

Regular Meeting Notice
Truckee-Donner Recreation and Park District
Board of Directors
Thursday, April 14, 2011

Truckee Community Recreation Center
8924 Donner Pass Road

The Board of Directors welcomes you to its meetings that are normally scheduled the second Thursday of each month at 6:00 P.M. Your interest is encouraged and appreciated. Copies of the agenda and correspondence may be obtained at the District office.

Agenda

- 1. OPEN MEETING – 6:00 P.M.**
- 2. Roll Call –**
- 3. Public Input –** This is the time set aside for the public to address the Board on any matter not on the agenda. Testimony related to any item on the agenda should be addressed at the time that item is considered. Please give your name for the record. We ask that you limit your comments to three minutes in order that all interested parties have an opportunity to speak. *No action shall be taken on items not appearing on the agenda unless otherwise authorized by Government Code Section 54954.2 (Brown Act).*
- 4. Unfinished Business –**
 - 4.1 Review new design proposal from architects for the Truckee Performing Arts Center.
 - a) Report from Performing Arts Commission on the building design.
 - 4.2 Discussion of different building types for construction of the proposed Aquatic Center.
 - a) Presentation and discussion of steel building structures.
 - b) Discussion of potential feasibility study for a concrete monolithic dome structure for the Aquatic Center.
 - 4.3 Potential Bond Measure for aquatics, performing arts, and trails.
 - a) Discussion of proposals for an economic impact report on the three projects.
 - b) Update on other potential funding sources.
 - c) Discussion on potential bond amounts for the three projects.
 - 4.4 Appointments to the Equestrian Commission.
 - 4.5 Discussion of American Tower's offer to purchase a perpetual easement for use of their existing cellular phone site located on district property.
 - 4.6 Discussion of future phases of the master plan.
- 5. New Business –**
 - 5.1 Six month review of District Fiscal Year budget.
 - 5.2 Review of proposed agenda for annual board/staff retreat.
 - 5.3 Discussion on a potential SurveyMonkey.com survey for staff to evaluate the General Manager.

6. Special Announcements -

7. Consent Calendar –

- 7.1 Approval of the minutes of the Regular Board meeting of March 10, 2011.
- 7.2 Review the correspondence list for the month of March, 2011.

8. Financial Report –

- 8.1 Review the monthly financial report for March 2011.

9. Reports – General Manager, Recreation Superintendent, and Park Superintendent may make a brief report on his or her activities.

9.1 General Manager –

- a) Citizen Art Committee update.
- b) Marketing report.

9.2 Recreation Division –

- a) Update on Skate Park improvements.

9.3 Park Division –

- a) Update on West End Beach Pavilion Project.

10. Board subcommittees –

- 10.1 Performing arts committee (Brady and York) -
- 10.2 West End Beach Pavilion upgrade project (Monson and Werbel) –
- 10.3 Aquatic Center Committee (Werbel and Brady) –
- 10.4 Audit Committee (Murphy) –
- 10.5 Equestrian Committee (Werbel and Monson) -

11. Additional Matters of Interest to Board Members – Board members may make a brief announcement or report.

12. Closed session (Government Code Section 54957.6) – Discussion of General Manager's yearly evaluation.

13. Adjournment –

Agenda posted and mailed on April 8, 2011

Sue Mitchell
District Clerk