

Tahoe City Public Utility District

PARKS AND RECREATION COMMITTEE MEETING APPROVED MINUTES

July 9, 2013

DIRECTORS PRESENT: Ron Treabess
Judy Friedman

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

OTHERS PRESENT: Ralph Turner, Parks Field Supervisor
John Ramirez of Placer County Parks Department participated
via conference phone

The meeting was called to order at 9:03 a.m.

1. REVIEW AND DISCUSSION OF TAHOE COMMUNITY CENTER AND PLACER COUNTY'S OWNERSHIP

Ms. Gustafson stated that in May the TCPUD Board of Directors requested that the District receive an update from Placer County regarding the ownership, management and investment in the Tahoe Community Center (TCC). The TCPUD Board is concerned with the long term investment and liability for the District. District staff is seeking direction from the County on how the building will be managed going forward.

Ms. Gustafson distributed handouts detailing capital expenditures made by the District in the Tahoe Community Center since 2003. Major improvements were made in 2003 and then again in 2007 totaling \$447,968.00. Ms. Gustafson reviewed the 5 year capital improvement needs identified by the District. Ms. Gustafson reported that she received a phone call from Mark Rideout of Placer County prior to this meeting. Mr. Rideout noted that the County commissioned an analysis of future needs of the Fire Station and the Tahoe Community Center. Their analysis outlined in detail the extensive investment required to maintain this building including: roof and siding repairs, mechanical repairs and ADA compliance. Ms. Gustafson stated that there is no staff recommendation at this time. Staff is seeking committee direction on how to proceed with the TCC building.

Director Treabess commented that the County is interested in allowing the District to continue to manage and maintain the building. Director Treabess questioned whether the District should continue to invest District funds into a building that is now determined to be owned by the County.

Ms. Gustafson commented that the Placer County fee structure expects 100% reimbursement of costs by the taxpayer, whereas the District subsidizes many fees in our area. Ms. Gustafson questioned whether TCPUD should alter our fee structure philosophy.

Director Treabess stated that it has been established that the County now owns this building and the District is managing it for the County. Director Treabess commented that if the County would like the District to continue managing this property the District should be reimbursed for the work and enter into contract with the District.

Ms. Gustafson noted that the District already subsidizes the maintenance of other County-owned facilities such as Commons Beach. In light of the escalating fees across the board with the County, it is difficult to continue to support District subsidizing County-owned parks and facilities. The community should have the opportunity to comment on this topic.

Director Treabess requested that this item be put on a future TCPUD Board agenda to be discussed with the County and the community. The current leases for use of the TCC will need to be addressed.

Mr. Ramirez will review this conversation with County staff. He commented that he appreciated being part of the discussion. He emphasized that the County and his staff appreciate working with TCPUD and have enjoyed the relationship over the years. Mr. Ramirez left the meeting at 9:50 a.m.

2. RECOGNITION - RALPH TURNER - 10 YEARS OF SERVICE

Director Treabess recognized Mr. Turner for his 10 years of service. He noted that Mr. Turner was recognized by the entire Board at the June Board meeting, but he was unable to attend the Board meeting.

Ms. Gustafson noted that Mr. Turner is known for his dedication to safety and has won several awards for his suggestions regarding safety in the workplace.

Mr. Bolton commended Mr. Turner for his dedication and his example to the District.

3. DEPARTMENT REPORTS

Mr. Bolton noted that Tahoe City Kayak is doing very well at Commons Beach. The District has received a check for \$4,500 for the month of June. Mr. Bolton reported that the bocce court is complete and open for play. Mr. Bolton recognized the Parks crew for completing this project during their peak season right before July 4th. Mr. Chilkotowsky is developing a 6 week bocce league.

Director Friedman commented that Kevin Murnane reported that the mountain bike concession at Highlands Community Center is doing well. They are looking forward to posting trail signs soon.

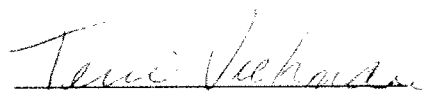
Ms. Gustafson provided an update on the golf course. Revenue is up over last year. Duncan Golf is working on improving the marketing of the property.

4. PUBLIC FORUM

There was no discussion.

5. ADJOURNMENT

The meeting was adjourned at 10:04 a.m.

A handwritten signature in cursive script, reading "Terri Viehmann".

Terri Viehmann, District Clerk

Prepared by Terri Viehmann