

## PARKS AND RECREATION COMMITTEE MEETING

### APPROVED MINUTES

October 13, 2011

DIRECTORS PRESENT: Judy Friedman and Dan Wilkins

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

OTHERS PRESENT: No others were present

The October 13, 2011 meeting was called to order at 9:02 a.m.

#### 1. REQUEST FOR REDUCTION OF 2011 RENT AT BELLS LANDING

**The Bells weren't informed of this meeting so the Committee can discuss this item but will not make a recommendation until the Board meets. Director Wilkins wonders if staff should look at changing the lease agreement with the Bells so it corresponds with how many days the company is able to raft each year. Director Friedman agrees that it could be reduced to 50% of their contract for this year but not to one third. As for adjusting by usage each year, it would be hard for staff to set a budget because of the uncertainty of usage. The contract is due to be renegotiated in May. Staff can look at it then. Director Wilkins is not concerned with whether it is one half or one third for this year. When staff renegotiates the lease some flexibility should be provided depending on how many days the rafting is open.**

#### 2. 2011/12 SNOW STORAGE RENEWAL

**Snow storage went smoothly at the Administrative Building last year so staff is recommending that the PUD continues to store snow this year. Mr. Dykstra asked if the Board had in mind to build the price for storage over the years to eventually be overpriced as an incentive for the contractors to go elsewhere. Ms. Gustafson pointed out that there isn't another good place for snow storage. Director Wilkins suggested staff get in writing, such as an email, that the TRPA is okay with the District storing snow. Ms. Gustafson thought putting in another security camera there would be a good idea to keep an eye on the storage and to make sure that those contractors who did not have a contract were not dumping snow. Director Friedman asked what happened to the task force that was supposed to be formed to help deal with the situation of snow storage. Staff did not know.**

#### 3. REVIEW OF 2012 PARKS AND RECREATION OPERATING AND CAPITAL BUDGETS

**Ms. Gustafson commented that the overall budget is down 3.7%, Parks is down 1.7% and Recreation is down 1%. Staff reviewed the 2012 Parks draft budget with the Committee.**

**Ms. Twomey and Ms. Viehmann left the meeting.**

**Mr. Bolton turned to the Recreation Budget Summary. The operating budget is down 1.4% for 2012 and there is no change in the staffing levels. Staff reviewed the 2012 Recreation budget with the Committee.**

**Staff reviewed the 2012 Parks and Recreation Capital Budget with the Committee. There are several items that concern the bike trails. Director Wilkins stated that last year the District put \$300,000 into a trail reserve fund. Couldn't some of these trail items be funded from this reserve? Ms. Gustafson responded they could be but look at the overlay expense in 2013 of \$380,000. Mr. Bolton pointed out that the GIS mapping system that is being put into place will help staff establish a master plan for repairs and replacement. Staff was successful in getting the County to recognize what they originally funded and to come up with TOT funds for repairs to these areas.**

**Director Friedman is concerned with items in future Capital Budgets like improvements to the Skylandia House, a gazebo at Skylandia Park and pier repairs. Also repairing and replacing concrete railings at Commons Beach. Why is the District investing all this money for property that is owned by someone else? Mr. Bolton reminded the Committee that the District has a twenty year contract with Placer County to maintain Commons Beach. And the Skylandia House really is an asset in keeping costs down because the District can employ interns who then live there. As for the gazebo, having a covered area at Skylandia it is a big draw for people and rental revenue would increase. It would also provide a covered area for the kids to go to at camp if it rains.**

**Director Friedman left the meeting**

#### **4. DEPARTMENT UPDATES AND REPORTS**

**Mr. Bolton gave his report. The Rideout kitchen is still with the DSA but Mr. Bolton thinks he has convinced Anna Kolvstad with TTUSD to move ahead with the project without DSA approval. There are some ADA issues and some structural items regarding venting of the hood that will need to be addressed.**

**Mr. Bolton had a meeting with the TCDA and the Foothill Farmers Market concerning moving the market. There was still some confusion at the meeting about the direction from our Board on moving it to 64 Acres. The Market wants to stay at Commons Beach but the direction from the TCPUD Board is to move it to 64 Acres. Mr. Bolton is waiting for the Forest Service to respond officially as to whether 64 Acres can be used for the market.**

#### **5. PUBLIC FORUM**

**No one was present for this item.**

6. ADJOURNMENT

**The meeting adjourned at 11:20 a.m.**

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**Amy Norman, Administrative Assistant**

**Prepared by Amy Norman**