



north lake tahoe

Chamber | CVB | Resort Association



CAPITAL PROJECTS ADVISORY COMMITTEE FOR EASTERN PLACER COUNTY
775 N. Lake Blvd, Tahoe City, CA 96145
County Contact, Erin Casey, 530-546-1944

REGULAR MEETING AGENDA
Thursday, November 21, 2019
Squaw Valley Public Service District Conference Room
305 Squaw Valley Rd, Olympic Valley, CA 96146

1. Call to Order

Staudenmayer called the meeting to order at 4:31 PM. A quorum was established.

Committee members in attendance

Seat #1 Business Association - Dave Wilderotter, North Lake Tahoe
Seat #2 Business Association – Krista Voosen, Donner Summit
Seat #4 Special District – John Wilcox, Squaw Valley
Seat #5 County General – Danielle Grindle, Squaw Valley
Seat #6 County General – Mike Staudenmayer, Northstar
Seat #7 NLTRA – Jim Phelan, Tahoe City
Seat #8 NLTRA – Ron Parson, West Shore
Seat #9 Transportation – Jaime Wright, Eastern Placer County
Seat #10 Lodging – Drew Conly, Squaw Valley
Seat #11 Ski Resorts – Greg Dallas, Donner Summit
Seat #12 At-Large – David Hansen, Tahoe City/West Shore Seat

Absent

Seat #3 Special District – Sarah Coolidge, Kings Beach/Tahoe arrived at 4:48 PM
Seat #13 At-Large – Rick Stephens, Martis Valley, North Lake Tahoe

Staff in attendance: Erin Casey and Kaitlyn Hopkins, Placer County Executive Office, Bonnie Bavetta, North Lake Tahoe Resort Association, and Judy Friedman, Recording Secretary.

2. Pledge of Allegiance

3. Approval of November 21, 2019 meeting agenda
PARSON/WRIGHT/UNANIMOUS

4. Approval of October 24, 2019 meeting minutes
PARSON/WRIGHT/UNANIMOUS

5. Public Comment

The CAP Committee is composed of appointed community members whose purpose is to advise the Board of Supervisors on Tourism Master Plan priorities including capital projects consistent with the Plan. Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in public meeting. If you require disability-related modifications or accommodations, including auxiliary aid or services, to attend or participate in this meeting, please contact the County Executive Office in Tahoe.



(NOTE: both of the comments below relate to Agenda Item #7c)

Erin Holland from North Tahoe Fire Protection District noted the District submitted two applications for funding to support visitor-focused projects and neither are recommended for funding. Prop 13 caps the property tax NTFPD receives and revenues are not keeping up with demands. She asked that both requests for funding be carried forward since they fall within the tourism-related guidelines.

Steve Leighton from NTFPD introduced himself as new staff at the District and said he is learning how services provided are funded. He was surprised to hear the District does not own a fire boat or UTV to access trail rescues, noting that equipment is necessary to protect the public.

6. Information Items

a. Summary of Tourism Master Plan Capital Projects and Cost

Casey presented the TMP Project List 2020-2027 noting current TOT allocations and estimated costs to complete each project. The list is broken into TMP Focus Areas including trails, transportation, arts and culture, and recreation. A recreation/aquatic center and Pomin Park Restoration are identified as potential projects, but costs are unknown at this time. Discussion followed as the report was clarified. Casey will continue to update the report.

7. Action Items

a. Revision to Fall 19-20 Grant Cycle Schedule

Motion to change the start time of the December 12, 2019 meeting from 4:30 PM to 2:00 PM to accommodate the 6:00 PM NTRAC meeting. WRIGHT/PARSON/UNANIMOUS

b. Donner Summit Association Trail and History Hub Project Budget Revision

Pat Malberg reported the paving costs originally bid at \$18,000 actually came in at \$55,000, which changed the construction costs. She submitted a revised budget and answered questions clarifying the request. Hansen asked that updated costs be submitted. Parson asked for the total cost of the revised project.

Motion to approve the budget revision as requested. PARSON/WRIGHT/UNANIMOUS

c. Chair and Co-Chair Fall FY19-20 Tourism Master Plan Applications Recommendation

Staudenmayer reported that he and Wright met with staff to review the 19 applications submitted to determine whether or not the requests met the TMP Tier 1 or Tier 2 requirements. One project was withdrawn and two requests submitted by NTFPD were not recommended to continue to the interview process. The remaining 16 projects were considered by the Committee. Casey noted that questions raised tonight will be submitted to applicants prior to their presentations.

Parson noted the requests for funding total approximately \$7.25 million, which is about double what is available. He will be asking if projects can be postponed or the request be reduced.

Public comment followed each item. It was asked that comments not be a “pitch” as that will be heard during the interview process.

Mike Baffone, President of the NTFPD Board of Trustees, acknowledged past TOT funding the District has received. He doesn’t hear about the safety, emergency, and welfare needs of tourists, and that should be number one. He does not feel the District asked for much and was disappointed that those requests were excluded. He hopes the Committee will reconsider and allow a presentation.

Colin West spoke to the benefits of the Clean Up the Lake project.

Motion to adopt the Tourism Master Plan Grant Proposals Recommended for Interviews list as presented. PARSON/PHELAN/UNANIMOUS

8. Future Agenda Items

No items were brought forward.

9. Adjournment

There being no further business to come before the Committee, the meeting was adjourned at 6:06 PM.

Respectfully submitted,
Judy Friedman
Recording Secretary