

**Minutes of the
Special Meeting of the Board of Directors of the
Truckee-Donner Recreation and Park District
Wednesday, December 14, 2011, 4:00 P.M.**

**Joint meeting between the Truckee-Donner Recreation and Park
District Board and the Truckee Performing Arts Commission**

The meeting was called to order by Bob French, PAC, at the Community Art Center located at 10046 Church Street, Truckee, CA, at 4:02 P.M.

TDRPD Directors Present: Kevin Murphy, John Monson, Kristin York, Janet Brady (4:10 P.M.)

Directors Absent: Peter Werbel.

Staff Present: Steve Randall, General Manager; Dan O'Gorman, Recreation Superintendent; Sue Mitchell, District Clerk.

PAC Commission Present: The majority of the commission members were present. (Refer to the PAC Commission minutes).

Others Present: Brian Whitmore and Jack Paddon, Williams + Paddon Architects; Nina Ski, All About Art; Michael Rogers, Truckee Arts League; Sharon Pace Arnold, TCD; Cindy Smith, public.

The joint meeting was convened to discuss the options for the proposed Truckee Performing Arts Center and the course of action to take to proceed with the project. TDRPD General Manager Randall provided a list of discussion points and building options. The Board and PAC Commission reviewed and discussed the options and listened to public comment.

After discussion, the PAC Commission voted on the following:

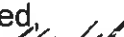
- Build a black box and use bond monies to complete construction at the new community center site. The PAC majority voted No.
- Hire a consultant to do a fund raising feasibility study. The PAC Majority voted Yes.
- Keep the \$4 Million designated by TDRPD for performing arts or give the funds to aquatics. The PAC Majority voted to retain the \$4 Million for performing arts.
- Build the Performing Arts Center on the Church Street property or at the new community center location.


New community center location – PAC Majority voted No.

Church Street location – PAC Majority voted Yes.

No Board action was taken by the Truckee-Donner Recreation and Park District Board.

Adjournment - The meeting was adjourned at 6:36 P.M.

Respectfully submitted, 

District Clerk 

Chairman of the Board of Directors

Secretary of the Board of Directors 