

Tahoe Paradise Recreation & Park District Board of Directors

Notice & Agenda

Wednesday, July 25th, 2018 6-8 PM

Tahoe Paradise Park, 1011 E. San Bernardino

Tahoe Paradise Recreation & Park District's Clubhouse is in compliance with the access requirements of the Americans with Disabilities Act. Any person with special needs or who desires further information regarding any matter on the agenda may contact Marcie McFarland at 1(800) 621-6577. This agenda was posted at the following location in compliance with the California Open Meeting Law - Tahoe Paradise Recreation & Park District

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 public will be allowed up to 2 minutes to speak. In accordance to California's Brown Act (Open Meeting law), no discussion or action may be taken on items raised during Open Forum. The public will be giving the opportunity to address the board on items appearing on the agenda after the board has discussed the item and before such time as a vote is taken. Each member of the public will have up to 3 minutes to talk on agenzized items.*

5. CLAIMS PAYMENTS/Budget Amendment 2017-18

6. PARK RULES AND REGULATIONS Update - Peter/Greg

7. COMMITTEE REPORTS - Committee Chairs

8. DISCUSSION AND ACTION

1. Consideration of employee raises
2. Possible purchase of additional bear boxes
3. Consideration of purchase or rental of additional dumpster – Joe
4. Reconsideration of inclusion of beach with hall rental
5. Consideration of prohibiting dogs on the beach
6. Information on pickleball clinic/tournament July 29-August2nd.
7. Consideration of rent increase for park residence
8. Possible Reservation system for Tennis Court usage & cracks & Windscreen – Pete/Tony
9. Deck and pathway update- Victor
10. Interpretive signs update & Budget - Pete/Tony
11. Community Park Projects List - Victor/Pete
12. Forest thinning Project Update and firewood - Pete/Judy
13. Stage/Small Amphitheater Possible Dock Project - Board
14. End of Lake Trail Project, Nathan Sasha - Board
15. Park Host Summer 2018/Trailer permit process - Board
16. Music in the park program, summer 2018–Judy/Fawne
17. Diseased tree money from County?-Fawne
18. Grants update (including ADA) – Judy/Joe/Pete
19. Additional bathroom project for park- Joe/Fawne
20. Way finding signs Update and location - Board
21. Barrier wall between lawn and Beach - Board
22. Baseball Field implementation - Fawne/Vickie

9. BOARD MEMBER COMMENTS- Board

10. FUTURE BOARD MEETING DATES –Next Board Meeting: August 30th, 6-8 pm.

11. ADJOURNMENT