



## MINUTES

### JOINT REGULAR MEETING OF THE NORTH TAHOE PUBLIC UTILITY DISTRICT RECREATION AND PARKS COMMISSION AND RECREATION AND PARKS COMMITTEE Thursday, August 24, 2023 at 6:00 p.m.

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

Chair Heggen called the Recreation and Parks Commission and NTPUD Recreation Committee meeting to order on Thursday, August 24, 2023, at 6:00 p.m. A quorum was established. Recreation and Parks Commissioners in attendance included: Commissioners Sean O'Brien, Michael Stoltzman, Jill Amen, and Chair Ingrid Heggen. Commissioners Linda Slack-Cruz, Ed Rudloff, and Nancy Williams 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 enjoyed a martial arts demonstration.

**Long Range Calendar** – RPF Manager Oberacker highlighted items in the long-range calendar. PIO Broglio noted the upcoming wildfire preparedness workshop.

Commissioner O'Brien will report for September 12 Board meeting. Ingrid Heggen will report for November 14 Board meeting.

**Approve Minutes from Recreation and Parks Commission Regular Meeting Held on June 22, 2023** – The draft minutes were presented to the Commission for approval.

**MOTION: Commissioner O'Brien moved to approve the special meeting minutes of June 22, 2023. Commissioner Heggen 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 full summer programming, activities, and tournaments. She previewed the new trail names and map. In response to RPF Manager Oberacker's Wayfinding update, Director Daniels recommended placing the signs high enough not to get buried by the snow. PIO Broglio spoke about making the digital version interactive. He noted we'll ensure the trail names will be updated in trail maps apps such as Strava or All Trails. Chair Heggen complimented the summer activities, including Ice Cream in The Park.

**Public Information and Recreation Outreach Update** – PIO Broglio provided highlights from his report, including Tahoe Summit, grant application for Pam Emmerich Memorial Pinedrop

Trail improvements, and outreach in eNewsletters and social media. Director Daniels noted she gets feedback from community members who are happy that recreation programs are back. She recommended a scholarship program.

**Planning and Engineering Department Report** – Engineering Manager Nathan Chorey provided highlights from his report. In response to Director Daniels, GM Johnson spoke about the Pam Emmerich Memorial Pinedrop Trail improvement project grant opportunity for future improvements.

**Monthly Review of Recreation and Parks Department Financial Statement for the Month ending June 30, 2023** – GM Johnson provided highlights from the financial statement report. The Commission and Committee members said the NTEC is coming to fruition. Director Hughes complimented GM Johnson on his participation in the TRPA walking tour, highlighting Kings Beach's walkability, parking, and improvements.

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

**Commemoration Seating Program Discussion** – RPF Manager Oberacker provided a PowerPoint presentation. The Commission and Committee members discussed the lifespan, potential vandalism, and replacement. They discussed pricing and ongoing endowment for the memorial park assets such as benches, pavers, and other structures and setting a limited inventory.

**North Lake Tahoe Active Recreation Assessment Discussion** – RFP Oberacker provided an introduction and update of Phase III. PIO Broglio reviewed the Northtahoerec.org website, highlighting the Active Recreation Needs assessment information hub.

The Commission and Committee discussed the timeline of polling and possible future ballot measures. GM Johnson spoke about factors that could impact the ballot measures. Director Daniels stated she is excited about this; however, cautioned swaying the public towards a certain outcome. They discussed future outreach opportunities.

**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 8:00 p.m.