



## MINUTES

### JOINT REGULAR MEETING OF THE NORTH TAHOE PUBLIC UTILITY DISTRICT RECREATION AND PARKS COMMISSION AND RECREATION AND PARKS COMMITTEE Thursday, June 23, 2022 at 6:00 p.m.

#### **Call to Order/Establish Quorum/Pledge of Allegiance**

Chair Ingrid Heggen called the Recreation and Parks Commission and NTPUD Recreation Committee meeting to order on Thursday, June 23, at 6:01 p.m. Roll call was taken. Recreation and Parks Commissioner Chair Ingrid Heggen, Commissioners Kristen Pepin, and Alternate Ed Rudloff were present. Director Daniels of the District's Recreation Committee was also present. Michael Stoltzman, Charles Teran, Linda Slack-Cruz, and Alternate Sean O'Brien were absent. Director Mourelatos of the District's Recreation Committee was absent. NTPUD Staff present included General Manager Brad Johnson, Recreation, Parks, & Facilities Manager Amanda Oberacker, Public Information Officer Justin Broglio, Recreation and Community Events Supervisor Ben Visnyei, and Administrative Liaison Misty Moga.

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

**Rec Connect** – RPF Manager Oberacker led an activity identifying trees & cones.

**Long Range Calendar** - RPF Oberacker reviewed the Long Range calendar and noted the August meeting needs to be rescheduled due to the conflict with the movie night in the park.

**Approve Minutes from Recreation and Parks Commission Regular Meeting Held on April 28, 2022** – Commissioner Rudloff moved to approve the minutes of April 28, 2022. Commissioner Pepin seconded, which carried unanimously.

#### **Staff Reports**

**Recreation, Parks, and Facilities Department Report** – RPF Oberacker reviewed highlights from her report. In response to Commissioner Rudloff's inquiry, GM Johnson explained the process of memorial plaques and benches. In response to Commissioner Pepin's inquiry, GM Johnson noted the trail counters are in place and collecting data. In response to Director Daniels' inquiry, GM Johnson noted that we began to remove the charcoal barbecues in 2020 in response to the charcoal ban; however, one will remain at the Ramada.

**Public Information and Recreation Outreach Update** – PIO Broglio provided highlights from his report. Director Daniels stated she would like to see us participate in the Tahoe Tourism Stewardship effort. Chair Heggen complimented the new park maps. She requested the rates and group picnic rental information to be posted on the website. She recommended creating a rental application for residents and commercial.

**Monthly Review of Recreation and Parks Department Financial Statement for the Month ending April 30, 2022** – GM Johnson provided highlights from the Financial Statement. The Commissioners held a brief discussion about the success of the Event Center.

**General Commission/Committee Business**

**Recreation Programming for the Summer and Fall Update** – RPF Oberacker spoke about upcoming programming. The Commission discussed and suggested various programs, activities, and events such as art workshops, adult basketball; cook-offs; poker runs; cornhole tournaments; game nights. RPF Oberacker noted we will have summer programs scheduled by February.

**Community Garden Update** – RPF Oberacker provided an update on the Community Garden. She invited the Commissioners to the Garden Gathering on Saturday, June 25, 10 a.m. – 12 p.m.

**NTPUD 2022-2027 Draft Strategic Plan Recreation & Parks Objectives** – GM Johnson provided an update on the strategic plan process. The Commission held a strategic planning workshop.

Director Mourelatos arrived at 7:24 p.m.

**Commissioner/Committee Comments and Questions** – Director Daniels thanked everyone for making a difference.

**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 8:09 p.m.