

PARKS AND RECREATION COMMITTEE MEETING  
APPROVED MINUTES

December 5, 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  
Roger Adamson, Parks Superintendent  
Terri Viehmann, District Clerk

OTHERS PRESENT: Lisa Adams, Rob Weston

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

**1. FOOTHILL FARMERS' MARKET REQUEST FOR USE OF COMMONS BEACH DURING SHOULDER SEASONS**

Mr. Bolton reported that the Foothill Farmers' Market is requesting a 3 year contract to hold the market at Commons Beach during the shoulder season. He noted that this item was approved by the Board last year for a one-year lease. The TCPUD, TCDA and the farmers received only positive comments regarding the use of Commons Beach during the shoulder season and Tahoe Lake Elementary during peak summer season. All parties involved felt that this was a good compromise.

Lisa Adams, owner of The Store, commented that the market works great when it is held at the school, but it does not work at all to be held at Commons Beach. Ms. Adams felt that she was told that the farmers would find an alternate location to Commons Beach. She prefers that it never be held at Commons Beach. She reported that Steve Topol will not allow use of his parking lot for any future markets held at the beach.

Director Wilkins responded that he hears both sides; 15 business owners want it held at Commons Beach all the time and 2 to 3 owners want it gone. The public seems to want it there all the time also. The Committee supports approval of this request and supports taking it to the full Board.

**2. NORTH TAHOE ARTS ONE-YEAR LEASE EXTENSION FOR TAHOE COMMUNITY CENTER**

Mr. Bolton stated that this is a one-year lease because we do not know the long-term status of this building based on what happens to the former fire station building. It was noted that North Tahoe Arts has been current on their rent for a while.

The Committee recommends approval of the extension.

**3. DEPARTMENT UPDATES AND REPORTS**

There was no discussion.

**4. PUBLIC FORUM**

Rob Weston is requesting to add an item to the upcoming Board agenda requesting that the District partially fund the acquisition of a ski grooming machine by the Sierra State Parks Foundation. A group of volunteers has worked to keep the 1960 Olympic cross country ski trails groomed and open. This year they had the opportunity to purchase a piece of equipment and are soliciting donations from a number of sources. The group is requesting \$3,000 from the TCPUD to purchase the equipment.

Director Friedman commented that this supports the TCPUD mission to partner to provide recreational opportunities.

The committee supports bringing the item to the upcoming Board meeting.

**5. ADJOURNMENT**

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

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Terri Viehmann, District Clerk

Prepared by Terri Viehmann