



MINUTES

JOINT REGULAR MEETING OF THE NORTH TAHOE PUBLIC UTILITY DISTRICT RECREATION AND PARKS COMMISSION AND RECREATION AND PARKS COMMITTEE Thursday, September 23, 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, September 23, 2021, at 6:00 p.m. Roll call was taken. Present were Recreation and Parks Commissioner Chairman Michael Stoltzman, Commissioners Charles Teran, Kristen Pepin, Linda Slack-Cruz, and Ingrid Heggen. Directors Mourelatos of the District's Recreation Committee was present. Director Daniels was not present. NTPUD Staff present included General Manager Johnson, Administrative Manager (AM) Holt, Public Information Officer (PIO) Broglio, and Administrative Liaison Moga.

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

Long Range Calendar – The Long-Range calendar highlights were reviewed, including the Active Recreation Needs Assessment phase II kick-off and upcoming events such as community thanksgiving, winter warmth, and tree lighting. The Commission reviewed the calendar and selected November 18 as the combined meeting for November and December. Ingrid Heggen will complete the Commission report for the November 9th Board meeting.

Approve Minutes from Recreation and Parks Commission Meeting held on June 24, 2021

- The Recreation and Parks Commission Meeting Minutes held on **June 24, 2021**, were reviewed and approved with the following motion: **Commissioner Stoltzman moved to approve the minutes of June 24, 2021. Commissioner Teran seconded the motion, which passed unanimously by roll call (5-0).**

Staff Reports

Administrative Manager Recreation & Parks Department Report – AM Holt provided highlights from his report. Staff and Commissioners discussed of the success of Community Night In the Park. GM Johnson complimented the inaugural year for the Community Garden. Staff noted the Placer County Parks Commissioner tour and visit were a huge success. AM Holt reported the Tahoe Summit was held at the North Tahoe Event Center, and it was a success. AM Holt reported that vehicle count numbers in the Regional Park showed a 50% increase over last summer. GM Johnson provided an update on recruitment for Recreation, Parks, and Facilities Manager. Director Mourelatos and the Commissioners thanked Loren Holt for his service.

Public Information and Recreation Outreach Update - PIO Broglio provided highlights from his report. Director Mourelatos spoke about how the Tahoe Summit spotlighted the Event Center. He spoke about shattering old perceptions of the event center.

Monthly Review of Recreation and Parks Department Financial Statement for Month ending July 30, 2021 – GM Johnson highlighted the monthly financials. He noted the dip in revenue wasn't as bad as expected, and costs are in line with revenue. He noted our new Construction Manager is addressing many of the smaller projects. The Commissioners expressed they are excited to see things happening at the Event Center again.

General Business

Review By-laws and Discuss Composition of Recreation and Park Commission

AM Holt introduced the item. The Staff and Commission discussed the composition of the current Recreation & Parks Commission, incumbents' appointments, student commissioner, and two alternates. The Commissioners stated they supported eliminating the student commission position and keeping the two alternates. The Commission discussed the importance of an alternate, including participation on a committee; however, it's not critical if the alternate position cannot be filled.

Review By-laws and Discuss Recreation and Parks Commission Meeting Schedule

AM Holt introduced the item. Staff and Commissioners discussed the reduction in meetings to six times a year with the ability to schedule a special meeting.

Review, Discuss and Provide Direction on Rates for Field Use in the North Tahoe Regional Park

AM Holt introduced the item. The Commission and Staff discussed the various rates for residents and non-residents. AM Holt spoke about costs of maintenance, preparation, and comparison rates around the basin. AM Holt spoke about the use of specific fields. The Commission supported raising rates.

MOTION: Commissioner Heggen moved to recommend the drafted fee schedule as presented. Commissioner Teran seconded the recommendation. The motion was carried unanimously by roll call vote (5-0).

COMMISSIONER AND COMMITTEE MEMBER COMMENTS – Commissioner Teran provided a Community Garden Update. Commissioners thanked Charlie for his hard work, dedication, and keeping momentum. The Commissioners discussed the progress and tweaks needed for next year.

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 7:41 p.m.