# **ALPINE SPRINGS COUNTY WATER DISTRICT**

Directors: Janet S. Grant, Janice Ganong, Evan Salke, Dave Smelser, Christine York **General Manager:** Joe Mueller

### **PUBLIC NOTICE**

## Park, Recreation, and Greenbelt Committee **Alpine Springs County Water District**

Date: Monday March 25, 2024 District Office. Board Room Location:

270 Alpine Meadows Road

3:30 pm Time:

Christine York, District Director, Chair Members:

Felicia Cole, Member Jan Ganong, District Director Don Fulda, Member

Joe Mueller, General Manager Ursula Hirsbrunner. Member

Ingrid Bourke, Member Lisa Peck. Member

Michael Cadra. Member

### **AGENDA**

NOTE: IF YOU NEED A DISABILITY-RELATED MODIFICATION OR ACCOMMODATION, INCLUDING AUXILIARY AIDS OR SERVICES, TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE DISTRICT OFFICE AT THE TELEPHONE NUMBER AND ADDRESS LISTED BELOW PRIOR TO THE MEETING.

A ZOOM broadcast is provided when available through the following link. No public participation or comment is provided through ZOOM.

ZOOM: At the specified time, 3:30 p.m., connect to the ZOOM Mtg. ID: 873 9783 3417; Passcode: 268207. Please mute yourself unless you are speaking. Times listed are approximate.

Join Zoom Meeting:

https://us06web.zoom.us/j/87397833417?pwd=p51vbTTdoR0taIHE4UjozgBtjSbl7x.1

#### 1. **CALL TO ORDER**

#### 2. PUBLIC COMMENT

It is the policy of the Alpine Springs County Water District to give the public the opportunity to address any item of interest, related to the Committee's activities, at this time. No action can be taken on items addressed under Public Comment that are not on the agenda. Individual public participation will be limited to five minutes in duration.

If a member of the public wishes to address the Committee on an agenda item after consideration by the Committee, but prior to a vote, the individual should raise his/her hand to be recognized by the Chair of the Committee.

#### 3. ITEMS FOR COMMITTEE DISCUSSION & ACTION

- a. Park Policies
- b. Park Rates—Look at current rates and set Fee Schedule for 2024

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- i. Discuss how we thought last season went with passes being restricted to Alpine Meadows homeowners and long term renters, or previous pass holders
- ii. Discuss the current tiered rate structure for Alpine Meadows residents and non-residents and what we want for this coming season
- iii. Discuss continuing to limit group events to pass holders and Alpine Meadows residents
- iv. Any changes recommended to last year's day or week use pass
- c. Park Application
  - i. Discuss the change to an online application
- d. Park Amenities
  - i. Bocce Ball Court
  - ii. Landscaping (Seasonal Flowers yes/no)
  - iii. Beach Sand
  - iv. Tennis Courts
    - 1. They were due to be resurfaced but the ground is settling, and it is now clear they need some major work to keep them functioning, initial cost estimates are coming in at \$120,000.
  - v. Other
    - 1. The electronic gate system and key cards are set to be replaced this year
- e. Events
  - i. Easter Egg Hunt— Saturday March 30, 10 am
    - a. With all of the snow, skiing is likely to be busy so we should expect some people driving by to join us
  - ii. Flower Walk— Led by Michael Graf. Date TBD, 9 am at ASCWD parking lot
    - 1. Well attended event in past years
  - iii. Possible geology or nature walk or presentation
    - 1. Revisit idea of adding this event
    - 2. Perhaps the Truckee Watershed Council would want to hold a brief discussion and nature walk highlighting some of their efforts in the area that they performed the restoration work

## 4. MEMBERS' COMMENTS

In accordance with Government Code Section 54954.2(a), Committee members may make brief announcements or brief reports on their own activities. They may ask questions for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda.

## 5. <u>ADJOURNMENT</u>

Age	nda	items	may o	or may	not	be t	taken	in	the	orde	sequen	ıce	presented	l a	bove.

I certify that on or before	e Wednesday March 20,	2024, by 3:30 pm,	I personally posted this	agenda as required.
Laurie Axell				

Laurie Axell, Office Manager