



MINUTES

REGULAR JOINT MEETING OF THE NORTH TAHOE PUBLIC UTILITY DISTRICT RECREATION AND PARKS COMMISSION AND RECREATION AND PARKS COMMITTEE Thursday, April 25, 2024, 6:00 p.m.

Call to Order/Establish Quorum/Pledge of Allegiance

Chair Stoltzman called the Recreation and Parks Commission and NTPUD Recreation Committee meeting to order on Thursday, April 25, 2024 at 6:00 p.m. A quorum was established. Recreation and Parks Commissioners in attendance included Ingrid Heggen, Jill Amen (Alternate), Ed Rudloff, Sean O'Brien, Michael Stoltzman, and Nancy Williams (Alternate). Commissioner Linda Slack-Cruz was absent, and Alternate Commissioner Williams filled in for her. Directors Hughes and Daniels of the District's Recreation Committee also attended. NTPUD Staff present included Engineering Manager Chorey, Recreation, Parks, & Facilities Manager Amanda Oberacker, North Tahoe Event Center Manager Becker, Recreation & Community Events Manager Visnyei, Public Information Officer Broglio, 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 disc golf activity led by RFP Manager Oberacker.

Long Range Calendar – RFP Manager Oberacker highlighted a few activities, including: Summer Activity Guide released on 5/10, May Meltdown Disc Golf tournament 5/19, Pickle in the Pines Tournament 5/25, Tennis/Pickleball and Pam Emmerich Memorial Pinedrop Trailhead Ribbon Cutting 5/31, Wildfire Preparedness 6/1.

Commissioner Rudloff volunteered to provide a report for the Board of Directors meeting on June 11.

Approve Minutes from Recreation and Parks Commission Regular Meeting Held on February 15, 2024 – The draft minutes were presented to the Commission for approval.

MOTION: Commissioner Stoltzman moved to approve the special meeting minutes of February 15, 2024. Commissioner O'Brien seconded the motion, which carried unanimously in favor.

Staff Reports

Recreation, Parks, and Facilities Department Report – RFP Manager Oberacker presented key points from her report, such as field usage in early spring and new programs. She also introduced the new Event Center Manager, Christy McDougal, and provided an update on summer staffing. Additionally, the Commission, Committee, and Staff discussed the partnership for community clean-up at the State Beaches and Parks.

Public Information and Recreation Outreach Update – PIO Broglio provided highlights from his report, including summer marketing and grant efforts.

Planning and Engineering Department Report – Engineering Manager Nathan Chorey provided highlights from his report, including the NTEC Emergency Generator and new Regional Park trail update.

Monthly Review of Recreation and Parks Department Financial Statement for the Month ending February 29, 2024 – RPF Manager Oberacker introduced the item and called for questions. Commissioner Williams inquired about the finance workshop with the CFO. Oberacker noted she will follow up with GM Johnson and CFO Van Cleave.

General Commission/Committee Business

North Tahoe Event Center Status Update and Strategic Review – RPF Manager Oberacker introduced Event Center Manager Becker, who provided a PowerPoint presentation. PIO Broglio reviewed the marketing goals and highlighted familiarization "fam" tours to promote corporate event sales. RPF Manager Oberacker reviewed the upcoming plans and goals for 2024. Commissioner Williams noted her appreciation for how private event revenue subsidizes community events.

Review, Discuss, and Provide Recommendation on Resolution 2024-09 – Setting Various Rental Rates at the North Tahoe Event Center – RPF Oberacker provided a PowerPoint presentation. The Commission and Staff discussed the market rate and rate structure.

During discussion, Commissioner Williams stated she wanted to address the percentage discrepancy of 20 to 25% on page 99 of the Commission packet. Commissioners O'Brien and Amen agreed since there is no clear explanation or justification.

MOTION: Commissioner Stoltzman moved to recommend adopting the proposed rate structure with the adjustment to the 20% discount on page 99 to ensure consistency across all rates. Commissioner Heggen seconded the motion, which was carried unanimously in favor.

Winter 2023/24 North Tahoe Regional Park Peak Parking Fee Review – RPF Oberacker introduced the item. Ben Visnyei provided a program overview and highlighted the opportunities and adjustments for next season. The Commission and Staff held a brief discussion concerning wait times and safety. They discussed the need for a parking management plan. Director Hughes requested passenger counts per vehicle report.

Review, Discuss, and Provide Recommendation on Resolution 2024-10 – Proclaiming that July is "Parks Make Life Better!" Month – RPF Oberacker introduced the item.

MOTION: Commissioner Stoltzman moved to recommend adoption resolution 2024-10. Commissioner Heggen seconded the motion which carried unanimously in favor.

Adjournment – With no further business to come before the Commission/Committee, the meeting was adjourned at 8:31 p.m.