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

**Tuesday, April 22nd, 2025 – 5:00pm-7:00 pm**

**THE BOARD MEETING WILL HELD AT THE CLUBHOUSE OF TAHOE PARADISE PARK**

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

Zoom access info, Meeting ID: 886 0527 3282, Meeting Password: 532318, 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.*

1. **CONSENT AGENDA**
	1. Claims Payments - Joanne
2. **BOARD MEMBER ASSIGNMENT REPORTS: (10 min.)**
	1. **Zane Graham**
		1. Park Infrastructure, Projects
	2. **Judy Brozo-Clot**
		1. Events
	3. **Patrick Maher**
		1. Strategic Planning: Presentation of draft 3-year work plan
	4. **John Dayberry**
		1. Facilities and Grounds Director
	5. **Marcia Mendlick**
		1. Grants
3. **COMMITTEE REPORTS:**
	1. Fundraising & Foundation Development - ? **(5 min.)**
	2. Permanent Restroom Project - John Dayberry **(15 min.)**
4. **STAFF REPORTS (5 min.)**
	1. Park Operations Manager - Scott Nicholas
		1. General Report
5. **INFORMATION / DISCUSSION / PRESENTATIONS**
	1. Park Business Manager - Need for HR, Payroll, Secretarial, County Liaison and Credit Card statement
	2. History and background of the Permanent Restroom Project - Tom Meyer **(10 min.)**
6. **DISCUSSION AND ACTION**
	1. Park Bylaws Update and Adoption - Patrick Maher (10 min)
	2. Update Board Signature Card w/ county - Patrick Maher (5 min)
	3. Youth Stewardship Program - John Dayberry (10 min)
	4. File Access - Judy (10 min)
7. **BOARD MEMBER COMMENTS**

1. **FUTURE BOARD MEETING DATE -** May 27th, 2025 - 5:00 pm - Park Clubhouse 1011 E San Bernardino Avenue
2. **ADJOURNMENT**