

PARKS AND RECREATION COMMITTEE MEETING
APPROVED MINUTES

March 14, 2012

DIRECTORS PRESENT: Ron Treabess and Dan Wilkins (Committee members)

COMMITTEE/STAFF PRESENT: Cindy Gustafson, General Manager
Bob Bolton, Director of Parks & Recreation
Layne VanNoy, Recreation Superintendent
Roger Adamson, Parks Superintendent
Terri Viehmann, District Clerk

The meeting was called to order at 8:01 a.m.

1. DISCUSSION OF LAKE FOREST BOAT RAMP OPERATIONS FOR 2012

Mr. Bolton reviewed the traffic control options that staff had presented at the January Parks and Recreation Committee meeting. He reminded the committee that the goal is for the boat ramp to be a self-sustaining operation. The traffic control features would allow for reduced labor while improving the access for boaters to get off the lake after hours. Mr. Bolton presented the proposed rate increase for 2012. He has spoken with WCB and they understand that operating costs have increased. They are open to increasing rates as long as they are comparable to other boat ramps in the area. Mr. Bolton stated that he will be scheduling a public workshop to review the proposed changes.

The staff recommendation is to increase the launch fees to \$15 for California residents and \$20 for out of state residents. Mr. Bolton commented that to completely recover all operational costs the launch fee would need to be increased to \$25.

The committee discussed the proposed rate increase and traffic control options. It was noted that this will be on the agenda of the upcoming Special Board Meeting to be scheduled for the end of March.

2. DEPARTMENT UPDATES AND REPORTS

Mr. Bolton reported that the new Recreation Coordinator has been hired. Sara Scheid is scheduled to start by April 2nd. The District received 82 applications and conducted 11 interviews for the position.

Mr. Bolton shared that it will now cost \$75,000 to complete the kitchen remodel at Rideout. The increased cost is attributed to the DSA and meeting current building code requirements. A \$50,000 donation has been committed toward the completion of the project. Gary Davis Engineering is back on board to help get the project through DSA.

Mr. Bolton highlighted that North Tahoe Arts (NTA) requested a 30 day grace period on their rent. The District has agreed to their request.

Mr. Bolton commented on the disc golf course that was created on the District property in the Highlands area. A neighbor installed the course and he removed the course when asked by the District. He is asking to bring this before the committee in the spring. He would like to install a formal course on the property.

Mr. Van Noy reported that the recent Mother / Son laser tag event was a huge hit. The event sold out.

3. PUBLIC FORUM

There was no public comment.

4. ADJOURNMENT

The meeting was adjourned at 9:02 a.m.

Terri Viehmann, District Clerk

Prepared by Terri Viehmann