

Tahoe Paradise Recreation & Park District Board of Directors

Tuesday September 30th, 2025 – 5:00pm-7:00 pm
THE BOARD MEETING WILL BE HELD AT THE CLUBHOUSE OF TAHOE PARADISE PARK
1011 E San Bernardino Ave , South Lake Tahoe, CA 96150

Zoom access info, Meeting ID:272 143 0043, Meeting Password: fbZWm5, Phone In: 1 669 444 9171

Any person with special needs or who desires further information regarding any matter on the agenda may contact Zane Graham Sr. at (530) 416-1901. This agenda was posted at the following location in compliance with the California Open Meeting Law - Tahoe Paradise Recreation & Park District.

BOARD MEETING AGENDA

1. CALL TO ORDER / ATTENDANCE

2. ADOPTION OF MINUTES

3. REQUEST FOR CHANGES / ADOPTION OF AGENDA

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 the public will be allowed up to 3 minutes to speak. In accordance with California's Brown Act (Open Meeting Law), no discussion or action may be taken on items raised during the Open Forum. The public will be given the opportunity to address the board on items appearing on the agenda after the board has discussed the item and before such a vote is taken. Each member of the public will have up to 3 minutes to talk on agenda items.

5. CONSENT AGENDA

- a. Claims Payments - Joanne

6. BOARD MEMBER ASSIGNMENT REPORTS: (5 to 10 min.)

- a. **Zane Graham**
 - i. Park Updates
- b. **Judy Brozo-Clot**
 - i. Events / Per Capita Grant Update
- c. **John Dayberry**
 - i. Park Project updates
- d. **Marcia Mendlick**
 - i. Grant ideas

7. COMMITTEE REPORTS:

- a. Permanent Restroom Project Update - John

8. STAFF REPORTS (5 min.)

- a. Park Operations Manager - Scott Nicholas
 - i. General Report

9. INFORMATION / DISCUSSION / PRESENTATIONS

- a. Joseph Reinholdt, Memorial Benches at Bridge - Joseph
- b. New Director Training - Judy

10. DISCUSSION AND ACTION

- a. Adoption of new By-Laws - Board (10 min)
- b. Confirm \$20,000 for ADA approach from budget (10 min)
- c. Reappropriate \$10,000 ATV fund for BBQ and Basketball Court Demo and Repair (10 min) - John Dayberry
- d. Security Light and Camera funding approval (10 min)

11. BOARD MEMBER COMMENTS

12. FUTURE BOARD MEETING DATE - October 28th, 2025 - 5:00 pm - Park Clubhouse 1011 E San Bernardino Avenue

13. ADJOURNMENT