

PARKS AND RECREATION COMMITTEE MEETING
APPROVED MINUTES

June 19, 2012

DIRECTORS PRESENT: Dan Wilkins (Committee member)
Ron Treabess (Committee member)

COMMITTEE/STAFF PRESENT: Cindy Gustafson, General Manager
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

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

1. CREEKSIDE COOPERATIVE CHARTER SCHOOL REQUEST TO OCCUPY RIDEOUT COMMUNITY CENTER

Mr. Bolton presented an overview of Creekside's request to relocate to the Rideout Community Center from the Fairway Community Center. Creekside needs the use of five classrooms at Rideout to accommodate their school. They are proposing to install portable classrooms for the long term, but need to use existing classrooms for the short term.

2. RIDEOUT COMMUNITY CENTER GYM FLOOR PROJECT

Mr. Bolton presented the recommendation for the gym floor replacement. The community has used the gym at Rideout for over 30 years. Mr. Bolton expects that the community use of the gym will continue. The existing floor has been in place for over 35 years and is now seriously deteriorated. This project was included in the approved 2012 Parks and Recreation budget.

Directors Treabess and Wilkins support moving forward with the floor replacement project.

3. PLACER COUNTY MAINTENANCE AGREEMENT FOR 2012-2014

Mr. Bolton reviewed the two-year agreement for maintenance with Placer County. The new agreement includes snow removal and grounds maintenance at Customs House, as well as Squaw Valley Park and Bike Trail maintenance. The District does not subsidize maintenance of these facilities. The additional funds help offset the subsidies required to maintain Commons Beach, Heritage Plaza and Lake Forest Beach.

The Committee discussed various options to receive additional funding from the County to reduce the subsidy required from District to maintain the facilities. It was suggested that the Committee develop a strategy to gain more money from TOT dollars to use for maintenance in the future.

4. DEPARTMENT UPDATES AND REPORTS

Mr. Bolton has been reviewing golf course costs and what is considered a capital improvement expense. Parking lot paving repairs and striping will be completed this week. The underground storage tank hole has been filled and paved.

The Rideout Kitchen remodel has received approval from the Department of State Architects. The project budget is estimated to be \$75,000-\$80,000. Staff is preparing to go to bid for the roof penetration and venting. The project will be brought to the July Board meeting for approval.

Tahoe City Kayak has renewed their lease with his existing landlord. They will not be moving into the Tahoe City Community Center this summer. The District is close to obtaining a temporary use permit from the TRPA.

The concrete boat ramp is starting to fail. We have experienced a shift of 7 to 8 inches toward the pier. We are meeting with the WCB to come up with a plan to address the problem this fall. Staff has taken measures to mitigate the problem for the summer.

5. PUBLIC FORUM

There was no discussion.

6. ADJOURNMENT

The meeting was adjourned at 9:30 a.m.

Terri Viehmann, District Clerk

Prepared by Terri Viehmann