



**JOINT REGULAR MEETING
OF THE NORTH TAHOE PUBLIC UTILITY DISTRICT
RECREATION AND PARKS COMMISSION
AND RECREATION AND PARKS COMMITTEE
Thursday, June 24, 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, June 24, 2021, at 6:00 p.m. Roll call was taken. Present were Recreation and Parks Commissioner Chairman Michael Stoltzman, Commissioners Charles Teran, Kristen Pepin, and Ingrid Heggen. Commissioner Linda Slack-Cruz was not present. Directors Daniels and Mourelatos of the District's Recreation Committee were not present. NTPUD Staff present included General Manager Johnson, Administrative Manager (AM) Holt, Public Information Officer Broglio, and Administrative Liaison Moga.

Public Comment and Questions – There were no requests for public comment.

Long Range Calendar – The Long-Range Calendar was reviewed. AM Holt encouraged the Commissioners to volunteer for July is Parks Make Life Better! Month events. He highlighted Music on the Beach and tournaments. Chair Stoltzman volunteered to provide the July board report.

Approve Minutes from Recreation and Parks Commission Meeting held on May 13 and May 27, 2021– The long-range calendar is supposed to state June instead of July. The Recreation and Parks Commission Meeting Minutes held on **May 13 and 27, 2021**, were reviewed and approved with correction with the following motion: **Commissioner Stoltzman moved to approve the minutes of May 13 and 27, 2021. Commissioner Teran seconded the motion, which passed by roll call (4-0).**

Staff Reports

Administrative Manager Recreation & Parks Department Report – AM Holt highlighted upcoming events and activities from his report. In response to Chair Stoltzman's inquiry, GM Johnson provided a construction update on Field 4. Commissioner Teran and PIO Broglio discussed announcing activities and events at the first Music on the Beach on July 9.

Public Information and Recreation Outreach Update - PIO Broglio provided highlights from his report, including the Recreation & Parks re-branding, Recreation Program Survey progress, and NTEC's website and event calendar update. In response to Chair Stoltzman's inquiry, PIO Broglio spoke about a new programs page on the website. The Commissioners and Staff briefly discussed the preliminary results of the survey.

Monthly Review of Recreation and Parks Department Financial Statement for Month ending April 30, 2021 – GM Johnson highlighted the monthly financials and noted the financials are trending the same due to COVID. He added the concessionaires continue to offset revenue. AM Holt noted grant revenue should also be picking up.

General Business

Skate Park Discussion - AM Holt introduced the item. Chair Stoltzman noted we discussed this at last month's meeting. He opened public comment.

Mike Bettera, a community member, provided a PowerPoint slideshow titled: "North Lake Tahoe Actions Sports Alliance – The League to Skate North Lake Tahoe."

Public members were present included: Kimberly Smith, Dawn Voet, Renee Deinken, Michael Bettera

Mr. Bettera, Commissioners, and Staff held a discussion including fundraising, grant opportunities, a proposed site, parking, park features, maintenance, staffing needs, and skate park comps in the area. They discussed the previously published master plan and incorporating a skate park in the current Active Recreation Needs Assessment.

Commission Organizational Matters – Appoint Vice-Chair for Remainder of 2021 Calendar Year - AM Holt introduced the item.

MOTION: Commissioner Pepin moved to appoint Ingrid Heggen for the remainder of 2021 calendar year. Chair Stoltzman seconded the motion, which passed unanimously by roll call (4-0).

Discuss Commissioner Intent to Serve 3-year term beginning in 2022

AM Holt introduced the item. He noted Linda Slack-Cruz expressed her intent to not seek to serve another term. Chair Stoltzman and Commissioner Heggen expressed their intent to serve another term.

Review, Discuss, and Provide Direction on the Transition to In-Person Commission Meetings - AM Holt introduced the item. GM spoke about vaccination and masking requirements.

After a brief discussion, the Commission decided to return to in-person for the August meeting depending on the CDC, state, local guidance.

Community Garden Discussion and Update

Commissioner Teran provided a Community Garden update. The Commissioners discussed tasks that still need to be done. Commissioner Teran expressed interest in creating instructional videos or tutorials for volunteers. GM Johnson noted Staff could help with the calendar and irrigation. The Commission discussed accessing and managing a calendar.

Discuss the Fiscal Year 2021-2022 Budget allocation of \$10,000 for Commission Project or Program Priorities - AM Holt introduced the item. The Commissioners discussed and decided to prioritize the money to finish the Community Garden with shed, sign, and shade structure.

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 7:58 p.m.