



Truckee Donner

Recreation and Park District

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General Manager

Steve Randall

Regular Meeting Notice

Truckee-Donner Recreation and Park District

Board of Directors

Thursday, October 13, 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 Hearing –** To hear public comment regarding adoption of the District's final FY 2011-2012 budget.
4. **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).
5. **Employee Program Presentation –** Teen/Senior Coordinator.
6. **Unfinished Business –**
 - 6.1 Discussion on contracting out accounting and finance services of the District with the Town of Truckee.
 - 6.2 Proposed Truckee Performing Arts Center.
 - a) Status on building design.
 - b) Request to hire professional estimator to determine probable costs of the performing arts center.
 - 6.3 Potential bond measure for Trails, Performing Arts Center, and Aquatic Center.
 - a) Update on bond measure.
 - b) Master public document regarding the bond measure.
 - 6.4 Update on proposed Aquatic Center.
 - 6.5 Update on Board training meeting.

6.6 Approval and adoption of the final budget for Fiscal Year 2011/2012.

6.7 Proposed fee schedule for use of the Truckee Rodeo Arena.

7. New Business –

7.1 Discussion regarding condition of Public Pier #3 and possible action to remove or temporarily brace up.

7.2 Discussion regarding management efficiency study.

8. Special Announcements –

9. Consent Calendar –

9.1 Approval of the minutes of the Regular Board meeting of September 8, 2011.

9.2 Approval of the minutes of the Annual Board tour of District facilities, September 8, 2011.

9.3 Review the correspondence list for the month of September, 2011.

10. Financial Report –

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.

11.2 Recreation Division –

- a) Update on Skate Park improvements.
- b) Update on Bicycle Pump Track.
- c) Update on Friends of the Ice Rink.

11.3 Park Division –

- a) Little League pitching mounds.
- b) Trees at Ponderosa Golf Course.

12. Board subcommittees –

12.1 Performing arts committee (Brady and York) -

12.2 Aquatic Center Committee (Werbel and Murphy) –

12.3 Equestrian Committee (Werbel and Monson) –

12.4 Budget Committee (Murphy and Monson) –

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

14. Adjournment –

Revised agenda posted and mailed on October 10, 2011



Sue Mitchell
District Clerk