

# Tahoe Paradise Recreation & Park District Board of Directors

**Tuesday, January 28th, 2025 – 5:00pm-7:00 pm**

**THE BOARD MEETING WILL BE HELD AT THE CALIFORNIA CONSERVATION CORE BUILDING  
1949 Apache Avenue, 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**

*(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. CONSENT AGENDA**

- a. Claims Payments - Joanne

### **5. COMMITTEE REPORTS:**

#### **a. Board Members:**

- i. Zane Graham
  1. Park Infrastructure, Projects
- ii. Judy Clot
  - 1.
- iii. Patrick Maher
  - 1.

#### **b. Park Committees:**

- i. Permanent Restroom Project - Tom Meyer
- ii. Fundraising & Foundation Development - Sylvia Hurst

### **6. STAFF REPORTS**

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

### **7. INFORMATION / DISCUSSION / PRESENTATIONS (5 min.)**

- a. Update on Zaino contract and final payment from per capita grant - Judy
- b. Update on restoring pump house water access - Patrick
- c. Music in the Park update - Kree
- d. Court Sound Proofing update - Fred
- e. Washoe Stewardship Program - John Dayberry

### **8. DISCUSSION AND ACTION (10 min.)**

- a. Host House Lease Extension approval - Zane
- b. Skidsteer Snowblower Attachment purchase approval - Zane/Scott
- c. Establish a Permanent Restroom Project committee. Initial committee members Tom Meyer, Sylvia Hurst and one board member to be selected by board. - Tom
- d. Establish a Fundraising / 501(c)3 Foundation committee. Initial committee members Sylvia Hurst and one board member to be selected by board. - Sylvia
- e. Engaging background checks for park employees and board members - Zane

### **9. BOARD MEMBER COMMENTS**

### **10. FUTURE BOARD MEETING DATES - Next board meeting date to be determined**

### **11. ADJOURNMENT**