

Tahoe City Public Utility District

PARKS AND RECREATION COMMITTEE MEETING APPROVED MINUTES

April 9, 2013

DIRECTORS PRESENT: Ron Treabess
Judy Friedman

COMMITTEE/STAFF PRESENT: Cindy Gustafson, General Manager
Bob Bolton, Director of Parks & Recreation
Ramona Cruz, Director of Accounting & Employee Services
Matt Homolka, District Engineer/Assistant General Manager
Roger Adamson, Parks Superintendent
Shaun Chilkotowsky, Recreation Supervisor
Terri Viehmann, District Clerk

OTHERS PRESENT: Karen Couwenhoven, Parks Administration
Jon LeRoy, Planning Engineer
Ray Garland, Highlands Homeowner Association
Kevin Murnane, Tahoe Cross Country

The meeting was called to order at 9:00 a.m.

1. COMMONS BEACH CONCESSION REQUEST FOR PROPOSAL (RFP)

Mr. Bolton noted that the RFP will be distributed April 10th and all proposals are due May 10th. The committee discussed the RFP details and supported the document.

2. PLACER COUNTY WORK RELEASE PROGRAM REINSTATEMENT

Mr. Bolton reviewed the new contract. This program was discontinued two years ago and the loss of labor to maintain our parks and facilities. Staff conducted extensive research on the potential work comp risk and found that the exposure is manageable.

The committee supports the reinstatement and recommends putting it on consent calendar for the April board meeting.

3. TAHOE CITY WINTER SPORTS PARK (TWSP) SEASON SUMMARY

Mr. Bolton presented a summary on the pilot program. Overall the community support and response was tremendous. TWSP operated 80 days. Tahoe Cross Country came close to breaking even on the operation. Food and beverage sales were not as strong. Duncan Golf and Tahoe Cross Country were very flexible throughout the season. TCPUD stayed within budget for the pilot program.

Kevin Murnane of Tahoe Cross Country commented that they are looking forward to operating the Park again next season and incorporating a schedule of special events. The holiday periods were strong at both TWSP and TXC.

Mr. Bolton stated that the first year of this pilot program was very successful. We look forward to making improvements for next season.

Ms. Gustafson noted that the food needs to be addressed for next season.

4. TAHOE CITY GOLF COURSE BMP PROJECT - AMENDMENT TO AGREEMENT FOR PROFESSIONAL SERVICES

The consultant feels that this project requires a lot more research than anticipated and requires an amended scope of work.

5. DEPARTMENT REPORTS

Mr. Chilkotowsky reported that this is the third year of the lacrosse program. 45 kids between the ages of 10 and 18 years old are now participating and the kids are coming from Kings Beach, Incline and Tahoe City.

Mr. Bolton attributed the success of lacrosse directly to the efforts of Mr. Chilkotowsky and thanked him for his initiative.

Mr. Adamson commented that staff are getting Connors Field open this week for the high school girls softball team and working on getting Pomin Field ready for little league. He noted that the new play structure for Pomin Park is in the design stage. He reported that bocce courts will be available at the golf course this summer.

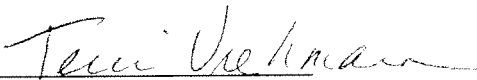
Director Treabess commented that he is overwhelmed by what is happening in Parks and Recreation Department.

6. PUBLIC FORUM

There was no discussion.

7. ADJOURNMENT

The meeting was adjourned at 10:01 a.m.


Terri Viehmann, District Clerk

Prepared by Terri Viehmann