

**Regular Meeting Notice**  
**Truckee-Donner Recreation and Park District**  
**Board of Directors**  
**Thursday, September 8, 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).*

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 – Youth Sports.**
- 5. Unfinished Business –**
  - 5.1 Potential bond measure for Trails, Performing Arts Center, and Aquatic Center.
    - a) Update on bond measure.
    - b) Master public document regarding the bond measure.
  - 5.2 Proposed Truckee Performing Arts Center.
    - a) Status on building design.
    - b) Update on Performing Arts Commission.
  - 5.3 Update on proposed Aquatic Center.
  - 5.4 Update on Board training meeting.
  - 5.5 Approval of preliminary FY 2011-2012 District Budget.
  - 5.6 Discussion regarding closing the ice Rink for the 2011-12 season.
  - 5.7 Update on District audit recommendations.
  - 5.8 Proposed audit services for FY 2010-2011.
  - 5.9 Discussion and rationale for employee district credit cards.

5.10 Authorization to transfer funds from the District's Construction Fund to the General Fund for debt service payment.

**6. New Business –**

6.1 Approval to surplus and dispose of used paddle boats.

6.2 Discussion regarding terminating the CRDEB part time pension plan.

**7. Special Announcements –**

**8. Consent Calendar –**

8.1 Approval of the minutes of the Regular Board meeting of August 11, 2011.

8.2 Review the correspondence list for the months of August, 2011.

**9. Financial Report –**

Review the monthly financial report for August, 2011.

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

**10.1 General Manager –**

a) Citizen Art Committee update.

b) Equestrian Commission update.

c) Marketing report.

**10.2 Recreation Division –**

a) Update on Skate Park improvements.

b) Update on Bicycle Pump Track.

**10.3 Park Division –**

a) Little League Pitching mounds.

b) Trees at Ponderosa Golf Course.

**11. Board subcommittees –**

11.1 Performing arts committee (Brady and York) -

11.2 West End Beach Pavilion upgrade project (Monson and Werbel) –

11.3 Aquatic Center Committee (Werbel and Murphy) –

11.4 Audit Committee (Murphy) –

11.5 Equestrian Committee (Werbel and Monson) -

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

**13. Closed session (Government Code Section 54957) –**

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: General Manager

**14. Adjournment –**

Agenda posted and mailed on September 2, 2011

Sue Mitchell  
District Clerk