

# **MINUTES**

**REGULAR MEETING OF THE CITY OF SOUTH LAKE TAHOE PARKS AND RECREATION COMMISSION, MONDAY, FEBRUARY 25, 2008 4:00 PM, SOUTH LAKE TAHOE ICE ARENA, 1176 RUFUS ALLEN BLVD., SO. LAKE TAHOE, CA.**

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## **I. CALL TO ORDER:**

Chairperson, Jerome Evans called the meeting to order at 4:07pm.

## **II. ROLL CALL:**

Present were Commissioners Jerome Evans, Bill Ottman, Jonnie Crawford, Les Wright, Absent Commissioner Joel Brody. Councilmember, Ted Long, Gary Moore, P & R Director, Chris Hawken, P & R Asst. Director, Present. Guest speaker, Patrick Kaler, LTVA

## **III. APPROVAL OF AGENDA**

**Commission Action:** Moved by Wright, seconded by Ottman.

## **IV. APPROVAL OF MINUTES:**

**Commission Action:** Moved by Wright, seconded by Ottman.

## **V. COMMUNITY ORGANIZATION REPORTS:**

**Commission Action:** Received and filed

## **VI. COMMUNICATIONS FROM THE AUDIENCE ON NON-AGENDA ITEMS:**

## **VII. CORRESPONDENCE:**

**Commission Action:** Received and filed

## **VIII. STAFF REPORTS:**

(A) UPDATE ON DEPARTMENT FUNCTIONS, ICE ARENA OPERATIONS – SWAIN

**Commission Action:** Received and filed

## **IX. OLD BUSINESS:**

## **X. NEW BUSINESS:**

(A) LTVA's PLANNED SPORTS COMMISSION UPDATE – PATRICK KALER, LTVA

**Commission Action:** Received and filed

(B) TENNIS & BOXING FACILITY DISCUSSION, PAL PROGRAM – COUNCILMEMBER LONG

**Commission Action:** Received and filed

## **XI. COMMISSIONERS REPORTS:**

**Commission Action:** Received and filed

## **XII. ADJOURNMENT:**

**Commission Action:** The meeting was adjourned at 5:42 PM. Next meeting date March 24, 2008 4:00pm, Recreation Complex.