

# **Tahoe Paradise Recreation & Park District Board of Directors**

## **Notice & Agenda**

**Thursday September 27th, 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**
- 3. APPROVAL OF MINUTES**
- 4. 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 agenzized items.*
- 5. CLAIMS PAYMENTS**
- 6. COMMITTEE REPORTS - Committee Chairs**
- 7. DISCUSSION AND ACTION**
  1. Employee reviews - *Pete/?*
  2. John Dayberry presentation - *Board*
  3. Pricing presentation for Park facilities - *Angie*
  4. Re-discuss beach expansion project - *Greg Ross*
  5. Small Charcoal fire pit removal/permit for large pits - *Board*
  6. Asphalt/infrastructure repair - *Board*
  7. Sealing concrete and communication with Lupe - *Board*
  8. Facility rental additional fees for toilets and dumpsters - *Board*
  9. Re-appoint liaison to employees - *Board*
  10. End of Lake Trail Project, Nathan Sasha or? - *Board*
  11. Park Host Summer 2019/Trailer permit process - *Joe/Pete*
  12. Diseased tree money from County?-*Fawne*
  13. Additional bathroom project for park- *Joe/Fawne/Vickie*
  14. Baseball Field implementation - *Fawne/Vickie*
  15. Snow Removal contract - *Board*
  16. Additional Employee/Secretary - *Board/Pete*
- 8. CONSENT CALENDAR APPROVAL - Board**
- 9. BOARD MEMBER COMMENTS- Board**
- 10. FUTURE BOARD MEETING DATES** –Next Board Meeting: Oct. 25th, or Nov.r 1st, 6-8 pm.
- 11. ADJOURNMENT**

TPRPD

Consent Calendar for September 27th meeting

**1. Approval of announcement for new director applications**

The EDC elections office wants our nominee by October 5th. That's not going to happen. I suggest the following time line.

September 27th---- board meeting approve announcement and begin distribution. (see attached draft).

October 15th---- application period closed.

October 25th----board selects nominee and forwards to EDC elections office for consideration by EDC supervisors.

## TAHOE PARADISE RECREATION AND PARK DISTRICT

The Tahoe Paradise Recreation and Park District (Tahoe Paradise Park) is accepting applications until October 15, 2018 for appointment to the position of Director. The occupant of this unpaid position works with the four other district directors to set policy for and to manage the district and Tahoe Paradise Park. Directors attend regular meetings on the fourth Thursday evening of each month, and special meetings as necessary. The successful applicant will be committed to assisting the district to achieve the goals established in the Paradise Park Master Plan (available at [tahoeparadisepark.com](http://tahoeparadisepark.com)). District directors must be registered voters in the Tahoe Paradise Recreation and Park District. Further information may be obtained by calling Victor Babbitt, chairman of the district board of directors, at (530) 545-0193 or emailing him at [info@tahoeflyfishing.com](mailto:info@tahoeflyfishing.com). The district website is at [tahoeparadisepark.com](http://tahoeparadisepark.com). Application letters may be emailed to Babbitt, or sent by U.S. mail to Tahoe Paradise Recreation and Park District, P.O. Box 550575, S. Lake Tahoe, CA. 96155.

**2. Approval of district audit for FY 2016-17 by Pehling and Pehling.** Copies have been sent to each board member.

**3. Adoption of district Conflict of Interest Code as required by law.** Copy emailed to directors previously.