



## MINUTES

### JOINT REGULAR MEETING OF THE NORTH TAHOE PUBLIC UTILITY DISTRICT RECREATION AND PARKS COMMISSION AND RECREATION AND PARKS COMMITTEE Thursday, June 22, 2023 at 6:00 p.m.

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

Acting Chair Sean O'Brien called the Recreation and Parks Commission and NTPUD Recreation Committee meeting to order on Thursday, June 22, 2023, at 6:00 p.m. A quorum was established. Recreation and Parks Commissioners in attendance included: Ed Rudloff, Sean O'Brien, and Nancy Williams were present. Commissioners Michael Stoltzman, Linda Slack-Cruz, and Chair Ingrid Heggen were 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** – There were no questions or comments.

**Rec Connect Activity** – The Commission, Committee Members, and Staff reviewed the current Park map and discussed trail names.

**Long Range Calendar** – RPF Manager Oberacker highlighted items in the long-range calendar. Commissioner Rudloff will report for the July 11 regular Board of Directors meeting. GM Johnson provided an update on legislative affairs. He announced that NTPUD is co-hosting the Lake Tahoe Summit at the Event Center on August 9<sup>th</sup>. More information to come.

**Approve Minutes from Recreation and Parks Commission Special Meeting Held on April 27, 2023** – The draft minutes were presented to the Commission for approval.

**MOTION: Commissioner Rudloff moved to approve the special meeting minutes of April 27, 2023. Commissioner O'Brien seconded the motion, which carried unanimously.**

#### **Staff Reports**

**Recreation, Parks, and Facilities Department Report** – RPF Manager Oberacker highlighted items from her report, including an update on summer activities.

**Public Information and Recreation Outreach Update** – PIO Broglio provided highlights from his report.

**Planning and Engineering Department Report** - General Manager Johnson provided highlights from Engineering Manager Chorey's report, including a status update on the Park stairs and TVRA Scenic Overlook projects.

**Monthly Review of Recreation and Parks Department Financial Statement for the Month ending April 30, 2023**– GM Johnson provided highlights from the financial statement report.

**General Commission/Committee Business**

**Fiscal Year 2023/24 Annual Operating Budget and Capital Projects Discussion** – General Manager Johnson reviewed the Annual Operating and Capital Budgets for Recreation, Parks, and Event Center. Commissioner Rudloff complimented the budget. Director Daniels stated she was happy to see the growth in Recreation and Parks. This budget has come a long way. Commissioner Williams complimented NTPUD’s ability to attract staff. Staff spoke about NTPUD’s creative, proactive marketing approach to job postings, nimbleness, and responsiveness to seasonal job inquiries. GM Johnson added that our pay rates were competitive.

**Commissioner/Committee Comments and Questions** – There were no questions or comments.

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

**Adjournment** – With no further business to come before the Commission/Committee, the meeting adjourned at 8:03 p.m.