MEMORANDUM

TO: Board of Trustees

THROUGH: Steven J. Pinkerton
          General Manager

FROM: Indra Winquest
       Director of Parks & Recreation

SUBJECT: Review, discuss, and possibly provide input to the preview of July 24, 2019 Community Forum – Topic is Ordinance 7 “An Ordinance Establishing Rates, Rules and Regulations for Recreation Passes and Recreation Punch Cards by the Incline Village General Improvement District”

STRATEGIC PLAN:
Long Range Principle 4 – Service
Long Range Principal 5 – Assets and Infrastructure
Long Range Principal 6 – Communication

DATE: June 10, 2019

I. RECOMMENDATIONS

That the Board of Trustees review, discuss and approve an agenda for the Beach Ordinance Community Workshop on July 24, 2019.

II. DISTRICT STRATEGIC PLAN

Long Range Principle 4 – Service
Long Range Principal 5 – Assets and Infrastructure
Long Range Principal 6 – Communication

III. BACKGROUND

At the March 28, 2019 Board of Trustees workshop, the Board of Trustees undertook a conversation about Ordinance 7. There was additional Board discussion regarding Ordinance 7 at the April 10, 2018 and May 1, 2019 Board of Trustee meetings.
Review, discuss, and possibly provide input to the preview of July 24, 2019 Community Forum – Topic is Ordinance 7 “An Ordinance Establishing Rates, Rules and Regulations for Recreation Passes and Recreation Punch Cards by the Incline Village General Improvement District”

The Trustee’s prioritized the following issues as future discussion items for the possible modification of Ordinance 7:

- No longer combine beach policies and regulations with other recreational policies and regulations;
- Remove sections which are outdated or are purely administrative in nature;
- Review punch card policies;
- Review guest access policies and procedures;
- Review the current family tree for possible modifications.

As part of the public input process for these potential modifications, July 24, 2019 was established as a time to hold a public forum on Beach policies and procedures.

This would be the second public meeting regarding the beaches in the past 12 months. A very well attended “Beaches 101” public meeting was held on July 11, 2018. A recording of the meeting along with the supporting materials is available on the District’s website.

The proposed July 24, 2019 meeting would include a review of the information provided last summer, discussion of possible next steps for modifications to the Ordinance, along with additional time set aside for public feedback which Staff anticipates to be small, break out groups.

Staff is confident that this format will provide an efficient and beneficial opportunity for members of the community to understand the past, present, and future of the beach properties through an educational and interactive process.

IV. FINANCIAL IMPACT AND BUDGET

None at this time.

V. ALTERNATIVES

 Approve the structure and process for the Ordinance 7 Community Workshop with required revisions.
VI. COMMENTS

Providing education and the history is crucial as we begin evaluating potential changes and updates to Ordinance 7. Additionally, community engagement and feedback will be an extremely important aspect of the community workshop. This information will aid in confirming and providing a roadmap for next steps and potential action items related to Ordinance 7 and policies and operations related to the ordinance.

Lastly, on July 17, the Board of Trustees will have its final opportunity to provide Staff with input on this community forum before it is held on July 24, 2019 at 6 p.m. at the Chateau.
Ordinance 7 Workshop
July 24, 2019

Director of Parks & Recreation - Indra Winquest

One District ~ One Team
• June 1, 1961 – IVGID created by Washoe County
• November 15, 1965 – Washoe County’s Ordinance 97 was passed to add recreation powers
• May 30, 1968 – Existing parcels annexed
• April 25, 1995 – Crystal Bay GID merger; 165 parcels; reason – Federal surface water treatment rule
Governance & Policies

**Beach Deed**

- November 15, 1965 – Washoe County Commissioners amended Ordinance 97 (the 1961 ordinance creating IVGID) adding recreation powers including regulation and policy.
- June 4, 1968 – Beach Properties Acquired
- Restrictive Covenants

"It is hereby covenanted that the real property above described, and any and all improvements now or hereafter located thereon, shall be held, maintained, and used by grantee, its successors, only for the purposes of recreation by, and for the benefit of, property owners and their tenants (specifically including occupants of motels and hotels) within the Incline Village General Improvement District as now constituted, and, as the board of trustees said District may determine, the guests of such property owners, and for such other purposes as herein expressed authorized".

One District ~ One Team
BECHESS.................................................. Purchased from Crystal Bay Development Company, June 1968
ANNEXED PARCELS................................... Approximately 130 parcels annexed 1972-1974
WASHOE COUNTY SEWER IMPROVEMENT DISTRICT NO. 1... Merged July 8, 1978 - Approximately 132 Rec Fee parcels
CRYSTAL BAY GENERAL IMPROVEMENT DISTRICT.......... Merged April 25, 1995 - Approximately 165 Rec Fee parcels
IVGID Ordinance 7 - The purpose of the ordinance was to establish rates, rules, regulations, for recreation punch cards and picture passes. The Passes and Cards issued according to Ordinance 7 and assigned to parcels with those fees kept current provide bearers with access and other recreation privileges. Those parcels with annual fees not current are subject to recreation privileges being revoked.
IVGID Ordinance 7

- November 21, 1987 – Ordinance adopted
- June 13, 1991 – Amended
- November 17, 1993 – Amended
- May 8 & June 12, 1995 – Amended
- March 25, 1998 – Amended
- 2007/2008 - Board appointed working group following a Board presentation on June 11, 2014, no amendment to the Ordinance was made at this time.
- 2013/2014 - Community and IVGID Board Discussion - no amendment to the Ordinance was made at this time.
- 2018-19 – Board of Trustees Identifies Ordinance 7 as a key element and priority in the Board work plan.

IVGID Governance & Policies

One District ~ One Team
Beach Privileges/Access under IVGID Ordinance 7

- Picture Pass Holder
- Recreation Punch Card
- Daily Guest Fees
- Guest Access Ticket
- Hyatt Guests
- Timeshares
- Boat Ramp Privileges
Recommended Next Steps

1) Separation of Ordinance 7 – IVGID Code *(Fall 2019)*
   - Beaches
   - Other Recreation

2) Administrative changes and updates *(Winter 2019-20)*
   - minimal or zero impact to Recreation Privileges

3) Community engagement & possible changes *(Spring/Summer 2020)*
   - Recreation Privileges
   - Beach Access
   - Recreation Punch Cards
   - Supporting Policies, Procedures, and Definitions
Still have questions? E-mail us at info@ivgid.org