

Regular Meeting Notice
Truckee-Donner Recreation and Park District
Board of Directors
Thursday, August 11, 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.

Teleconference Location:

(Director Brady will call in from the location below)

PCE Fitness
785 West, 1700 South, Suite 1
Salt Lake City, UT

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).*

Public input for items that appear on the Agenda is allowed in all circumstances. To be recognized and to speak, please either stand or raise your hand at any time during the discussion section of an agenda item or motion. The Chair will then recognize you for formal comment. Again, we ask that you limit your comments to three minutes in order that all interested parties have an opportunity to speak. This is in keeping with Government Code Section 54954.3 (Public's Right to Testify at meetings).
4. **Employee Program Presentation – Adult Sports.**
5. **Election of Vice Chairman for the District Board of Directors.**
6. **Unfinished Business –**
 - 6.1 Potential bond measure for Trails, Performing Arts Center, and Aquatic Center.
 - a) Update on bond measure.
 - b) Discussion of how changes in property taxes equates to a potential bond taxing amount for construction of the three potential projects.

c) Master public document regarding the bond measure.

6.2 Proposed Truckee Performing Arts Center.

a) Status on building design.

b) Update on Performing Arts Commission.

c) Action to be taken for open seats on the Performing Arts Commission.

6.3 Update on proposed Aquatic Center.

a) Status on building design.

b) Approval of fees to develop cost estimates for a concrete dome structure.

6.4 Approval of agreement for services with AGFS for hourly Dissemination Agent Services.

6.5 Approval of agreement with AGFS and Government Financial Strategies for bond advisory services.

6.6 Discussion of Fly Fishing Station Course and Park at PC-1.

7. New Business –

7.1 Request to build a Bicycle Pump Track at River View Sports Park next to the BMX Track.

7.2 Discussion of installing pitching mounds at River View Sports Park and Lower Meadow Park baseball fields for Little League Baseball.

7.3 Discussion of removing topped trees along Hole #9 at Ponderosa Golf Course.

7.4 Discussion of the placement of dual computer monitors at District staff work stations.

7.5 Discussion on setting up a meeting to discuss running effective Board meetings.

7.6 Approval of Resolution #2011-224, approving the application for grant funds for the California River Parkways Grant.

7.7 FY 2011-2012 District Budget update.

a) Review of estimated property taxes for FY 2011-2012.

b) Discussion of potential areas to consider budget cuts.

7.8 Discussion regarding raising the District's deductibles for liability and property damage.

7.9 CAPRI ballot for 2011 election to elect two member districts.

7.10 Review and approval of District Financial Audit for FY 2009-2010.

7.11 Review and approval of District Pension Audit for Calendar year 2010.

8. Special Announcements –

9. Consent Calendar –

9.1 Approval of the minutes of the Special Board meeting of June 23, 2011.

9.2 Approval of the minutes of the Special Board meeting July 5, 2011.

9.3 Review the correspondence list for the months of June and July, 2011.

10. Financial Report –

Review the monthly financial report for June 2011.

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

11.1 General Manager –

a) Citizen Art Committee update.

- b) Equestrian Commission update.
- c) Marketing report.
- d) Schedule annual Board park tour.
- e) Update on July 4th.
- f) Board pictures.
- g) Automated phone attendant.
- h) Name tags for employees.

11.2 Recreation Division –

- a) Update on Skate Park improvements.
- b) Update on fee structure and rates for Tahoe Truckee Swim Team.

11.3 Park Division –

- a) Update on West End Beach Pavilion Project.

12. Board subcommittees –

- 12.1 Performing arts committee (Brady and York) -
- 12.2 West End Beach Pavilion upgrade project (Monson and Werbel) –
- 12.3 Aquatic Center Committee (Werbel and Murphy) –
- 12.4 Audit Committee (Murphy) –
- 12.5 Equestrian Committee (Werbel and Monson) -

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

14. Closed session (Government Code Section 54957) –

PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: General Manager

15. Adjournment –

Revised agenda posted and mailed on August 5, 2011

Sue Mitchell
District Clerk