



## MINUTES

### **NORTH TAHOE PUBLIC UTILITY DISTRICT TAHOE CITY PUBLIC UTILITY DISTRICT Board of Directors Special Joint Meeting held at the North Tahoe Event Center**



**Friday, September 30, 2022, at 8:00 a.m.**

#### **CALL TO ORDER/ESTABLISH QUORUM**

The North Tahoe Public Utility District and Tahoe City Public Utility District's Board of Directors' special joint meeting was held on Friday, September 30, 2022, 8:00 a.m. NTPUD District Staff in attendance included General Manager Johnson, Recreation, Parks, and Facilities Manager Oberacker, Parks and Facilities Superintendent Josh Ramey, Recreation and Community Events Supervisor and Administrative Liaison Moga. TCPUD District Staff in attendance included General Manager Barclay, Parks & Recreation Director Murnane, Parks and Facilities Superintendent Berntson, Recreation Superintendent Williams, Senior Management Analyst Boyd, Communications Specialist Springsteel, and Executive Assistant/District Clerk Viehmann. Consultants included: Stephanie Grigsby from Design Workshop, Ken Ballard from Ballard\*King, Keith Hayes from BRS Architecture and Jane Theobald from Lloyd Sports + Engineering. The pledge of allegiance was recited.

NTPUD Board of Directors in attendance:

Director Hughes  
Director Daniels  
Director Mourelatos  
President Coolidge  
Director Thompson - Absent

TCPUD Board of Directors in attendance:

Director Wilkins  
Director Beals  
Director Pang  
Director Scoville  
Director Friedman

#### **PUBLIC COMMENT AND QUESTIONS –**

Amy Lapp provided a public comment regarding the Scotty Lapp Foundation and the interest in building a skate park in honor of her late son.

Ms. Mills submitted a letter that was distributed to the Boards and attached hereto.

#### **JOINT NORTH LAKE TAHOE ACTIVE RECREATION NEEDS ASSESSMENT PROJECT WORKSHOP**

The Board of Directors held a Joint North Lake Tahoe Active Recreation Needs Assessment Project Workshop.

During the morning session of the workshop, the consultants reviewed the Outdoor Active Recreation Facilities, including both District's inventory and analysis; gaps in service; and potential options to meet current needs.

During the afternoon session of the workshop, the consultants reviewed the Indoor Active Recreation Facilities, including both District's inventory and analysis; industry best practices; and potential options to meet the current needs.

Additionally, the Board, Staff, and Consultants reviewed and discussed the options for a Recreation and Aquatic Center Building and Programming.

The Board and Staff discussed the next steps and requested a future joint meeting in the new year.

**ADJOURNMENT** – There being no further business to come before the Board, the meeting adjourned at 4:45 p.m.

To the Recreation Board of the PUD:

I am writing to encourage you to install an ALL WEATHER TRACK around the soccer field at the Regional Park.

This idea has been around for many years. When John Hassenplug was the Director of the PUD a committee from the High Schools was formed and a plan WAS drawn up. However, the plan included a full track facility, with not only an 8 lane track, but also a high jump pit area and long jump runways. The cost was going to be split between the PUD and the Tahoe Truckee School District. The plan fell through because the School District decided it didn't want to pay their share.

Since then, Truckee has upgraded their facility with a beautiful all-weather track, separate from the football field.

North Tahoe High School, however, DID NOT ever have a track. It was not included in the plans for the new school which opened in 1974. A few years ago, the District approved putting a track around the football field; BUT, it is ONLY 340 meters! The District wouldn't consider enlarging it to 400 meters so it could be usable.

I am suggesting a smaller version--actually just an ALL-WEATHER 3-lane track around the existing soccer field. Points to consider:

There have been other facilities built for soccer, softball, baseball, basketball, and even pickle ball.

People from the community would have a perfect, flat surface to run on if running trails is difficult for them.

I saw a man pushing his wife in a wheel chair around the soccer field. A track surface would make it easier.

The NTHS Track Team would have a REAL track on which to practice their sprints and handoffs, the sprint races being different distances.

Distance runners would be able to better judge their pace for the longer runs, the track being the exact distance of the tracks on which they will be competing.

My husband, Warren Mills, coached Cross Country at NTHS for 48 years and Track for 40 years. He NEVER had a track on which his athletes could practice. Even with this impediment, he turned out some pretty good teams.

Please consider this idea. I believe it would definitely enhance our community.

Teresa Mills, a resident since 1973.

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