

PARKS AND RECREATION COMMITTEE MEETING
APPROVED MINUTES

February 13, 2013

DIRECTORS PRESENT: Ron Treabess
Judy Friedman

COMMITTEE/STAFF PRESENT: Cindy Gustafson, General Manager
Bob Bolton, Director of Parks & Recreation
Matt Homolka, District Engineer/Assistant General Manager
Roger Adamson, Parks Superintendent
Shaun Chilkotowsky, Recreation Supervisor
Terri Viehmann, District Clerk

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

1. RIDEOUT COMMUNITY CENTER KITCHEN – BUDGET AMENDMENT

Mr. Bolton reported that the kitchen project is close to completion. The contractor is on the final punch list. The project budget requires amending by an increase of \$17,781. The budget amendment is on the consent calendar for the February Board meeting. The main reason for the budget shortfall was due to unforeseen issues that were discovered when the walls and roof were opened.

The Committee concurred with the staff recommendation.

2. DEPARTMENT UPDATES AND REPORTS

Mr. Bolton noted that he has met with a consultant regarding the permitting requirements necessary to re-establish a kayak concession at Commons Beach and lease retail operations in the Tahoe Community Center. The consultant will determine if the permits can occur concurrently or if they will require two separate schedules.

Mr. Bolton provided an update on the Tahoe City Winter Sports Park. Tahoe Cross Country (TXC) is in the black for the month of January. Duncan Golf and TXC are providing daily counts to the District regarding the number of users. Duncan Golf is currently losing money daily. Staff and the committee discussed potential strategies to increase revenue. It was noted that the sled hill is making the bulk of the revenue. Mr. Bolton has scheduled a meeting with Duncan Golf and TXC to discuss operations and financial reports.

Mr. Chilkotowsky provided an update on the recreation youth scholarship program. He is proposing promoting the program more broadly to the community to increase use.

Mr. Bolton reported that the Rideout Community Center Kitchen grand opening event is scheduled for March 15th as part of the Soup and Chili Showdown. The second annual Mother-son Laser Tag is coming up.

3. PUBLIC FORUM

There was no discussion.

4. ADJOURNMENT

The meeting was adjourned at 9:52 a.m.

Terri Viehmann, District Clerk

Prepared by Terri Viehmann