

PARKS AND RECREATION COMMITTEE MEETING
APPROVED MINUTES

May 15, 2012

DIRECTORS PRESENT: Dan Wilkins (Committee member)
Ron Treabess (Committee member)
Judy Friedman (Observer)

COMMITTEE/STAFF PRESENT: Bob Bolton, Director of Parks & Recreation
Ramona Cruz, Director of Accounting & Employee Services/Treasurer
Layne VanNoy, Recreation Superintendent
Roger Adamson, Parks Superintendent
Terri Viehmann, District Clerk

OTHERS PRESENT: Ryan Bell, Richard Courcier

The meeting was called to order at 8:08 a.m.

1. BELL'S LANDING CONTRACT

Mr. Bolton reviewed the history of the contract.

Director Treabess questioned the possessory interest fees for this contract.

Ms. Cruz explained that possessory interest is a fee required to be paid by private parties leasing tax exempt land. This fee has been applied on all other District properties with lease agreements, but inadvertently had not been applied to this contract. The County requires payment of seven years of back fees. The District believes this was our error and recommends paying the back fees and current year, but all future fees will be paid by Tahoe Mountain Air Sports. The approximate total for the outstanding fees is \$8,500.

Director Wilkins and Director Treabess agreed with the staff recommendation to approve the addendum to the Tahoe Mountain Air Sports, Inc (Bell's Landing) contract and to mitigate the impact of past due possessory interest fees.

2. DEPARTMENT UPDATES AND REPORTS

Mr. Bolton reported that the Health Department required a few changes before granting the permit for the kitchen at the golf course. It is expected to be permitted this week and the restaurant will be open for operations. Testing is continuing on the underground storage tank. Netting is up for the course and staff is working with property owners to make sure it is where it needs to be. The Fire Station is responsible for the netting protecting their building. Brent Bonino has been retained as the Superintendent for the course.

The Gary Davis Group is meeting with DSA in Sacramento on 5/24 regarding the permit for the kitchen at Rideout. The goal is to walk out with the permit.

Mr. Bolton noted that Phil GilanFarr has followed up with TRPA regarding the Commercial Floor Area (CFA) use in the Tahoe Community Center. TRPA has given verbal approval for the commercial use of the space. The County has stated that they will follow the lead of the TRPA. We are now waiting to receive written documentation of the approvals.

The Farmer's Market contract for the 2012 shoulder season use of Commons Beach is being processed and insurance documents have been received.

Mr. Bolton commented that all traffic control measures and signage have been installed at the boat ramp. Today is the start of summer hours and operations. It was noted that staff has received a couple of complaints regarding changes at the ramp, mainly regarding purchasing season passes. Staff will monitor issues and make adjustments if needed. This is a pilot program.

The Lake Forest Campground officially opened for the season today.

Mr. Van Noy reported that he is working with the Tahoe City Golf Course to create a kid's golf program on Tuesday nights; a lesson and a hot dog. The two new Recreation interns start this week. The sign ups from the annual summer registration day were average compared to past seasons. The Bike Derby is June 9th.

3. PUBLIC FORUM

There was no discussion.

4. ADJOURNMENT

The meeting was adjourned at 8:51 a.m.

Terri Viehmann, District Clerk

Prepared by Terri Viehmann