CINDY GUSTAFSON GENERAL MANAGER

Tahoe City Public Utility District

PARKS AND RECREATION COMMITTEE MEETING APPROVED MINUTES

May 7, 2013

DIRECTORS PRESENT:

Ron Treabess

Judy Friedman

COMMITTEE/STAFF PRESENT:

Bob Bolton, Director of Parks & Recreation 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 BOILER REPLACEMENT PROJECT

There was no discussion.

2. DEPARTMENT REPORTS

Mr. Bolton noted that RFPs for the kayak concession are due Friday, May 10th. Monday, May 6th was the deadline for any questions regarding the RFP. Mr. Bolton reported that permitting for the concession is still in process and permitting for the retail space is occurring concurrently, but is not expected to be received until 2013. Mr. Bolton commented that a grand opening and celebration of the new bocce courts is scheduled for Friday, June 21st. Bocce leagues are scheduled to begin June 26th and league play will occur Wednesday evenings. He said that the Annual Sign Up day occurred Saturday, May 4th and all went very well. The Annual Bike Derby will be moved from Rideout to Commons Beach this year so that Lakeside Trail can be incorporated into the event.

3. PUBLIC FORUM

There was no discussion.

4. ADJOURNMENT

The meeting was adjourned at 9:19 a.m.

Terri Viehmann, District Clerl

Prepared by Terri Viehmann