

Tahoe Paradise Recreation & Park District Board of Directors

Thursday March 25th, 2024 – 5:00pm-7:00 pm

THE BOARD MEETING WILL BE HELD IN THE TAHOE PARADISE PARK CLUBHOUSE

1011 E San Bernardino Ave, South Lake Tahoe, CA 96150

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. REQUEST FOR CHANGES / ADOPTION OF AGENDA

3. OPEN FORUM

a. Items Not on the Agenda

b. Items on the Agenda

(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.

4. BOARD COMMITTEE REPORTS:

- a. Zane Graham
 - i. Park Infrastructure, Projects
- b. Tom Meyer:
 - i. Financial Updates not needing approval
- c. Judy Clot
 - i. Events, Water & Forest Health, JPA / Redistricting
- d. PENDING
 - i. Fund-raising, Media & Outreach

5. STAFF REPORTS

- a. Scott Nicholas
 - i. Park Host, Interim Park Coordinator

6. INFORMATION / DISCUSSION

- a. Update on permanent restroom and associated landscape improvement project - Tom

7. CONSENT AGENDA

- a. Adoption of Meeting Minutes
- b. Claims Payments

8. DISCUSSION AND ACTION

- a. Parking Machine Presentation from Scott and Guest Susie Llievski from Parking Boxx
- b. Update on New Skid Steer and Grant Update from Scott and Guest Jan Vystreil from Powerfuture Corp
- c. Protecting Fish and Fishing Business proposal from Jesse

- d. TAMBA Contract Finalization from Drew.
- e. Amend park bylaws to expand geographic area from which board may appoint directors; new area defined as any address within four lineal miles of clubhouse, not including that area within the city limits of South Lake Tahoe.
- f. Discuss rate changes in 2024 for parking/pickleball/disc golf/fishing - Scott

9. BOARD MEMBER COMMENTS

10. 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 agenzized items.

- 11. **FUTURE BOARD MEETING DATES** - Next board meeting on **May 23rd, 2024**, at 5:00pm – 1011 E San Bernardino Ave, South Lake Tahoe, CA 96150

12. ADJOURNMENT