

Lakeside Park Association

Meeting Minutes

March 19, 2021 – 5:30pm

LPA Office, 4077 Pine Blvd, South Lake Tahoe, CA 96150

All Participants Attended Remotely: Andy Engelhardt, Craig Elliott, Judi Goddard, Haley Crummett, Nakia Foskett, John Paoluccio, Rick Lehr, Bob Hassett, Bill McCallister, Joe Irvin, Harald Oyen

Approval of Agenda: Andy moved with modification, Brett 2nd – unanimous.

Open Session:

Andy issued a welcome and led a discussion with Joe Irvin, City Manager for South Lake Tahoe. Joe introduced himself and gave a brief history of his past living experience in South Lake Tahoe. Andy brought up the City Council decision to apply general fund money to explore utilizing Pine Boulevard as the westbound route for highway 50 should/when the loop road project ever progresses. Joe overviewed the loop road topic and shared how the City Council came to their resolution. He reviewed the history of the project and what mitigation requirements are from the Tahoe Transportation District and Tahoe Regional Planning Agency. Joe reviewed how the Council works and the item was raised during a Council meeting, passing 3 yea, 2 nays. The resolution to move forward with a traffic model analysis for evaluation is specific to what the Council authorized. Andy asked about the intersection of Pine Boulevard and Park Avenue and LPA's request to the city to install 3 way stop signs. Andy also shared thoughts about the waste of money the city exercising as the Pine Boulevard route had already been rejected by numerous agencies. Joe asked for more information about the 3 way stop request and stated he would be happy to look into it. Andy took time to explain about the amount of pedestrian traffic, particularly in the summer season and explained LPA's desire to increase the safety in the area. Judi was instructed to forward the letter sent [to Stan Hill, City Engineer, in October of 2020]. Judi forwarded during the meeting and Joe confirmed he had seen the email receipt notification. Andy stressed the desire to build a relationship with the City Manager for the dual benefit of LPA and the city. Andy also provided information about the pending historical trail being installed in the LPA area. He also requested to work with the city regarding parking. Craig asked about the 2020 Tahoe Transportation District parking analysis report. Joe said he would attempt to get a copy to Judi. Andy thanked Joe for his time and invited him to visit the LPA area in the future. Joe departed the meeting.

Approval of February 2021 Meeting Minutes: Rick moved, Craig 2nd – unanimous.

Marina Report:

Bob Hassett is anticipating a very busy summer season and has ordered a new pontoon boat. Based on the anticipated increased business at the LPA marina he requested to utilize the unused buoys for rental boats. Andy asked Bob to submit his request in writing. Craig commented his concern about parking if more rental boats were put into use. Bob agreed about the parking concerns and would like to discuss further. Bob then discussed the pipe that was installed along the retaining wall that appeared to be an irrigation pipe was in fact installed to protect the new phone lines running to the marina office. John was asked to update the bubble curtain project. He had contacted several individuals about upgrading the pumps from the original proposal and recommended this additional feature and cost. Andy asked about the increased cost in relation to what was budgeted, and John said it was still well within the budgeted amount approved during the February meeting. John shared his desire to install a trap device to collect floating invasive weeds on the surface of the water. Rick asked questions. John continued he felt all invasive weeds should be eradicated in the LPA marina by the end of 2021.

Treasurer Report:

Craig reviewed current financial statements and felt there was nothing unusual from expected budgeted items. LPA is currently awaiting review of submitted documents to the California Franchise Tax Board. Bill McCallister asked about the new beach pass policy and why the changes occurred. Craig addressed his question and reviewed how the Board came to its decision, providing a brief history. Andy added information. Bill asked to see income from LPA assets and expressed concern having to pay for passes after exceeding the 100 no charge limit. Craig offered to send all information to Bill and offered to schedule a follow up conversation. Bill thanked the Board for their hard work and appreciated the opportunity to hear the City Manager's comments. Andy added more detail that generated revenue is divided by the 126 Members and reflected in the assessment billing. Craig and Andy summed up the changes.

Management Report:

Judi updated accounts receivables status. The 2020 LPA audit was completed, and a draft should be available April 5th. She provided a history of the Membership Application "revision from 2 pages to 5 pages" as requested at the previous month's board meeting and showed it was reviewed with edit insertions by LPA legal counsel of which the Board was advised. El Dorado County was moved into the less restrictive COVID procedure red tier and LPA continues to follow all current protocols. She has reviewed the facility event rental agreement with an attorney and is waiting for their recommendations.

Water Company Report:

Nakia updated status of the Azure water line replacement. The GPS mapping activity has proved to be helpful for the Azure project. Brett made a comment about the GPS mapping system having seen it in use the previous week and how beneficial it was. Nakia consolidated all current paper maps into the GPS system and was in the process of verifying the coordinates. Stateline extension project is still at the engineering stage but is making forward progress. She is working with the State of California updating

the water rights. LPA attorney has been assigned to work on property easements in the “triangle area”. Updated information for master planning proposal, and reviewed capital budget status. She completed mapping the fire hydrants and submitted the current information to the city for their files. Andy asked about communication with the fire chief, Nakia replied and added information.

Assistant Operations Manager/Beach Manager Report:

Haley updated the status of the historical trail project and is working with the museum to get required wood posts installed. Membership applications are trickling in. Point of sale system for beach pass use is still in the design phase and Haley should be attending a demonstration by the end of the month. Haley reviewed and provided information regarding the purchase of the new beach UTV. Andy advised Haley to move forward with purchase if she is under the approved budgeted amount. John asked about the proposed point of sale system with specific questions. Haley answered his questions and committed to provide more information after the meeting to him.

Other Board Member Reports:

Andy advised he would be making his selection for the election committee in early April. He then suggested that the annual Member meeting should be scheduled for July 3rd. After comments by Haley and Rick the decision was deferred until a later date. Rick asked about moving the monthly meetings to either the 2nd or 4th Friday of each month rather than the 3rd Friday due to conflicts with his schedule. Brett and Judi made comments. John asked for a survey and Haley volunteered to send out a poll to the Board Members.

Motion to Adjourn: Rick moved, Brett 2nd – unanimous.

Meeting adjourned – 7:26pm

Future meeting dates: April 16th, May 21st, June 18th