



MINUTES

SPECIAL JOINT MEETING OF THE NORTH TAHOE PUBLIC UTILITY DISTRICT RECREATION AND PARKS COMMISSION AND RECREATION AND PARKS COMMITTEE Thursday, December 14, 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, December 14, 2023 at 6:00 p.m. A quorum was established. Recreation and Parks Commissioners in attendance included Chair Ingrid Heggen, Sean O'Brien, Michael Stoltzman, and Alternate Nancy Williams. Commissioners Linda Slack-Cruz, Jill Amen, and Ed Rudloff were absent. Alternate Commissioner Williams filled in for Commissioner Rudloff. Directors Hughes and Daniels of the District's Recreation Committee also attended. NTPUD Staff present included General Manager Johnson, Engineering Manager Chorey, 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 soccer demonstration by RFP Oberacker.

Long Range Calendar – RPF Manager Oberacker highlighted items in the long-range calendar, including the Special Joint Board meeting with Tahoe City PUD on January 31, 11 a.m., to review the Active Recreation Needs Assessment Polling Results. Chair Heggen requested Parents Night Out be put on the long-range calendar.

Approve Minutes from Recreation and Parks Commission Regular Meeting Held on October 26, 2023 – The draft minutes were presented to the Commission for approval.

MOTION: Commissioner Stoltzman moved to approve the special meeting minutes of October 26, 2023. Commissioner O'Brien seconded the motion, which carried unanimously in favor.

Staff Reports

Recreation, Parks, and Facilities Department Report – RPF Manager Oberacker highlighted items from her report. Commissioners complimented the tree lighting event.

Public Information and Recreation Outreach Update – GM Johnson provided highlights from PIO Broglio's report. He added we received a \$100,000 grant for the final design of the Pam Emmerich Memorial Pinedrop trailhead extension. He added staff applied for a matching grant for planning and design for Secline. In response to Director Hughes' inquiry about the Secline project, GM Johnson spoke about the public input and preliminary design process. Director

Hughes spoke about making that location multimodal. She requested GM Johnson to speak to the NTBA Economic Vitality Group as this project needs to be tied into the downtown core.

Planning and Engineering Department Report – Engineering Manager Nathan Chorey provided highlights from his report. In response to Commissioner Williams' inquiry, Engineering Manager Chorey spoke about the Pam Emmerich Pinedrop Trailhead features. Director Hughes recommended applying for a grant for an electric bike solar charging station. Commissioner Williams suggested a dog water station. RPF Manager Oberacker spoke about an update to the disc golf signs and holes in the spring. Commissioner O'Brien noted that the sponsorships of each hole are dated. He provided the history of the disc golf course.

Monthly Review of Recreation and Parks Department Financial Statement for the Month ending October 31, 2023 – GM Johnson provided highlights from the financial statement report.

General Commission/Committee Business

Organizational Matters for 2024 – Set Regular Meeting Date, Time, and Location – RPF Manager Oberacker introduced the item. The Commissioners discussed the current schedule.

MOTION: Chair Heggen moved to keep the current schedule, held on the 4th Thursday of the month, every other month, 6 p.m. at the North Tahoe Event Center. Commissioner Stoltzman seconded the motion, which carried unanimously in favor.

Organizational Matters for 2024 – Selection of Officers – RPF Manager Oberacker introduced the item. The Commissioners held a brief discussion.

MOTION: Chair Heggen moved to nominate Commissioner Stoltzman as chair and Commissioner O'Brien as vice chair. Commissioner Stoltzman seconded the motion, which carried unanimously.

Review, Discuss, and Provide Direction to Staff Regarding North Tahoe Regional Park Peak Parking Fees for Winter 2023 – RPF Manager Oberacker introduced the item. The Commissioner, Directors, and Staff discussed the current and future parking management plans and the Resident Benefit and Park Supporter Sticker. GM Johnson announced the stickers will be mailed this year. The Commission and Directors discussed different price points of peak pricing. Director Daniels cautioned against charging peak pricing during tournaments.

North Lake Tahoe Recreation and Aquatic Center Feasibility Update – RPF Oberacker provided an update. She encouraged everyone to attend the special board meeting on 1/31.

Commissioner/Committee Comments and Questions – In response to Director Williams' inquiry about donating to the dog park, GM Johnson noted that is being reviewed as part of the naming policy. Director Daniels stated donations could be made to the Friends of the Park fund; however, there won't be a plaque.

GM Johnson thanked Chair Heggen for chairing the meeting for the past two years.

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 7:40 p.m.