

# Tahoe Paradise Recreation & Park District Board of Directors

## Notice & Agenda

Rescheduled from June 28th Regular Board Meeting -- **Thursday-July 5th, 2018 6-8 PM**

Tahoe Paradise Park, 1011 E. San Bernardino

*Tahoe Paradise Recreation & Park District's Clubhouse is in compliance with the access requirements of the Americans with Disabilities Act. Any person with special needs or who desires further information regarding any matter on the agenda may contact Marcie McFarland at 1(800) 621-6577. This agenda was posted at the following location in compliance with the California Open Meeting Law - Tahoe Paradise Recreation & Park District*

### MEETING AGENDA

#### 1. CALL TO ORDER AND CONFIRMATION OF QUORUM

#### 2. ADOPTION OF AGENDA /APPROVAL OF MINUTES

**3. OPEN FORUM** *(Note: Open Forum is the public's opportunity to address the board on items of public interest not on the agenda. Any member of public will be allowed up to 2 minutes to speak. In accordance to California's Brown Act (Open Meeting law), no discussion or action may be taken on items raised during Open Forum. The public will be giving the opportunity to address the board on items appearing on the agenda after the board has discussed the item and before such time as a vote is taken. Each member of the public will have up to 3 minutes to talk on agenda items.*

**4. CLAIMS PAYMENTS/Budget-cost of living raises for employees 2017-18 and 2018-19**—*Peter*

**5. PARK RULES AND REGULATIONS Update** - *Peter/Greg/ Sue talked to Council?*

**6. COMMITTEE REPORTS** - *Committee Chairs*

#### 7. DISCUSSION AND ACTION

1. Need for an additional dumpster - *Board*
2. Possible Reservation system for Tennis Court usage & cracks & Windscreen - *Pete*
3. Consideration of increased use of lower Park for large Receptions- *Angie*
4. Deck and pathway update- *Victor*
5. Donation letter and Thank you letter Templates - *Fawne*
6. Interpretive signs update & Budget - *Pete/Tony*
7. Community Park Projects List - *Victor/Pete*
8. Forest thinning Project Update and firewood - *Pete/Judy*
9. Stage/Small Amphitheater Possible Dock Project - *Board*
10. End of Lake Trail Project, Nathan Sasha - *Board*
11. Park Host Summer 2018/Trailer permit process - *Board*
12. Music in the park program, summer 2018—*Judy/Fawne*
13. Diseased tree money from County?—*Judy/Pete*
14. Grants update (including ADA) – *Judy/Joe/Pete*
15. Additional bathroom project for park- *Joe/Fawne*
16. Way-finding signs Update and location - *Board*
17. Barrier wall between lawn and Beach - *Board*
18. Baseball Field implementation - *Fawne/Vickie*

**8. BOARD MEMBER COMMENTS**- *Board*

**9. FUTURE BOARD MEETING DATES** –Next Board Meeting: August 30th, 6-8 pm.

**10. ADJOURNMENT**