



MINUTES

JOINT REGULAR MEETING OF THE NORTH TAHOE PUBLIC UTILITY DISTRICT RECREATION AND PARKS COMMISSION AND RECREATION AND PARKS COMMITTEE Thursday, May 27, 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, May 27, 2021, at 6:00 p.m. Roll call was taken. Present were Recreation and Parks Commissioner Chairman Michael Stoltzman, Commissioners Linda Slack-Cruz, Charles Teran, Kristen Pepin and Alternate Commissioner Ingrid Heggen. Director Daniels and Mourelatos of the District's Recreation Committee were present. NTPUD Staff present included General Manager Johnson, Administrative Manager Holt, Public Information Officer Justin Broglio, and Administrative Liaison Moga.

Public Comment and Questions –

Michael Bettera and Kimberly Smith spoke about the desire to open a future skateboard park.

Long Range Calendar – Commissioner Heggen will provide August. Commissioner Teran will provide the June Board report. Commissioner Pepin requested a Skate Park item on the June agenda. In response to AM Holt's inquiry about the July Commission meeting conflict with movie night, Chair Stoltzman stated we can revisit cancelling or rescheduling at July meeting.

Approve Minutes from Recreation and Parks Commission Meeting held on April 22, 2021– The Recreation and Parks Commission Meeting Minutes held on **April 22, 2021**, were reviewed and approved by the following motion: **Commissioner Stoltzman moved to approve the minutes of April 22, 2021. Commissioner Pepin seconded the motion, which passed by roll call. Commissioner Teran abstained.**

Staff Reports

Administrative Manager (AM) Recreation & Parks Department Report – AM Holt provided highlights from his report. In response to Chair Stoltzman's inquiry, AM Holt spoke about tournament numbers compared to previous summers. In response to Commissioner Teran's inquiry, the Staff spoke buoys and slips at TVRA and noted TVRA is officially recognized as a marina per TRPA.

Public Information and Recreation Outreach Update - PIO Broglio provided highlights from his report, including TVRA boat ramp closure communication. In response to Commissioner Heggen's inquiry about trash issues at the beach, PIO Broglio spoke about the Clean Tahoe campaign. In response to Commissioner Pepin's inquiry about Crux Events, PIO Broglio spoke about a meeting with Crux owner, Woody, to discuss AV needs at the Event Center and corporate events.

Monthly Review of Recreation and Parks Department Financial Statement for Month ending March 31, 2021– GM Johnson highlighted the monthly financials and spoke about impacts on the revenue at the Event Center due to COVID impacts.

General Business

Discuss and Provide Recommendation to Board Regarding Boys and Girls Club of North Lake Tahoe Agreement Extension - AM Holt introduced the item. The Commissioner and Staff discussed the current partnership and proposed additional funding with the agreement. GM Johnson and Director Daniels provided background information of the original agreement. The Commissioners, Staff, and Directors spoke about B&GC services over the years, especially during COVID, to provide meals to families. They discussed the new Recreation Supervisor, the joint Recreation Needs Assessment phases and identifying future recreation. Director Mourelatos spoke about the demand for youth programs. Commissioner Pepin encouraged the Commission and Staff to listen to community needs, such as the desire for a skate park.

MOTION: Chair Stoltzman moved to recommend Boys and Girls Club of North Lake Tahoe Agreement Extension. Commissioner Teran seconded the motion, which carried unanimously by roll call (5-0).

Discuss and Provide Recommendation to Board and Staff Regarding Construction of a Zip Line in the North Tahoe Regional Park - AM Holt introduced Jesse Desens, Headwall Corporation/Tahoe Treetops owner/CEO. Jesse Desens provided a PowerPoint slideshow of the proposed zip line tour. In response to inquiries, Mr. Desens and Staff answered questions about potential conflicts with other current or future amenities, future phases, parking concerns, tree removal, and entitlements. Mr. Desens spoke about the educational component of the canopy tour. The Commissioners expressed support and complimented Mr. Desens for his work.

MOTION: Commissioner Heggen moved to recommend the construction of a zip line in the North Tahoe Regional Park. Commissioner Pepin seconded the motion, which passed unanimously by roll call (5-0).

Discuss and Provide Recommendation to Board Regarding FY2021/2022 Recreation and Parks Operating and Capital Improvement Program Budget - GM Johnson provided a PowerPoint slideshow. The Commission inquired about projects and priorities. GM Johnson spoke about addressing aging amenities. The Commissioners complimented the progress in the Parks & Recreation Department over the last five years. Director Daniels provided historical background information of the Parks & Recreation and Event Center. She encouraged supporting the milestones and continued growth.

Discuss and Provide Direction on Community Garden Operation and Commission Involvement – Commissioner Teran provided an update on the community garden, including a soft launch, a new brochure, and forming committees. Commissioners and Staff complimented Commissioner Teran for his vision and hard work. Commissioner Teran provided the next steps and encouraged participation.

Commissioner/Committee Comments and Questions – Commissioner Pepin complimented the productive meeting and progress of the Commission over the years. She inquired about \$10,000 allocated to Commission projects. Director Daniels noted she spoke with GM Johnson about concerns with hiking and disc golf conflict.

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 8:51 p.m.