

Meeting Notice
Truckee Donner Recreation & Park District
Joint Meeting Between the
Truckee Donner Recreation & Park District Board of Directors and the
Truckee Performing Arts Commission

Wednesday, January 11, 2012
Truckee Community Art Center
10046 Church Street

The Truckee Performing Arts Commission welcomes you to its meetings that are normally scheduled on the second Wednesday of each month at 4:00 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 – 4:00 P.M.**
- 2. Roll Call –**Performing Arts Commission, TDRPD Board of Directors
- 3. Public Comment –** This is the opportunity for members of the public to address the commission on any matters not on the agenda. Please state your name for the record. Comments are limited to three minutes in order for all interested parties to have an opportunity to speak. No action shall be taken by the commission on items not appearing on the agenda. The commission may choose to acknowledge the comment or, where appropriate, briefly answer a question, refer the matter to staff, or set the item for discussion at a future meeting.

Agenda Item Process

1. Staff Report
 2. Applicant Presentation
 3. Public Comment – limited to three minutes
 4. Commission Action
- 4. Review and Approval of Minutes – Performing Arts Commission - December 14, 2011**
 - 5. Review of Request for Proposal for Fund Raising Consultant and consideration of any possible recommended modifications**
 - 6. Keith Vogt Fundraising Presentation**
 - 7. Review of updated operating budget from VenueTech for the proposed performing art center**
 - 8. Reconsideration of whether building options including retention of portion of existing community center structure are advisable**
 - 9. Recommendation to Board of Directors of TDRPD**
 - 10. Adjournment**

Agenda posted and mailed on January 9, 2012

Susan K. Mitchell
District Clerk
Truckee-Donner Recreation and Park District