

MINUTES

REGULAR MEETING OF THE CITY OF SOUTH LAKE TAHOE PARKS AND RECREATION COMMISSION, MONDAY, APRIL 28, 2008 4:00 PM, RECREATION & SWIM, 1180 RUFUS ALLEN BLVD., SO. LAKE TAHOE, CA.

I. CALL TO ORDER:

Chairperson, Jerome Evans called the meeting to order at 4:05 p.m..

II. ROLL CALL:

Present were Commissioners Jerome Evans, Bill Ottman, Jonnie Crawford, Joel Brody, Les Wright. Gary Moore, P & R Director, Chris Hawken, P & R Asst. Director, Present. Guest, James Tarwater, Superintendent, LTUSD

III. APPROVAL OF AGENDA

Commission Action: Moved by Ottman, seconded by Crawford.

IV. APPROVAL OF MINUTES:

Commission Action: Moved by Ottman, seconded by Crawford.

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, DEPT. FEE STRUCTURE – STAFF

Commission Action: Received and filed

IX. OLD BUSINESS:

NONE

X. NEW BUSINESS:

(A) PROGRAM AND FACILITY COLLABORATION WITH LTUSD – J. TARWATER, LTUSD

Commission Action: Received and filed

(B) UPPER TRUCKEE RIVER RESTORATION: AIRPORT REACH – OTTMAN

Commission Action: Received and filed

XI. COMMISSIONERS REPORTS:

Commission Action: Received and filed

XII. ADJOURNMENT:

Commission Action: The meeting was adjourned at 5:20 PM. Next meeting date May 27, 2008, 4:00pm, Bijou Community Park.