



## MINUTES

### JOINT SPECIAL MEETING OF THE NORTH TAHOE PUBLIC UTILITY DISTRICT RECREATION AND PARKS COMMISSION AND RECREATION AND PARKS COMMITTEE Thursday, November 18, 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, November 18, at 6:01 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 and Daniels (Arrived at 6:56 p.m.) of the District's Recreation Committee were also present. NTPUD Staff present included General Manager Johnson, Public Information Officer Broglio, and Administrative Liaison Moga.

Chair Stoltzman re-ordered the items on the agenda to swap the Community Garden Update item with the Long-Range calendar item.

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

**Long Range Calendar** – The Long-Range calendar highlights were reviewed. Commissioner Heggen will provide the Board report for December 14; Commissioner Teran to provide the May 10 Board report.

Public Information Officer (PIO) Broglio noted the upcoming holiday events schedule.

**Approve Minutes from Recreation and Parks Commission Meeting held on September 23, 2021-** Chair Stoltzman noted the following correction: 'the commission expressed they were excited.'

The Recreation and Parks Commission Meeting Minutes held on **September 23, 2021**, were reviewed and approved with the following motion: **Commissioner Stoltzman moved to approve the minutes of September 23, 2021, as corrected. Commissioner Teran seconded the motion, which passed unanimously by roll call (5-0).**

#### **Staff Reports**

**Administrative Manager Recreation & Parks Department Report** – PIO Broglio highlighted items from the Recreation & Parks Department report. He noted we received an application for the Alternate Commissioner position. In response to Chair Stoltzman's inquiry about the Recreation Program and Community Events supervisor position, PIO Broglio noted we were waiting until the Recreation, Parks, and Facilities Manager is onboard to participate in the hiring process for the Supervisor position.

**Public Information and Recreation Outreach Update** - PIO Broglio highlighted items from his report. GM Johnson announced the CAP Committee will recommend the TVRA scenic overlook project and 50% of our request for the pickleball renovation to the Board of Supervisors.

**Monthly Review of Recreation and Parks Department Financial Statement for Month ending September 30, 2021** – GM Johnson highlighted the monthly financials. The Commissioners complimented the success of the Event Center to host weddings during the wildfire smoke.

**General Commission/Committee Business**

**Selection of Resident Benefit & Park Supporter Sticker Artwork for 2022-2023**

After the Commission discussed the merits of each artwork, the Commission agreed on the top two stickers.

Sue Daniels arrived at 6:56 p.m.

**Review of Adopted Updated By-Laws –**

GM Johnson noted the Board of Directors adopted the suggested edits to the by-laws with the exception of the Student Commission. GM Johnson noted why the board recommended keeping the Student Commissioner as they see it as a benefit to our local youth constituents. He stated it had been updated to be optional versus obligatory. We have made connections with the student work program. Director Daniels stated she wanted to leave the door open if a student has a senior project.

Commissioner Teran had a clarifying question regarding the term qualified electorate in Article IV. Commissioner Teran stated according to Article VII; the GM should work with the Commission Chair on creating the agenda.

**Commission Organization –**

**Selection of Chair:**

**MOTION: Commissioner Stoltzman nominated Ingrid Heggen to serve as Chair.**

**Commissioner Teran seconded the motion, which carried unanimously by roll call vote (5-0).**

**Selection of Vice-Chair:**

**MOTION: Commissioner Teran nominated Michael Stoltzman to serve as Vice-Chair.**

**Commissioner Pepin seconded the motion, which carried unanimously by roll call vote (5-0).**

**Set Meeting Calendar for 2022**

GM Johnson introduced the item. The Commission held a brief discussion and confirmed the 2022 meeting schedule as bi-monthly, on the fourth Thursday of the following months: February, April, June, August, October, and November/December at 6 p.m.

The Commission discussed holding the next meeting in-person pending Covid.

**Community Garden Update**

Commissioner Teran provided highlights from his report and showed pictures of the 2021 season. Chair Stoltzman recommended putting this on the next Commission agenda item to

discuss the next season's structure, recruitment, raffle. Commissioner Teran spoke about surveying participants to gather feedback. The Commissioner discussed the highlights and opportunities for improvements for next season.

The Commissioners, Staff, and Directors thanked and commended Commissioner Teran on his accomplishments.

**Commissioner/Committee Comments and Questions –** The Commissioners complimented Commissioner Stoltzman for chairing quality meetings.

In response to Director Daniels' inquiry about Camp Taowanda, GM Johnson provided an update regarding installing a sign on US Forest Service land.

**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 7:29 p.m.