

Tahoe Paradise Recreation & Park District Board of Directors

Notice & Agenda

Thursday August 23rd, 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/Audit Review - Pete

6. PARK RULES AND REGULATIONS Update - Peter/Greg

7. COMMITTEE REPORTS - Committee Chairs

8. DISCUSSION AND ACTION

1. Employee reviews - *Pete/Victor*
2. Fish for Derby September 16th, fishing regulation options - *Victor*
3. River work for pumping - *Board*
4. Reconsideration of inclusion of beach with hall rental - *Angie*
5. Parking charge for events - *Board*
6. Flag Pole - *Board*.
7. Consideration of rent increase for park residence - *Board*
8. Possible Reservation system for Tennis Court usage & cracks & Windscreen—*Pete/Tony*
9. Deck and pathway update safety of Walkway- *Victor*
10. Asphalt/infrastructure repair - *Board*
11. Community Park Projects List, Thank you/donation letters- *Victor/Pete/Fawne*
12. Forest thinning Project Update and firewood- *Pete/Judy*
13. Stage/Small Amphitheater Possible Dock Project, beach expansion/boarder - *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/Vickie*
20. Way finding signs Update and location - *Board*
21. Fix walkways, Stain Buildings, Bark in Flower Bed by deck, irrigating picnic area - *Board*
22. Baseball Field implementation - *Fawne/Vickie*

9. BOARD MEMBER COMMENTS- *Board*

10. FUTURE BOARD MEETING DATES –Next Board Meeting: September 27th,6-8 pm.

11. ADJOURNMENT