for the park.

Update regarding AB 992 and Social Media Postings under the Brown Act

Joshua Nelson, District General Counsel, provided a PowerPoint slideshow. General Counsel Nelson noted it is acceptable for one Commissioner to respond to the post. Still, best practices are to share through your channel instead of responding directly to the District's post. He added that a second Commissioner's involvement in the post is a violation. The Staff and Commission discussed the community garden posts and social media interaction. PIO Broglio stated he is a resource and happy to help with communication and outreach.

Long Range Calendar

- Commission Report to the Board of Directors: Commissioner Pepin volunteered to report for April, and Commissioner Slack-Cruz volunteered for May.
- AM Holt announced Tahoe Freeze 'snowfest' events and upcoming Recreation Supervisor follow-up interviews.

Approve Minutes from Recreation and Parks Commission Meeting held on January 28, 2021

The Commission reviewed the minutes and noted a correction: 'commission discussed instances.' The minutes of the Recreation and Parks Commission Meeting held on January 28, 2021, were approved by the following motion:

MOTION: Commissioner Stoltzman moved to approve the minutes as corrected.

Commissioner Pepin seconded the motion. The motion passed in favor by roll call.

Commissioner Chorey abstained as he was not present at the January 28, 2021 meeting.

Staff Reports

Administrative Manager (AM) Recreation & Parks Department Report –

AM Holt provided highlights from his report. He thanked Chair Stoltzman for his participation on the Recreation Supervisor interview panel. In response to Commissioner Chorey's inquiry about staffing the park gate, AM Holt noted it is not staffed due to COVID but will be once we return to normal operations and help with parking issues. Staff and Commissioners discussed challenges with trash and parking this year. Commissioner Slack-Cruz requested additional poop bag stations be installed in the park, especially near Treetops. GM Johnson noted the 2020 Employee Awards have been announced and congratulated the Parks & Facilities team for receiving the safety award.

Public Information and Recreation Outreach Update – PIO Broglio reported on his first month with the District. He provided an update of Snowfest Freeze activities through the Goosechase app. He spoke about communication and outreach for upcoming projects. In response to Chair Stoltzman's inquiry, PIO Broglio spoke about the Community Garden shared Google folder. In response to the Commission's discussion about trash, broken sleds, and dog poop in the park, PIO said he would add reminders to his messages to mask up and pick up after your dog.

Monthly Review of Recreation and Parks Department Financial Statement for Month ending December 31, 2020 – GM Johnson provided a brief budget update. The Commissioners complimented the numbers considering COVID impacts.

General Commission/Committee Business

Update on 2020 Activities at the Boys and Girls Club of North Lake Tahoe

Mindy Carbajal, Executive Director of the Boys & Girls Club, provided a PowerPoint slideshow. The Commissioners and Staff thanked commended Ms. Carbajal for running creative activities during the pandemic. She stated the NTPUD contract and partnership which allowed us pivot and do what is right for the kids and community. Commissioner Stoltzman invited Ms. Carbajal to contact a Commissioner about the Community Garden plot for the Boys & Girls Club. She stated she is interested, but transportation would be a challenge.

Commissioner/Committee Comments and Questions –

Commissioner Teran provided a Community Garden update and noted we have received 23 applications to-date. He inquired if there are any other organizations or associations that would be interested. In response to Chair Stoltzman question, Commissioner Teran stated he needs assistance with administrative tasks, vegetable list, and second phase. Teran spoke about a weekly task list. Chair Stoltzman suggested agendizing this, and the subcommittee can assist with these tasks. GM Johnson noted Commissioner Teran is empowered to make decisions and bring them back to the Commission for input. GM Johnson noted PIO Broglio could assist with the lottery, and the new Rec Supervisor can assist with task coordination. Commissioner Pepin volunteered to help order plants and vegetables from the Perennial Nursery.

Director Daniels thanked the Commission members for serving. She asked the Commission to brainstorm ideas for activities, so the District can be posed and ready. She wants the Commission to brainstorm activities such as a bocce ball and new ways to interact with the community.

PUBLIC COMMENT AND QUESTIONS – There were no requests for public comment.

Adjournment – With no further business to come before the Commission, the meeting adjourned at 7:46 p.m.