

PARKS AND RECREATION COMMITTEE MEETING

APPROVED MINUTES

December 18, 2008

DIRECTORS PRESENT: Lou Reinkens, Ron Treabess

STAFF PRESENT: Bob Bolton, Cindy Gustafson, Layne Van Noy, Roger Adamson, & Amy Norman

OTHERS PRESENT: None

The December 18, 2008 meeting was called to order at 2:35 p.m.

1. REVIEW MINUTES – November 5 and November 7 Committee Meetings
Two minutes were approved with two changes. Correct the spelling of Jan Brisco's name and change the ending of the November 5 meeting to a continuance and not an adjournment.
2. REVIEW PARKS AND RECREATION BOPARD REPORTS/STAFF UPDATES
Bob Bolton reported on his update. Bob will present the Goals & Objectives of the Rideout Committee to the Board at the January meeting. They will need to make sure that the Goals and Objectives are consistent with Rideout after the closure of Fairway Community Center.

Bob met with almost all the instructors from Fairway to discuss the move to Rideout. Most responses were positive. With the potential program growth at Rideout the main issue will be storage. Tang Soo Do uses the entire Facility at Fairway when they have classes. Tim Schroeder has stated that he would need the gym and two classrooms at Rideout to make his karate classes work. The reality of making this work would be the necessity of moving the fitness equipment out of Room 8 and making this room available for karate and dance by putting the dance floor into this room. Layne commented that we can accommodate all the Fairway classes at Rideout if we utilize all three classrooms.

It has been decided that once the official closing of Fairway is decided the instructors would be given a 60 day notice.

There is the option at Rideout of moving the exercise equipment to another area in the building and using some of the covered outside areas for storage.

Layne gave a handout explaining how all the classes would fit. The matrix of the gym showed the only conflict was Thursday, the real problem being with Tang Soo Do Karate and Adult Basketball. Cindy asked why Tang Soo Do needed the gym since there isn't a gym at Fairway. Layne

responded that Tim uses the Tessie Room for his adult classes which is bigger than any of the classrooms at Rideout. The gym also gives him the opportunity to expand his class numbers. There is also the possibility of moving basketball to Sundays or giving Tim the gym until 7:00 p.m. and then starting basketball.

Next it was discussed to enclose the back area for storage and move the fitness into the storage room at the end of the gym.

Layne Van Noy reported on several challenges facing the transition from Fairway to Rideout:

1. East/West Karate relies on TTUSD busses to transport his students to class at Fairway. The School District has backed off on delivering the Kidz Club kids to Rideout because of snow on Timberland road even though they had originally agreed that they would. Several times we have had to take the van to the bottom of the road to pick up the 3:00 p.m. kids. Also, that bus is mostly full and couldn't hold the extra karate kids.
2. Noise issue – several groups need quiet rooms. Ron Driller is putting together a draft for sound proofing.
3. Room renovation. Which room to put in a dance floor and mirrors.
4. The kitchen needs to be upgraded to get it to code for renters. The Fairway kitchen is barely passing inspections now.
5. Reduced growth potential unless additional classrooms become available because Rideout will fill up, especially right after school which is prime time for classes.
6. More storage needed, options were addressed earlier.
7. May displace adult sport leagues to unattractive days and or locations. Teams may not like this.
8. Rideout location is not centralized, winter driving conditions up Timberland Lane. After speaking with the instructors this is not as big of an issue as previously thought.

Bob is comfortable with starting to move classes the beginning of the year. We can look into getting the grant for the room renovation. This should take a month or two so by the end of February is feasible. We can start with the other classes the beginning of the year and move the dance classes when Rideout is ready. Dee Dee Terzian also expressed the possibility of leasing Fairway for her dance classes. Cindy asked if we have a good enough agreement with the School District to be comfortable spending money on improving Rideout, especially putting in a dance floor? The dance floor is portable and could be moved if necessary, but there would be cost involved in removing the carpet.

Bob did report that John Britto will be moving ahead with a lease with us for Rideout. He is not waiting any longer for West Shore Properties and he is eager to get something rolling.

Bob next reported on North Tahoe Arts. He met with Karen Ellis to discuss their lease. The rate discussed was \$1.35 sq. ft. which would about double what they are paying now. Bob asked for an offset list showing lost cost programs that they offer to the community which could offset some of their rent. This has not yet been provided.

The upstairs room at TCC could be available for some of the moves from Fairway, but it's not ADA accessible.

Northstar ski resort has approached Bob about renting the portable stage to use at their ice rink for the winter. They want it by NYE but they are not sure if there is access wide enough to get the stage to the rink. Bob is working on a contract with Northstar. Cindy added that the contract would state that Northstar accepts all risk.

Bob and Roger reported on the rock climbing area that kids have been creating at Swallows which has become a nuisance. Roger finally caught some kids there one evening but they got away. Since this area is a Washoe Tribe heritage area, we will repair it back to its natural state.

Layne reported on Leagues. Fall Volleyball Championships were this week and tonight is the Men's Basketball Championship. The next leagues start in January and February.

3. 2009 FACILITY RENTAL FEE SCHEDULE

Attached are the proposed facility rental rates for 2009 reflecting 5% increases. Field prep was raised more from \$58 to \$75 because it was felt it was being undercharged. Bob would like to take these rates to the Board tomorrow for approval. Lou asked if this included the stage rental. Bob replied it did not because that is not a facility and would fall under equipment. Lou suggested that the stage should have a commercial rate.

All were in agreement on taking these rates to the Board at their meeting tomorrow for approval.

4. PUBLIC FORUM

There was no one present for this item.

5. ADJOURNMENT

The meeting adjourned at 4:26 p.m.

Amy Norman, Administrative Assistant

Prepared by Amy Norman