



MINUTES

JOINT MEETING NOTICE OF THE NORTH TAHOE PUBLIC UTILITY DISTRICT RECREATION AND PARKS COMMISSION AND RECREATION AND PARKS COMMITTEE Thursday, April 22, 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, April 22, 2021, at 6:00 p.m. Roll call was taken. Present were Recreation and Parks Commissioner Chairman Michael Stoltzman, Commissioners Linda Slack-Cruz, Kristen Pepin (joined the meeting at 6:14 p.m.), and Nathan Chorey. Alternate Commissioner Heggen was also present. Vice-Chairman Charles Teran was not in attendance. Director Daniels and Mourelatos of the District's Recreation Committee were absent. NTPUD Staff present included General Manager Johnson, Administrative Manager Holt, Public Information Officer Justin Broglio, and Administrative Liaison Moga.

Public Comment and Questions – There were no requests for public comment. Commissioner Nathan Chorey spoke about his tenure on the Commission and the developments in District parks and recreation. He announced he accepted the Engineering Manager position with the District and would be stepping down from the Commission. The Commission congratulated him and thanked him for his service as a Commissioner.

Long Range Calendar – Commissioner Heggen volunteered to produce the Commission Report for June's Board meeting. AM Holt announced the Boat Ramp is slated to open on May 21. He added that construction on Field #4 would begin in June. July is Parks Make Life Better Month.

Approve Minutes from Recreation and Parks Commission Meeting held on March 25, 2021 –The minutes of the Recreation and Parks Commission Meeting held on **March 25, 2021**, were reviewed and approved by the following motion: **Commissioner Stoltzman moved to approve the minutes of March 25, 2021. Commissioner Chorey 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. He introduced Matt Davis, Recreation and Event Supervisor. GM Johnson announced Nathan Chorey as the new District Engineering Manager and inquired Ingrid Heggen's desire to fill the vacant position as a full commissioner. AM Holt thanked Commissioner Chorey for his service. The Commissioner Welcomed Mr. Davis and congratulated and thanked Commissioner Chorey.

GM Johnson reported National Ave Sewer Pump Station is coming along well, on schedule. GM Johnson noted the lake level is low, with currently only approximately 16 inches of clearance over the sand bar. He stated we expect an abbreviated season at the boat ramp. Commissioner Chorey asked if the season boat passes will be on hold. AM Holt noted we have been messaging and giving full disclosure of the current sand bar reading and anticipated lake levels. AM Holt noted no commercial passes have been purchased.

Commissioner Pepin joined the meeting at 6:14 p.m.

Public Information and Recreation Outreach Update - PIO Broglio provided highlights from his report, including an update on Parks News collateral, social media storytelling, and NTEC website improvement progress. He shared that the meeting and tour with NTBA went well. He noted visitors provided great feedback and impressions on the Event Center improvements. Commissioners complimented PIO Broglio on social posts and thanked him for his efforts.

Monthly Review of Recreation and Parks Department Financial Statement for Month ending February 28, 2021 – GM Johnson highlighted the monthly financials. He noted revenues continue to drag, but he hopes June will see some activity. Commissioners stated everything looks great considering the circumstances.

General Business

Recommendation to the North Tahoe Public Utility District Board of Directors to Award and Complete the Field #4 Renovation and Pedestrian Path Project - AM Holt introduced the item. The Commissioners noted they have been discussing this project for a while and are excited to see this move forward. They discussed how the expansion would benefit the community. GM Johnson discussed the grant funding, bid amounts, and available budget. The Commissioners congratulated the staff and stated they support this project.

MOTION: Commissioner Chorey moved to recommend awarding to the lowest bidder and completing the Field #4 Renovation and Pedestrian Path Project. Commissioner Pepin seconded the motion, which passed unanimously by roll call (5-0).

Discuss and Provide Direction on Community Garden Operation and Commission Involvement - Chair Stoltzman provided an update on the Community Garden progress with welcome packets and other punch list items. He solicited feedback on vegetables to plant. He noted they are preparing a sign-up sheet for volunteers with a weekly checklist. Chair Stoltzman noted the five community-based spots would be released to individual public members on the waiting list. PIO Broglio noted all 12 gardener agreements have been signed and noted the charter school is committed to one of the community plots. Commissioner Pepin said the Montessori school has been in touch and has an interest in the future. Commissioner Slack-Cruz stated she passes the garden several times a week and volunteered to help.

Commissioner/Committee Comments and Questions – Commissioner Chorey thanked the Commission and wished the best in the future. Commissioner Pepin thanked and congratulated Chorey for his service; she added adult fitness equipment and garden is happening and thanked Commissioner Chorey for his efforts. Commissioner Slack-Cruz agreed and stated we had come a long way. In response to Commissioner Slack-Cruz's inquiry, AM Holt stated we ordered pickleball nets, but they haven't been installed due to snow in the forecast. Two courts are dedicated to pickleball.

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 6:51 p.m.