



## MINUTES

### JOINT SPECIAL MEETING OF THE NORTH TAHOE PUBLIC UTILITY DISTRICT RECREATION AND PARKS COMMISSION AND RECREATION AND PARKS COMMITTEE Thursday, September 1, 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, September 1, 2022 at 6:00 p.m. Roll call was taken. Recreation and Parks Commissioner Chair Ingrid Heggen, Commissioners Kristen Pepin, Michael Stoltzman, Charles Teran, Linda Slack-Cruz and Alternate Ed Rudloff were present. Alternate Sean O'Brien was absent. Directors Daniels and Mourelatos of the District's Recreation Committee was also present. NTPUD Staff present included General Manager Brad Johnson, Recreation, Parks, & Facilities Manager Amanda Oberacker, Public Information Officer Justin Broglio, and Administrative Liaison Misty Moga.

#### **Public Comment and Questions –**

Sara Lagano spoke about pickleball and court lighting.

**Rec Connect –** RPF Manager Oberacker led an activity with the game Connect Four.

**Long Range Calendar -** RPF Oberacker reviewed the Long Range calendar. She stated that she would be presenting at the Annual NRPA conference in Phoenix. She invited the Commissioners to the North Lake Tahoe Active Recreation Needs Assessment Joint Workshop on September 30.

**Approve Minutes from Recreation and Parks Commission Regular Meeting Held on June 23, 2022 –** Commissioner Pepin moved to approve the minutes of **June 23, 2022**. Commissioner Heggen seconded, which carried unanimously. Commissioners Stoltzman and Slack-Cruz abstained.

#### **Staff Reports**

**Recreation, Parks, and Facilities Department Report –** RPF Oberacker reviewed highlights from her report. GM Johnson provided an update for the Tennis/Pickleball Court Reconstruction project. Ben Visnyei provided a recap of the summer activities and programs. The Commissioners complimented Ben on the hard work on events and engagement.

Director Daniels suggested hosting a Cross Country 5K event. She also recommended working with the TART connect to collaborate with the senior programs. Director Mourelatos recommended capturing contact information for future communication. The Commissioners discussed hosting dog park activities, trainer/obedience classes, and collaborating with the pet store.

**Public Information and Recreation Outreach Update** – PIO Broglio provided highlights from his report. In response to Director Mourelatos' inquiry, PIO Broglio spoke about community calendars.

**Monthly Review of Recreation and Parks Department Financial Statement for the Month ending June 30, 2022** – GM Johnson provided highlights from the Financial Statement. The Commission complimented the outstanding performance at the NTEC.

#### **General Commission/Committee Business**

**Discuss Commissioner Intent to Serve 3-year term beginning in 2023** - RPF Manager Oberacker introduced the item. Commissioner Teran and Pepin announced this is their last term and will be step down after this term. GM Johnson asked if Alternate Commissioner Rudloff and O'Brien would be interested in becoming full members and backfilling the alternate seats.

**Review Fall/Winter Activity Program Guide** - RPF Manager Oberacker introduced the item and highlighted the Activity Guide. Commissioner Pepin stated she was excited that we have our own activity guide. The Commissioners complimented the activities guide and collaboration.

**Community Garden Update** - RPF Manager Oberacker introduced the item and provided an update on the Community Garden and a season recap. Commissioner Teran spoke about the monthly garden gatherings. He shared that he is looking for a Commissioner to step up to help the garden. The Commissioners and Directors thanked Charlie for all of his hard work.

#### **Commissioner/Committee Comments and Questions –**

Commissioner Slack-Cruz inquired about bicyclist etiquette signs. The Commissioners held a brief discussion about safety with bicyclists announcing themselves. In response to Commissioner Teran's inquiry about dredging, GM Johnson noted we had targeted the spring for the dredging, bulkhead, scenic overlook, and buoy project. He noted we are funded but still working on permits. In response to Chair Heggen, GM Johnson provided a Strategic Plan process update.

**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 7:39 p.m.