



MINUTES

JOINT MEETING NOTICE OF THE NORTH TAHOE PUBLIC UTILITY DISTRICT RECREATION AND PARKS COMMISSION AND RECREATION AND PARKS COMMITTEE Thursday, March 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, March 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 and Mourelatos (arrived at 6:28 p.m.) of the District's Recreation Committee was present. NTPUD Staff present included General Manager Johnson, Administrative Manager Holt, Public Information Officer Justin Broglio, and Administrative Liaison Moga.

Public Comment and Questions –

Commissioner Pepin stated she received an email requesting the snow be cleared from the tennis courts.

Commissioner Slack-Cruz noted a resident requested more poop fairy signs and dog waste stations to help educate the new-comers to the area. She added the resident also inquired about a web camera in the park to show activities. She noted she attended a virtual Lake Tahoe Basin Management and TRPA meeting about basin-wide trails and the possible extension of Class 1 eBikes usage on some trails. She inquired how they may impact the park. She stated she would forward information to Administrative Manager Holt for future Commission discussion.

Long Range Calendar

- Commission Report to the Board of Directors: April - Commissioner Pepin; May - Commissioner Slack-Cruz; July – Commissioner Teran
- National Sewer Pump Station Rehabilitation project is underway.
- TVRA Ramp opening is May 21.

Approve Minutes from Recreation and Parks Commission Meeting held on February 25, 2021 –

The Commission reviewed the minutes. The minutes of the Recreation and Parks Commission Meeting held on **February 25, 2021**, were approved by the following motion:

MOTION: Commissioner Stoltzman moved to approve the minutes. Commissioner Pepin seconded the motion, which passed unanimously by roll call (5-0).

Staff Reports

Administrative Manager (AM) Recreation & Parks Department Report – AM Holt provided highlights from his report. In response to Chair Stoltzman's inquiry about Field #4 construction, AM Holt provided a conceptual project timeline. AM Holt spoke about COVID case status, tiers, and current guidelines regarding the reopening of the Event Center. Commissioner Chorey congratulated Parks/Facilities staff for receiving the safety award. Director Daniels commended staff for working on projects during COVID shutdown.

Public Information and Recreation Outreach Update – PIO Broglio provided highlights from his report. Chair Stoltzman and Commissioner Pepin thanked Justin for his help and responsiveness with the community garden.

Monthly Review of Recreation and Parks Department Financial Statement for Month ending January 31, 2020 – GM Johnson highlighted the monthly financials. He stated we continue to track well to budget. The Commissioners complimented the staff for efforts during this difficult time. Director Mourelatos joined the meeting at 6:28 p.m. and spoke about anticipating a busy spring with increased local and visitor usage. GM Johnson noted that Tree Tops operated during the mild winter, which is reflected in the revenues. In response to Director Mourelatos' inquiry, GM Johnson noted due to National Pump Station Rehabilitation Project, the TVRA Boat launch would not open earlier than the regularly scheduled opening day of May 21.

General Business

Update on Operation of Tahoe Vista Recreation Area for 2021 Season – AM Holt introduced the item. The Commission and Staff discussed TVRA operations, beach access, National Ave Pump Station Rehab project timeline, and lake level impacts on the boat launch season. They discussed future dredging project that is included in the 5-year CIP.

Recommendation to Board to Adopt Resolution for July is *Parks Make Life Better!* Month AM holt introduced the item and spoke about previous and potential new activities.

MOTION: Chair Stoltzman moved to Recommend the Board Adopt Resolution for July is 'Parks Make Life Better!' Month. Commissioner Teran seconded the motion. The motion was carried unanimously by roll call (5-0).

Discuss and Provide Direction on Community Garden Operation and Commission Involvement – Commissioner Teran provided a community garden status update. The Commission and Staff discussed the interest list and application process. The Commission discussed having their own plot and volunteering to help monitor the garden weekly. Commissioner Pepin, Heggen, and Directors Daniels and Mourelatos volunteered to help. The Commission discussed opening day and summer pathway construction impacts. Chair Stoltzman noted he will coordinate with Commissioner Teran to develop ideas for opening day and other tasks and bring it back to the Commission at the next meeting. The Commission and GM Johnson discussed hosting a webcam or surveillance cameras with the potential partnership with Tree Tops to install a camera on their building.

Commissioner/Committee Comments and Questions – Director Daniels initiated a discussion about the bike trail extension to Dollar Hill. Director Daniels and Mourelatos stated the Commission could advocate and encourage County to move forward and complete the project. GM Johnson stated Placer is actively working on the project. He spoke about the project, including trailhead improvements, trail alignment into the park, project partnership agreement, and funding sources. GM Johnson stated he will follow up regarding trail connectivity. Director Mourelatos noted he was late to this meeting because he was attending CAP Committee. He spoke about TOT and TBID funding and project opportunities. Director Daniels spoke about a future joint-use recreation center opportunity with TCPUD.

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 7:38 p.m.