

# **MINUTES**

REGULAR MEETING OF THE CITY OF SOUTH LAKE TAHOE PARKS AND RECREATION COMMISSION, TUESDAY, MAY 27, 2008 4:00 PM, RECREATION & SWIM, 1180 RUFUS ALLEN BLVD., SO. LAKE TAHOE, CA.

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## **I. CALL TO ORDER:**

Chairperson, Jerome Evans called the meeting to order at 4:02 p.m..

## **II. ROLL CALL:**

Present were Commissioners Jerome Evans, Jonnie Crawford, Joel Brody, Les Wright. Absent, Commissioner Bill Ottman. Gary Moore, P & R Director, Present. Guest, John Upton, Measure "S" BOD Member

## **III. APPROVAL OF AGENDA**

**Commission Action:** Moved by Wright, seconded by Crawford.

## **IV. APPROVAL OF MINUTES:**

**Commission Action:** Moved by Wright, 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, MEASURE S FUNDING TO P & R – STAFF

**Commission Action:** Received and filed

## **IX. OLD BUSINESS:**

## **X. NEW BUSINESS:**

(A) MEASURE S STATUS REPORT – J. UPTON, MEASURE "S" BOD

**Commission Action:** Received and file

(B) CHAIRPERSON EVANS RESIGNATION FROM COMMISSION – EVANS

**Commission Action:** Received and file

## **XI. COMMISSIONERS REPORTS:**

**Commission Action:** Received and filed

## **XII. ADJOURNMENT:**

**Commission Action:** The meeting was adjourned at 5:40 PM. Next meeting date June 23, 2008, 4:00pm, Recreation & Swim Complex.