

PARKS AND RECREATION COMMITTEE MEETING
APPROVED MINUTES

October 31, 2012

DIRECTORS PRESENT: Dan Wilkins (Committee member)
Ron Treabess (Committee member)
Judy Friedman (Observer)

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

OTHERS PRESENT: Kirsten Messner, Parks and Recreation Intern

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

1. PARKS & RECREATION 2013 DRAFT OPERATING & CAPITAL BUDGET DISCUSSION

Mr. Bolton noted that the Committee direction at the last Committee meeting was not to exceed the existing 37% allocation of property tax to the Parks and Recreation department. The current proposed budget contains an allocation of 36%. Parks is down in overall net expenses. \$10,000 in comparison to the 2012 budget. Personnel expense in Parks has increased due to the addition of part-time administrative help for Parks and the proposed promotion of a current Field Supervisor position to a proposed Senior Field Supervisor. The Senior Field Supervisor will shoulder some of the current responsibilities held by the Parks Superintendent. Recreation department budget is down \$40,000 due to the elimination of the Recreation Superintendent position and replacing it with a Recreation Supervisor. Mr. Bolton will take over the supervision of the recreation staff. Mr. Bolton noted that they had to make very difficult decision regarding the Recreation budget this year. Due to the demographics of our District, there has been a decline in participation in recreation programs. Staffing had to be adjusted appropriately.

Mr. Bolton noted that the primary capital projects include the bike trail overlay and completing the BMPs at the golf course.

Mr. Bolton is meeting this week with Duncan Golf Management and a potential concessionaire to finalize winter operations on the golf course.

2. TAHOE CITY GOLF COURSE CAPITAL PROJECTS DISCUSSION

Mr. Adamson reviewed the proposed capital projects. The majority of the work is associated with completing the BMP's on the property to be in compliance with TRPA regulations.

Mr. Bolton has investigated installing a bocce ball court and an ice rink.

3. PUBLIC FORUM

There was no discussion.

4. ADJOURNMENT

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

Terri Viehmann, District Clerk

Prepared by Terri Viehmann