

M E M O R A N D U M

TO: Board of Trustees

THROUGH: Steven J. Pinkerton
General Manager

FROM: Indra Winquest
Director of Parks & Recreation

SUBJECT: Review, discuss, and possibly approve Beaches 101
Draft Agenda for the July 11, 2018 Community Workshop

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

DATE: June 1, 2018

I. RECOMMENDATIONS

That the Board of Trustees review, discuss and approve an agenda for the Beaches 101 Community Workshop on July 11, 2018.

II. DISTRICT STRATEGIC PLAN

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

III. BACKGROUND

On June 4, 1968, IVGID purchased the beaches from Crystal Bay Development Company for \$2.1 Million. The purchase was funded through the issuance and sale of revenue bonds in the amount of \$2.685 million to cover the purchase price and create sufficient reserve funds for the first year's interest and one year of principal and various expenses of the bond issue.

Incline Village has changed dramatically over the past forty years, as have the governance and operations of the beach properties. There has been plenty of community discussion over the years that has played a huge role in shaping the

beach properties into what they are today. It is important that the community, staff, and the Board of Trustees focus on the future of the beach operations ensuring that the overall experience meets the needs and expectations of the community while being fiscally responsible.

At the Board Meeting on April 11, 2018 during the community services update, the Board of Trustees selected July 11, 2018 for a Beaches 101 community workshop. Additionally, staff offered suggestions and ideas for potential topics, structure, and an overall format the workshop. After discussion amongst the Board of Trustees and Staff, Staff was directed to bring back a draft agenda for the community workshop at the June 13 Board of Trustees meeting.

Agreed upon topics for discussion included the history of the beach properties, chronological timeline of key events, board policies and decisions, Ordinance 7, litigation history, frequently asked questions, beach access and operations. Staff is proposing a format that includes in order:

- Demographic Polling
- Power Point Presentation (Historical/Informational)
- Question and Answer with Staff
- Face to Face breakout sessions with Staff

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

Board of Trustees can approve the draft agenda with required revisions.

VI. COMMENTS

Community input and feedback will be a crucial aspect of the community workshop. This information will aid in providing a roadmap for next steps and potential action items related to the beaches, long-term capital plan, its operations, and service levels.