

**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
Wednesday, April 21, 2021 8:00 a.m.
Pursuant to the Governor's Executive Order N-29-20
Commissioners and the public may participate Via Zoom
Meeting (Instructions to participate are below)**

Parks and Recreation Commissioners:

Greg Bergner
Jerry Bindel - Chair
Pete Fink – Co-Chair
David Gregorich
David Hamilton
Kira Smith
Dan Thrift

Public Participation

A public agenda packet is available for review on the City's website at <https://cityofslt.us/Commission> or by Contacting the **Recreation Manager at 530-307-3084**. In accordance with Executive Order N-29-20, remote public participation is allowed in the following ways:

Join Zoom Meeting

<https://zoom.us/j/97401835626>

Meeting ID: 974 0183 5626

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Every reasonable effort will be made to accommodate any person needing special assistance to participate in this meeting. Contact staff at (530) 542-6197 in advance of the meeting for assistance [28 CFR 35.102.35.104 ADA Title II and Brown Act Government Code Sections 54953.2, 54954.1, 54954.2, and 54957.5].

Any writings or documents provided to a majority of the Commission regarding any open session item on this agenda will be made available for public inspection by contacting staff at (530) 542-6197.

I. CALL TO ORDER:

II. ROLL CALL:

III. APPROVAL OF AGENDA:

IV. APPROVAL OF MINUTES:

- a. Recommended action for regular meeting of March 17, 2021

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

VI. Staff Updates: Lauren Thomaselli, Director of Parks and Recreation

VII. COMMISSIONER ASSIGNMENTS/SUB-COMMITTEES:

- a. Mid-Town Revitalization – Commissioner Gregorich, Chair
- b. Bijou Area Plan – Commissioner Thrift, Chair
- c. Recreation and Equitable Access – Commissioner Smith, Chair
- d. Bike Mobility and Connectivity – Commissioner Fink, Chair
- e. Advocacy efforts – ALL

NEXT MEETING:

- a. Next meeting May 19, 2021

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 \$300.

Minutes of Parks and Recreation Commission Meeting
City of South Lake Tahoe
March 17, 2021 8:00 AM
Virtual Meeting Via Zoom

CALL TO ORDER:

The meeting was called to order at 8:02 AM

ROLL CALL:

Present: Commissioners – Bergner, Bindel, Fink, Gregorich, Hamilton, Smith, Thrift

Absent: Commissioners – NONE

APPROVAL OF AGENDA: Motion by Commissioner Bergner to approve the agenda, second by Commissioner Hamilton, motion carried.

APPROVAL OF MINUTES: Motion by Commissioner Fink, second by Commissioner Gregorich to approve the minutes from the regular meeting of February 17, 2021. Motion carried.

COMMUNICATIONS FROM THE AUDIENCE ON NON-AGENDA ITEMS: NONE

STAFF UPDATES: Lauren Thomaselli, Director of Parks and Recreation – Update provided on: Parks & Recreation Reorganization, submittal of Prop 68 grant application, COVID operations, vaccine clinic, campground operations, RFP food and beverage concession assignment, and the youth ambassador program in partnership with the Sierra Nevada Alliance. Commissioners asked for clarification and discussed the following topics on the youth ambassador program: areas of patrol, age, number of ambassadors, training, supervision, and timeline. Lauren will provide more information as the process evolves. Commissioner Fink asked for clarification on organization of Parks & Recreation Department. Commissioner Bindel asked for clarification on boat ramp operations. Commissioner Thrift asked for clarification on status of hosting events at Bijou park. Lauren stated that a special event update is on City Council's agenda April 20, 2021. Commissioners discussed other potential special event groups such as Outerbike & Snowglobe.

COMMISSIONER ASSIGNMENTS/SUB-COMMITTEES:

Discussion: Identify preferred sub-committees and commission representatives. Lauren summarized City Council strategic priorities for reference in creating commissioner sub-committees: built environment mid-town revitalization and transportation/greenway, recreation and equitable access, and community for all. Commissioner Smith stated TRPA is completing a dirt trails master plan and updating active paved trails master plan and will be seeking input from the commission and providing updates. Commissioner Gregorich provided update on the next 56-Acer public meeting. Commissioner Gregorich offered to present Commission report update and next City Council meeting. Commissioner Thrift volunteered to write a Parks and Recreation Commission update letter to the press. He will prepare for all commissioners to review at next meeting. 2021 Parks and Recreation Commission Sub-committees aligned with City Council adopted Strategic Plan Priorities:

1. Mid-Town Revitalization – David Gregorich (chair), Jerry Bindel, David Hamilton, Pete Fink (Alt)
 - a. 56-acre Master Plan
 - b. Recreation and Swim Complex
 - c. Champions Plaza and Lakeview Commons
 - d. Regan Beach
2. Bijou Area Plan – Dan Thrift (chair), Pete Fink, David Hamilton, David Gregorich (Alt)

- a. Bijou Golf Course alternative uses
 - b. Bijou Park Master Plan
3. Recreation and Equitable Access – Kira Smith (chair), Greg Bergner, David Gregorich, Jerry Bindel (Alt)
 - a. Create low cost recreation programs and access to recreation gear for qualified families
 - b. Evaluate the option to develop a park in every neighborhood
 - c. Evaluate opportunities to expand recreation partnerships to promote health and wellness and encourage active lifestyles
4. Bike Mobility and Connectivity – Pete Fink (chair), Kira Smith, David Hamilton, Greg Bergner (alt)
 - a. Prioritize implementation of trails and complete street projects including progress of the Greenway to Van Sickle park
 - b. Develop comprehensive way-finding signage plan and update City signage
 - c. Develop a plan to determine appropriate locations for bike repair stations, charging stations and bike racks and determine funding to support installation
 - d. Develop communications strategy to promote biking as a way of life in South Lake Tahoe
5. Advocacy – All Commissioners
 - a. Promote the “Tahoe Way” – waste management and stewardship
 - b. Publish monthly letter to the editor on Commission’s work and help tell the story of the importance of parks and recreation to create memorable experiences for visitors and promote healthy lifestyles
 - c. Share opportunities to represent parks and rec commission throughout the community

NEXT MEETING:

- a. Next meeting April 21, 2021 at 8:00 AM via Zoom.

ADJOURNMENT: Adjournment – 9:58 AM