

GOLF COURSE OVERSIGHT COMMITTEE MEETING
APPROVED MINUTES

January 8, 2013

COMMITTEE MEMBERS PRESENT: Judy Friedman, TCPUD Board / Committee Chair
Wally Auerbach, NLTRA Board / Committee Vice Chair
Erik Henrikson, TCPUD Board
Jennifer Merchant, Placer County
Ron Parson, NLTRA Board
Valli Murnane, NLTRA Board
Kevin Smith, TTAD General Manager

STAFF PRESENT: Sandy Evans Hall, NLTRA CEO
Cindy Gustafson, TCPUD General Manager
Bob Bolton, TCPUD Director of Parks & Recreation
Matt Homolka, TCPUD District Engineer
Terri Viehmann, TCPUD District Clerk

The meeting was called to order at 1:05 p.m.

A. CALL TO ORDER

Ms. Friedman called the meeting to order.

B. AGENDA DELETIONS AND/OR CHANGES

There were no deletions or changes.

C. APPROVE NOVEMBER 7, 2012 MINUTES

Motion to approve minutes: Wally Auerbach / Ron Parson / 7 / 0

D. AD HOC COMMITTEE RECOMMENDATION FOR 2013 SUGGESTED PUBLIC PLANNING PROCESS

Ms. Gustafson summarized the notes from the Ad Hoc Committee. The committee is aiming to come back to the Oversight Committee in April with the opportunities and constraints of land use on the golf course property. Although April may not be a realistic timeframe to be able to obtain direct answers from regulatory agencies. It was suggested that the helipad project move forward separate from the rest of the golf course planning.

The committee discussed potential meeting times, communication of those meetings and additional venues to obtain public input.

Ms. Gustafson commented that there has been extensive public input received already. The question now is; are there any potential uses that have been missed. In the end the input will lead to a conversation of opportunities and constraints on the property. Community input will be needed when the committee arrives at potential options for the property. There was discussion about hosting open houses in the future. It was agreed that the Ad Hoc (working) committee would lead this process.

Ms. Evans Hall suggested that a map should delineate potential uses of the property.

Ms. Friedman opened the discussion to include discussion of the golf course survey (agenda item D) in conjunction with recommendations on the planning process.

Ms. Friedman stated that it was agreed that the committee will allow the working group to develop and finalize the survey for distribution. This will be the first step. The TCPUD email distribution lists will be used for distribution of the completed survey.

E. REVIEW DRAFT SURVEY

Ms. Gustafson presented the draft survey.

The committee reviewed the draft at length. The working committee will incorporate the changes and then distribute to the public.

F. REPORT FROM EACH ORGANIZATION ON THEIR LIST OF POTENTIAL USES FOR THE PROPERTY

Ms. Evans Hall noted that the NLTRA interests in the property are included in the committee packet. Those uses are: lodging, clubhouse or recreation center, parking and circulation for core commercial area, winter recreation and group/conference venue.

Ms. Merchant stated that the County uses are all outlined in the MOU.

Ms. Gustafson noted that TCPUD staff will create a map of the property that will show property lines, a potential helipad location, proposed County parking lot and the high capability uses of the land. The map will be distributed via email to the committee. It was agreed that the map include an overlay showing potential a bocce ball court and the current winter uses. The committee will review the map prior to presenting to the public.

G. REPORT ON COMMITTEE MEMBER ALTERNATES

Phil GilanFarr is the NLTRA alternate, Dan Wilkins is the TCPUD alternate and Dave Hoffman is the TTAD alternate. All alternates will be added to the email distribution lists.

H. REVIEW DRAFT LANGUAGE TO AMEND THE MOU TO REFLECT INVESTMENTS BY INDIVIDUAL PARTNERS IN THE PROPERTY

After extensive discussion the Committee decided to table this item.

I. MEETING REVIEW AND DIRECTION

- TCPUD will redraft the survey and circulate to TTAD and NLTRA for final approval before distribution
- TCPUD staff will prepare the base map
- TCPUD staff will work with the working committee (Ad Hoc) to schedule open houses
- It was noted that TTAD is willing to cover fees incurred to hire Seana Doherty of Streamline Consulting to consult on the survey and open houses

J. PUBLIC FORUM

There was no additional discussion.

K. ANNOUNCE NEXT MEETINGS AND ADJOURN

The next meetings are scheduled for:

- Monday, April 29th
- Monday, July 29th
- Tuesday, October 29th

All meetings will be held at 1:00pm in the Tahoe City Public Utility District Board Room.

The meeting was adjourned at 2:36 p.m.

Terri Viehmann, TCPUD District Clerk

Prepared by Terri Viehmann