

Tahoe Paradise Recreation & Park District Board of Directors

Thursday, August 22, 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

(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. 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
- d. Pat Maher
 - i. Strategic Planning status report

6. STAFF REPORTS

- a. Scott Nicholas
 - i. Park Operations Manager
 - 1. General Report
 - 2. Skidsteer procurement update
 - 3. Update regd water & sewer plumbing lines
 - 4. Remaining event calendar for 2024- when does tent come down?

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

- a. Electrical Update from Joe Cardinale
- b. Update on Fallfest Plan - Judy
- c. Update on Zaino contract and final payment from per capita grant - Tom & Judy
- d. Follow-up regarding additional wedding rental equipment inventory - Pat
- e. Update on Park Business Coordinator hiring - Tom & Scott

8. DISCUSSION AND ACTION (10 min.)

- a. Hurst Trust donation to park - approve guidance plan from Hurst Family
- b. Assign primary management of fundraising plan
- c. Schedule special meeting for parking machine approval & funding

9. BOARD MEMBER COMMENTS

10. FUTURE BOARD MEETING DATES - Next board meeting on **September 26, 2024**, at 5:00pm –
1011 E San Bernardino Ave, South Lake Tahoe, CA 96150

11. ADJOURNMENT