

PARKS AND RECREATION COMMITTEE MEETING

APPROVED MINUTES

July 13, 2011

DIRECTORS PRESENT: Judy Friedman and Dan Wilkins

STAFF PRESENT: Cindy Gustafson, Bob Bolton, Layne Van Noy, Roger Adamson, Kelli Twomey, Terri Viehmann and Amy Norman

OTHERS PRESENT: No others were present

The July 13, 2011 meeting was called to order at 8:00 a.m.

1. HIGHLANDS COMMUNITY CENTER (HCC) REPAIR

The Cross Country center at HCC has given us a total of \$15,791.04 from this past winter. There is \$9,800 remaining from these funds. Staff is recommending that the District use this money to do repairs to the outside of the building. Approximately \$6,800 would be spent on gutter and roof repairs and the rest would be used to seal coat the parking lot. The parking lot was already budgeted for so the \$2,000 will offset the budget. The Committee approves this recommendation.

2. NEGOTIATIONS WITH FOREST SERVICE TO EXTEND OPERATING AGREEMENT FOR 64 ACRES PARK

The Forest Service is interested in still having the TCPUD maintain 64 Acres with a multi- year contract. The Forest Service has had a change in staffing and the new staff is more open to using the area to enhance recreation and open it up for events and concessions. Maintenance will remain the same. The main change would be using it for events which could help the District recoup some costs for maintenance. The Forest Service also has a grant to create a BBQ area which the PUD could possibly rent out for potential revenue. The Committee approves the negotiations with the Forest Service.

3. DEPARTMENT REPORTS

Mr. Bolton gave his report. The Rideout Community Center Kitchen remodel is still at DSA for review and he expects to hear something soon. Staff is ready to start and Melanie Jackson is still on board.

Concerning sidewalks, Henrikson's Building has been completed without too many issues. Mr. Henrikson will be billed from the PUD.

The bike trail signs are currently being installed.

Mr. Adamson reported that the Fourth of July went well. Unfortunately, there was no rafting because the river was too low. The California Conservation Corp's have completed their 2,500 hours.

Mr. Van Noy reported on Recreation. The summer camps are running successfully. Pickleball has finally shown some momentum. There are regulars that are showing up every week at Rideout.

Mr. Van Noy is working on the supplemental brochure due out at the end of August. It will be four panels instead of a trifold which gives more space for programs and advertising. The goal is to make it look different from our annual catalog.

Ms. Gustafson commented on the progress of West Commons and the fire station. There was a good initial meeting with the consultants and the steering committee. The consultants will be coming up with three alternatives and bring them to the steering committee in August. It is still undecided what to do with Tahoe Community Center which houses North Tahoe Arts and the Visitors Center.

4. PUBLIC FORUM

No one was present for this item.

4. FACILITY TOUR – PHASE 7 OF LAKESIDE TRAIL

The Committee took a tour of Phase 7 of the Bike Trail which is expected to be completed in about 2 weeks.

5. ADJOURNMENT

The meeting adjourned at 9:52 a.m. from the meeting. The tour followed.

Amy Norman, Administrative Assistant

Prepared by Amy Norman