



MINUTES

JOINT SPECIAL MEETING OF THE NORTH TAHOE PUBLIC UTILITY DISTRICT RECREATION AND PARKS COMMISSION AND RECREATION AND PARKS COMMITTEE Thursday, March 9, 2023 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, March 9, 2023, at 6:14 p.m. A quorum was established. Recreation and Parks Commissioners in attendance included: Chair Ingrid Heggen, Commissioners Michael Stoltzman, Ed Rudloff, and Sean O'Brien (arrived at 6:30 p.m.) were present. Commissioners Linda Slack-Cruz was absent. Directors Hughes and Daniels of the District's Recreation Committee were also present. NTPUD Staff present included Public Information Officer Broglio, General Manager Johnson, Recreation, Parks, & Facilities Manager Amanda Oberacker, and Administrative Liaison Misty Moga.

Public Comment and Questions –

Chair Heggen noted the Commission received an email public comment from Michael McDermott regarding TVRA Dredging that is attached hereto.

Long Range Calendar – RPF Manager Oberacker highlighted items in the long-range calendar. The Commission and Committee thanked Oberacker for the exciting updates. Commissioner Stoltzman to provide the report for the April Board of Directors meeting.

Approve Minutes from Recreation and Parks Commission Special Meeting Held on December 15, 2022 – The draft minutes were presented to the Commission for approval.

MOTION: Commissioner Stoltzman moved to approve the special meeting minutes of December 15, 2023. Commissioner Rudloff seconded the motion, which carried unanimously.

Staff Reports

Recreation, Parks, and Facilities Department Report – RPF Manager Oberacker highlighted items from her report. In response to Commissioner Rudloff's inquiry, the Staff, Commission, and Committee briefly discussed the Active Needs Assessment Phase II.

Public Information and Recreation Outreach Update – PIO Broglio provided highlights from his report. Director Daniels complimented the weekly newsletter. GM Johnson provided an update regarding NTPUD's Parks Dedicated Fund request to Placer County Commission.

Engineering Department Report - Engineering Manager Chorey provided highlights from his report. In response to Director Hughes' inquiry about buoys, GM Johnson advised that buoys aren't included in the TVRA Overlook and Dredging project as TRPA is waiting on the next code update for that to move forward. GM Johnson addressed Director Daniels' question about the

filtration system at the NTEC; he noted the filtration system was updated during the Governor's COVID-19 order, but we could further inquire with the architecture team. In response to Commissioner O'Brien's inquiry, Engineering Manager Chorey spoke about the dredging process. GM Johnson noted this dredging project includes surveying the channel, which will help with understanding the frequency of maintenance dredging in the future.

Monthly Review of Recreation and Parks Department Financial Statement for the Month ending December 31, 2022 – GM Johnson provided highlights from the financial statement report. Commissioner Stoltzman stated he compliments the event center numbers at every meeting. He added we are glad to see the event center doing better.

General Commission/Committee Business

North Tahoe Event Center Status Update and Strategic Review – RFP Oberacker, North Tahoe Event Center Manager Cathy Becker, and PIO Justin Broglio provided a PowerPoint slideshow. The Commissioners and Committee members discussed the marketing strategy and balancing the types of events. They complimented the Event Center's progress and accomplishments and noted there is still room to grow.

Review, Discuss, and Recommend Award of a Construction Contract for the TVRA Peninsula Improvement Project – Engineering Manager Chorey introduced the item. In response to Director Hughes' inquiry, the Staff reviewed the potential kayak rental process. In response to Commissioner Stoltzman's inquiry about boat charging, GM Johnson spoke about plaza enhancements to include conduits for boat charging.

MOTION: Commissioner Stoltzman moved to recommend awarding a construction contract for the TVRA Peninsula Improvement Project. Commissioner Heggen seconded the motion, which carried unanimously in favor.

Review, Discuss, and Recommend Selection of Recreation and Parks Alternate Commissioner Appointments – Three-Year Terms 1/1/23 through 12/31/25 (Timed Item 6:30 p.m.) – RFP Oberacker introduced the item and introduced Nancy Williams. Jill Amen was out of town and not in attendance. Nancy Williams introduced herself. The Commissioners and Committee members spoke briefly about the applicants' qualifications.

MOTION: Commissioner Rudloff moved to recommend the appointment of Nancy Williams and Jill Amen as NTPUD Recreation and Park Alternate Commissioners. Commissioner O'Brien seconded the motion, which carried unanimously in favor.

Commissioner/Committee Comments and Questions – In response to Director Hughes' inquiry about Secline, GM Johnson stated the regional partners need to meet to discuss the site improvements. Director Hughes advised him to review the Vision Plan and to get community input. In response to Director Daniels' inquiry, GM Johnson noted we are targeting 2024 due to TVRA construction this summer.

Public Comment and Questions – Dan Daniels complimented on the progress over 30 years.

Adjournment – With no further business to come before the Commission/Committee, the meeting adjourned at 8:15 p.m.

From: [Misty Moga](#)
To: [Misty Moga](#)
Subject: FW: Commission Comment - Boat Launch Dredging
Date: Thursday, March 9, 2023 2:51:10 PM

Hi Ingrid, I want to clarify that I'm speaking about the Tahoe Vista boat launch.

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From: Michael McDermott
Sent: Sunday, January 8, 2023 11:40:55 AM
To: iheggen@ntpud.org <iheggen@ntpud.org>
Subject: Commission Comment - Boat Launch Dredging

Hi,

I was told a few years ago that the boat launch was scheduled to be dredged in the next couple of years. If that statement was true, then our launch would had been dredged by now.

Is the boat launch as important to you as it is to me?

Was the boat launch scheduled to be dredged by now?

Can we get our boat launch dredged? If not, what would we have to do as a community to get our boat launch dredged for when the Lake level comes up enough for us to launch personal watercraft and boats in that order?

I hope to hear back from you soon, so that we can go begin planning our Summer.

Thank you,
Michael McDermott
310-736-8052

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