

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

### **Notice & Agenda**

Regular Board Meeting -- **Thursday– January 25th, 2018 5-7 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 , WELCOMING FAWNE TRIGGS 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. VOTING FOR NEW OFFICERS AND COMITTEE CHAIRS 2018 - Board**
- 6. CLAIMS PAYMENT, AUDIT UPDATE, WORKERS COMP (volunteers) –Peter**
- 7. PARK RULES AND REGULATIONS Update - Peter/Greg/ Sue talked to Council?**
- 8. COMMITEE REPORTS - Committee Chairs**
- 9. DISCUSSION AND ACTION**
  1. Cell Tower update- *Victor*
  2. MCF update - *Victor*
  3. Donation letter and Thank you letter Templates - *Board*
  4. Interpretive signs update & Budget - *Pete/Tony*
  5. Community Park Projects List - *Victor/Pete*
  6. Forest thinning Project Update - *Pete/Judy*
  7. Park Host Summer 2018/Pad, Electric and Sewer Project update - *Board*
  8. Music in the park program, summer 2018–*Judy*
  9. Sign program for park update - *Judy/Greg/Victor*
  10. Grants update (including ADA) – *Judy/Joe/Pete*
  11. Additional bathroom project for lower park- *Joe*
  12. Secretary/College Intern- *Board*
  13. Way finding signs Update - *Board/Sue*
- 10. BOARD MEMBER COMMENTS- Board**
- 11. FUTURE BOARD MEETING DATES** –Next Board Meeting: February 22nd, 2018 7-9pm?.
- 12. ADJOURNMENT**