

PARKS AND RECREATION COMMITTEE MEETING
APPROVED MINUTES

January 8, 2013

DIRECTORS PRESENT: Ron Treabess (Committee member)
Judy Friedman (Committee member)

COMMITTEE/STAFF PRESENT: Cindy Gustafson, General Manager
Bob Bolton, Director of Parks & Recreation
Ramona Cruz, Director of Accounting & Employee Services
Roger Adamson, Parks Superintendent
Shaun Chilkotowsky, Recreation Supervisor
Terri Viehmann, District Clerk

OTHERS PRESENT:

The meeting was called to order at 9:03 a.m.

1. RIDEOUT KITCHEN PROJECT SCHEDULE AND BUDGET UPDATE

Mr. Bolton noted that the project is close to completion.

Mr. Adamson provided an overview of the project to date. The final completion date is anticipated to be the end of January.

Mr. Bolton said that the Soup/Chili Cook-off and grand opening event will be scheduled for March. The cook off had been scheduled for February 15th. The project is over budget by approximately \$18,000 due primarily to design issues. The as-builts did not match what was uncovered when construction began and required adjustment. This overage will be absorbed by the 2012 budget surplus in Parks and Recreation.

2. COMMONS BEACH CONCESSION – DISCUSSION OF CONCEPTS

Mr. Bolton noted that a 2013 goal of Parks and Recreation is to get a kayak/paddleboard concession going at Commons Beach with a retail facility in the Tahoe Community Center. Staff is seeking committee direction on how to proceed. Staff is seeking options that will allow the Tahoe Community Center to become more self-sustaining and require less tax payer subsidy to maintain.

Ms. Gustafson noted that a kayak concession was based on Commons Beach for several years.

Terry Dyer, property owner, asked what permit activity has occurred to date and if a commercial use area has been established in the Tahoe Community Center.

Mr. Bolton responded that staff obtained a temporary use permit from TRPA last year. This permit would allow the sale of sundries at that location. Staff still needs to obtain permits from TRPA and the County to allow for a beach concession and commercial floor space.

Ms. Gustafson reported that staff found that the building has been used for various commercial uses in the past.

Director Treabess stated that the Committee supports the staff recommendation to pursue the steps needed to establish a concession at Commons Beach with retail space at the Tahoe Community Center.

Staff will bring this item to the January Board meeting for review.

3. DEPARTMENT UPDATES AND REPORTS

Mr. Bolton noted that the Soup/Chili Cook-off will be rescheduled due to a conflict with another community event and to allow for a grand opening celebration of the new kitchen.

Director Friedman commented that the December fund raising event at the Tahoe City Golf Course was very fun. People really enjoyed themselves. It was a great town event. Director Friedman asked if the snow storage area was being used this year.

Mr. Adamson responded that two contractors have signed contracts to use the storage area for 2013. The yard is open 5pm-5am during the week and 24 hours on weekends.

4. PUBLIC FORUM

There was no discussion.

5. ADJOURNMENT

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

Terri Viehmann, District Clerk

Prepared by Terri Viehmann