

PARKS AND RECREATION COMMITTEE MEETING
APPROVED MINUTES

July 11, 2012

DIRECTORS PRESENT: Dan Wilkins (Committee member)
Judy Friedman (Committee member - alternate)

COMMITTEE/STAFF PRESENT: Cindy Gustafson, General Manager
Bob Bolton, Director of Parks & Recreation
Ramona Cruz, Director of Accounting & Employee Services/Treasurer
Matt Homolka, District Engineer
Kelli Twomey, Dir. of Resource Development & Community Relations
Layne VanNoy, Recreation Superintendent
Roger Adamson, Parks Superintendent
Terri Viehmann, District Clerk

OTHERS PRESENT: Kevin Murnane, Ray Garland

The meeting was called to order at 8:03 a.m.

1. TAHOE CROSS COUNTRY SKI EDUCATION ASSOCIATION SUMMER OPERATION PROPOSAL

Mr. Bolton introduced Kevin Murnane, of the Tahoe Cross Country Ski Education Association (TCCSEA). Mr. Murnane reviewed the TCCSEA proposal to operate a summer concession at the Highlands Community Center.

Mr. Bolton stated that staff is in support of the proposal. TCCSEA has operated the winter concession at this location since 1999. It would benefit the TCPUD to have TCCSEA take over maintenance of this building and operate year-round.

Mr. Ray Garland, Highlands Homeowner Association Board President, suggested that Mr. Murnane present this proposal at their annual homeowner meeting on Saturday, September 1st. Mr. Garland stated that he is personally in support of the proposal. It is a compatible use for the area and it would be a real benefit for locals and visitors.

The committee members recommend that staff continue working with TCCSEA to move forward on approvals, with the idea that the current agreement with TCCSEA would extend to the fiscal year.

2. APPROVAL TO CALL FOR BIDS FOR RIDEOUT KITCHEN

Mr. Bolton reviewed the history of this project. Originally the remodel was completely grant-funded, but when the school district required DSA approval it became much more extensive and

expensive. The project budget is now at \$120,000. \$50,000 of grant funding is available at this time. The balance would come from the parks capital budget.

Ms. Gustafson and staff would like to obtain concessions from the school board to protect the District's investments in the Rideout building. The current agreement is a five-year lease with options to renew. There was discussion that the school district is unable to enter into a longer term lease. Ms. Gustafson suggested that committee members meet with school board members to discuss potential concessions that could protect the District's investment and upgrades to the building.

The committee recommends pursuing this project subsequent obtaining contingencies in the lease renewal from the school board.

3. DEPARTMENT UPDATES AND REPORTS

Mr. Bolton will be meeting with the owners of the Bechdolt Building and TJ Duncan to resolve issues regarding golf course overflow parking and inappropriate signage.

Mr. Bolton announced that Creekside Charter School is in the process of purchasing the former Placer County Building Department building. They are no longer looking to move into Rideout long-term, but they have requested a short-term contract to lease rooms for their campus until the purchase is complete.

Mr. Bolton reported that staff has met with the Wildlife Conservation Board (WCB) regarding the failing boat ramp lane at Lake Forest. The WCB owns the ramp and WCB requested that TCPUD develop a scope of work plan. They will see how they can help fund the repair. Staff had thought that since WCB owns the facility they would completely fund any needed repairs.

Director Friedman commented that the Parks staff were awesome on the Fourth holiday and the entire weekend. They had a lot going on, but everyone was very nice. The staff at the boat ramp are doing a great job. She also noted that Carol Arnold of the Foothill Farmer's Market raved about working with Bob Bolton and Roger Adamson.

Ms. Gustafson has received great feedback regarding Shaun Chilkotowsky and the adult softball program.

Ms. Gustafson reported that an Iron Man event is scheduled on our trails in September 2013. They have one-year contract with a five-year option.

Ms. Gustafson has been asked to make a presentation to the Placer County Board of Supervisors on the Tahoe City Lakeside Trail and the Tahoe City Golf Course. The presentation is scheduled for the Monday, July 23rd meeting at 3:30 p.m. at the Resort at Squaw Creek. All TCPUD Directors are welcome to attend the presentation and the reception immediately following the meeting.

Director Wilkins agreed to sit on the Tahoe City Golf Course Oversight Committee. The MOU requires that an Oversight Committee be established and begin scheduling public visioning meeting regarding the future of the course.

4. PUBLIC FORUM

There was no discussion.

5. ADJOURNMENT

The meeting was adjourned at 9:40 a.m.

Terri Viehmann, District Clerk

Prepared by Terri Viehmann