



Truckee Donner

Recreation and Park District

8924 Donner Pass Road, Truckee, California 96161

PHONE: (530) 582-7720 • FAX (530) 582-7724

General Manager

Steve Randall

Regular Meeting Notice

Truckee-Donner Recreation and Park District

Board of Directors

Thursday, January 13, 2011

Truckee Community Recreation Center
8924 Donner Pass Road

Teleconference location:

Hilton Indianapolis Hotel & Suites
120 W. Market Street
Indianapolis, IN 46204

(Director Brady will be calling in from the above teleconference location)

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 Update on development of the Truckee Cultural Arts Center.
 - 4.2 Update and potential Board action on a bond measure for aquatics, performing arts, and trails.
 - 4.3 Discussion of future phases of the master plan.
 - 4.4 Update on Performing Arts Commission.
5. **New Business –**
 - 5.1 Annual approval of Authorized Signature Sheet (Board and personnel authorized to sign warrants/checks/payment requests).
 - 5.2 Update on Tahoe-Pyramid Bikeway project.
 - 5.3 Review of rental rates for Club Sports at the CRC gymnasium.
 - 5.4 Review and approval of Truckee Wetlands Restoration – Letter of Intent.
 - 5.5 Discussion of the possibility of cross-country skiing on the golf course.
 - 5.6 Discussion of future uses of the rodeo arena.
6. **Special Announcements -**

7. Consent Calendar –

- 7.1 Approval of the minutes of the Regular Board meeting of December 9, 2010.
- 7.2 Approval of the minutes of the Special Board meeting of December 6, 2010.
- 7.3 Review the correspondence list for the month of December, 2010.

The Board will convene to a short meeting of the Truckee-Donner Recreation and Park District Financing Corporation for the purpose of approving the minutes of the annual Finance Corporation meeting held December 9, 2010.

- 7.4 Approval of the minutes of the Annual Board meeting of the Truckee-Donner Recreation and Park District Financing Corporation.

After approval of the Financing Corporation minutes, the Board will reconvene to the Truckee-Donner Recreation and Park District's regular meeting.

8. Financial Report –

- 8.1 Review the monthly financial report.

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) Update on design build potential for future projects.
- c) Update on Glenshire Bridge Park Project.
- d) Update on skate park improvements.
- e) Marketing report.

9.2 Recreation Division –

9.3 Park Division –

- a) Update on West End Beach Pavilion Project.

10. Board subcommittees –

- 10.1 Make appointments to committees:
- 10.2 Performing arts committee (Brady) -
- 10.3 West End Beach Pavilion upgrade project (Monson) –
- 10.4 Aquatic Center Committee (Werbel and Brady) –
- 10.5 Budget Committee -
- 10.6 Audit Committee -

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 January 7, 2011

Sue Mitchell
District Clerk