



EASTERN PLUMAS RECREATION DISTRICT

Ski Hill Committee

Minutes

John Rowden, Don Fregulia Sr., J.D. Defenbau, Mike Kelly, Don Fregulia Jr., Glenn Bardet

MINUTES FROM THE REGULAR MEETING OF JULY 15, 2015

1. **CALL TO ORDER.** The meeting was called to order at 4:50 at the Mohawk Community Center in Blairsden, California. Present were John, Don, Don Jr., J.D, and Glenn.
2. **APPROVAL OF AGENDA.** Approval of the Agenda was moved by Don Jr. and seconded by Don. All present approved the Agenda.
3. **APPROVAL OF MINUTES.** Approval of the Minutes from the May 20 meeting was moved by Don and seconded by J.D. All present approved the minutes. Minutes from the June 17 meeting were not available, but will be reviewed for approval at the August 19 meeting.
4. **COMMUNICATIONS.** John reported that he received an email from Susan Delano stating that she was leaving the committee. John had a follow up conversation with Susan during which she stated she was supportive of the committee's effort, but had to devote more time to her businesses. She also said she would help with next year's Pizza Throwdown.
5. **PUBLIC COMMENT:** Azariah Reynolds, the promoter of the Lost Sierra Hoe Down, voiced his concern over the condition of the Bunny Hill after the mastication of the brush. John suggested that this issue would be taken up in item 7.2.
6. **NEW BUSINESS**
 - 6.1 **Ski Bowl Marketing and Fund Raising Request for Proposals.** There were no submittals. The Committee determined that the RFP should not be reopened.
7. **OLD BUSINESS**



- 7.1 Fourth of July.** Glenn reported the Groomer entry in the parade was well received, that had set up a kiosk using a picture board of the refurbishment of the Old Maintenance Building and a pair of long board skis, that he and John talked to a number of people that came to the kiosk, and he had collected \$164.05 in donations and 14 names of people willing to be volunteers and/or make donations.
- 7.2 Vegetation Management.** Azariah asked that the Ski Committee help clean up some potentially hazardous areas left by the recent mastication efforts. Glenn agreed to assemble volunteers to help improve the area. Tom Connolly volunteered to secure a brush cutting machine. Don Jr. volunteered the Ski Club to pay for the cost of renting the brush cutting machine.
- 7.3 Restrooms.** The Committee discussed different approaches to the improvement of the restrooms including portable toilets, a design based on portable toilets, a vault system as well as the current system. John volunteered to get more information about programs and designs promoted or authorized by the California Department of Parks and Recreation.
- 7.4 New Business Plan and Revised Operation Agreement.** The discussion was tabled to future meetings
- 7.5 Status Reports from Subcommittees.** No reports were given.
- 8. NEXT MEETING, ADJOURN:** It was agreed to start the next meeting at 5:00PM instead of 4:30.