

**ALL CITY PARKS AND RECREATION COMMISSION MEETINGS ARE OPEN TO THE PUBLIC
AND PUBLIC PARTICIPATION IS ENCOURAGED**



**CITY OF SOUTH LAKE TAHOE
PARKS AND RECREATION COMMISSION
Thursday December 8, 2016 9:00 a.m.
Recreation and Swim Complex
1180 Rufus Allen Blvd.
South Lake Tahoe, California**

Parks and Recreation Commissioners:

**Scott Valentine, Chairperson
Peter Fink, Vice Chairperson
Rebecca Bryson, Commissioner
Steve Noll, Commissioner
Bonnie Turnbull, Commissioner**

PLEASE NOTE: THE MEETING LOCATION IS ACCESSIBLE TO PEOPLE WITH DISABILITIES. EVERY REASONABLE EFFORT WILL BE MADE TO ACCOMMODATE ANY PERSON NEEDING SPECIAL ASSISTANCE TO ATTEND THIS MEETING; PLEASE CALL (530) 542-6197 AT LEAST 24 HOURS IN ADVANCE OF THE MEETING FOR ASSISTANCE (Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) & Brown Act Government Code Sections 54953.2, 54954.1, 54954.2, and 54957.5)

Any writings or documents provided to a majority of the Parks and Recreation Commission regarding any open session item on this agenda will be made available for public inspection during normal business hours at the Parks and Recreation Complex Front Counter located at 1180 Rufus Allen Blvd., So. Lake Tahoe, California (SB 343)

I. CALL TO ORDER:

II. ROLL CALL:

III. APPROVAL OF AGENDA:

IV. APPROVAL OF MINUTES:

Recommended Action: Approve.

V. COMMUNICATIONS FROM THE AUDIENCE ON NON-AGENDA ITEMS:

VI. STAFF REPORTS:

- a. Recreation: Lauren Thomaselli – Verbal
- b. Parks: Verbal

VII. COMMISSION REPORTS: Review Final Report to Council Dec 13.

- a. Bike Park sub-committee – Commissioners Fink and Valentine
- b. Regan Beach – Commissioner Turnbull
- c. Rec Complex facility and programs – Commissioners Turnbull and Bryson
- d. Bike Trails – Commissioners Valentine and Bryson
- e. Consortium developments – Commissioners Valentine and Noll
- f. Parks and Fields – Commissioner Turnbull and Noll
- g. Advocacy efforts – ALL report any recent efforts or upcoming opportunities
- h. Bijou Park Master Plan developments – Commissioners Valentine and Fink

VIII. Unfinished Business:

- a. Next steps for Petanque proposal ~ Tony Lyle will follow up after labor day.

NEXT MEETING:

- a. Next meeting TBD

ADJOURNMENT:

Decisions of the Parks and Recreation Commission may be appealed to the City Council by anyone adversely affected by such decision. This appeal shall be filed with the City Clerk within five (5) business days from the date of the decision and should include a fee of \$213.