

Tahoe Paradise Recreation & Park District Board of Directors

Thursday February 22, 2024 – 5:00pm-7:00 pm
THE BOARD MEETING WILL BE HELD IN THE CCC Building (2nd Floor)
1949 Apache Ave. South Lake Tahoe

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 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 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. CLAIMS PAYMENTS –Joanne

- 6. COMMITTEE REPORTS:**
- Project Committee:** Zane / Scott
 - Grant Committee:** Judy
 - Budget Report:** Tom / Joanne
 - Events Report:** Scott

7. DISCUSSION AND ACTION

- a. 'Pinkleball in Paradise' Event Discussion - Fred
- b. 2024 Farmers Market and MITP date planning & contract discussion - Board
- c. Event Calendar standard for public planning - Website Only - Board
- d. Board & Staff member dissemination of online document links - Board
- e. Share Drive access for Board & Staff; end common access credentials! - Board
- f. FY 23/24 Park Financial Meeting: Board
 - i. Payroll review and budget plan changes
 - ii. Income review; discuss potential changes
 - iii. Compensating Scott for event coordination & park management tasks
- g. Staffing & Committee structure plan discussion for 2024: Board
- h. Permanent Restroom and 2024 Landscaping Projects Update: Tom
- i. Discussion & Decisive Plan regarding wrap-up of Per Capita grant: Board
- j. Determine Board Assignments to be voted upon at January meeting: Board

8. BOARD MEMBER COMMENTS

- 9. FUTURE BOARD MEETING DATES** - Next board meeting on **March 28, 2024**, at 5:00pm - 1949 Apache Ave. SLT, Ca. 96150 (2nd floor CCC building).

10. ADJOURNMENT