



MINUTES

REGULAR JOINT MEETING OF THE NORTH TAHOE PUBLIC UTILITY DISTRICT RECREATION AND PARKS COMMISSION AND RECREATION AND PARKS COMMITTEE Thursday, June 27, 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, June 27, 2024 at 6:28 p.m. A quorum was established. Recreation and Parks Commissioners in attendance included Ed Rudloff, Michael Stoltzman, and Nancy Williams (Alternate). Commissioner Ingrid Heggen, Linda Slack-Cruz, and Jill Amen (Alternate) were absent, and Alternate Commissioner Williams filled in. 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, Recreation & Community Events Manager Visnyei, Public Information Officer Broglio, and Administrative Liaison Misty Moga.

Public Comment and Questions – Dan Daniels shared his experience walking on a trail with a speeding motorized bike in the park.

Long Range Calendar – RFP Manager Oberacker highlighted a few activities, including: Ice Cream socials and upcoming events. Commissioner Williams volunteered to provide a report for the Board of Directors meeting on July 9.

Approve Minutes from Recreation and Parks Commission Regular Meeting Held on April 25, 2024 – The draft minutes were presented to the Commission for approval.

MOTION: Commissioner Stoltzman moved to approve the regular meeting minutes of April 25, 2024. Commissioner Rudloff seconded the motion, which carried unanimously in favor.

Staff Reports

Recreation, Parks, and Facilities Department Report – RPF Manager Oberacker presented the key points from her report. Commissioner Stoltzman expressed disappointment that the pickleball league didn't generate enough interest this year. Oberacker noted that players are enthusiastic to play as individuals and don't feel they need league play. In response to Commissioner Rudloff's inquiry, RPF Manager Oberacker provided updates on the community beach clean-up and the use of ecoclean robot beach cleaning machines through public/private partnerships. He mentioned that the public was pleased to be involved. The Commissioners complimented the programs.

Public Information and Recreation Outreach Update – PIO Broglio shared highlights from his report, including updates on park maps, visitors' guides, and grants for art in the parks. Director Daniels mentioned receiving public comments about CivicRec not being user friendly and

suggested a future discussion. She also discussed the Pam Emmerich Pinedrop trail aging infrastructure and potential grant funds available for park trails. Engineering Manager Chorey noted that trail design is part of the 5-year capital plan and a priority for Placer County. The Commissioner complimented the new map and visitors' guide.

Planning and Engineering Department Report – Engineering Manager Nathan Chorey gave an update on the District's achievements, mentioning that the District was nominated for the TRPA 'Best in the Basin' Award for the TVRA water quality project and Pam Emmerich Pinedrop Memorial trailhead project. The announcement mentioned that we would be notified at the end of August and awarded at the September board meeting. In response to Chair Stoltzman's question, Manager Chorey provided an update on planned stakeholder meetings and the pursuit of grants for the Secline project.

Monthly Review of Recreation and Parks Department Financial Statement for the Month ending April 30, 2024 – RPF Manager Oberacker introduced the item and called for questions. There were no questions. Chair Stoltzman complimented the report and the continued excellence.

General Commission/Committee Business

Review, Discuss, and Provide Feedback on the Proposed District Commemorative Seating Program – RPF Manager Oberacker presented an item for discussion and invited feedback. The Commission and Staff talked about the specific details concerning plaques and benches, such as potential locations, pricing, styles, colors, aesthetics, materials, and durability. They also reviewed and discussed TVRA cubes, expressing concern that plaques might be hard to see on the cubes. They noted that small cubes could have a single plaque on multiple sides, while long cubes could benefit from having two plaques on one side. The consensus was that buyers of a plaque should be aware if there is another plaque on the same cube. It was also clarified that the funds from plaque purchases would contribute to the Friends of the Park fund.

Fiscal Year 2024/25 Annual Operating and Capital Budgets Discussion – This item was tabled for the August meeting.

Commissioner/Committee Comments and Questions – Commissioner Rudloff praised Oberacker for her article in the Tahoe Quarterly magazine which featured an interview about artificial turf fields. Commissioner Williams proposed adding a discussion about e-bike rules and regulations to the agenda. She also asked about a policy for awarding discounts and donations to community non-profits. Commissioner Williams also commended the map and inquired about the availability of a mobile map or QR code for download. PIO Broglio mentioned that the QR code opens the PDF map and informed that he has collaborated with All Trails to update the trails.

PUBLIC COMMENT AND QUESTIONS – There were no requests for public or question.

Adjournment – With no further business to come before the Commission/Committee, the meeting was adjourned at 7:54 p.m.