



TRUCKEE-DONNER Recreation & Park District

Inspiring Creative Active Lives for a Healthy Mountain Community

Meeting Notice

Truckee-Donner Recreation and Park District Board of Directors

Thursday, June 22, 2017, 6:00 P.M.

Truckee Community Recreation Center, 8924 Donner Pass Road

The Board of Directors welcomes you to its meetings; 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 Comment –** This is the opportunity for members of the public to address the board on any matter 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 board on items not appearing on the agenda (Government Code Section 54954.2 – Brown Act). The board 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. District meetings are recorded for transcription purposes.

Agenda Item Process – The board will follow the process below on each agenda item:

1. Staff report.
 - a) Questions from the board to staff.
 2. Applicant presentation.
 - a) Questions from the board to the applicant.
 3. Public comment – Limited to three minutes.
 4. Board deliberations and discussion.
 5. Board action (if action needs to be taken).
- 4. Marketing Report –** Review of the District marketing report.
- 5. Unfinished Business –**
- 5.1 Discussion/possible action regarding Comprehensive Facility Condition Assessment and Energy Audit.
 - 5.2 Discussion/possible action regarding the District Strategic Plan.
 1. Nurturing partnerships
 2. Implementing responsive programming
 3. Organizational excellence
 4. Caring for our facilities and parks
 5. Building awareness and loyalty
 6. Financial health
 - 5.3 Discussion/possible action on painting the Community Art Center.
- 6. New Business –**
- 6.1 Resolution # 2017-262 – A resolution for the collection of a special tax pursuant Truckee-Donner Recreation and Park District Ordinance #13 for FY 2017-2018, Nevada County.
 - 6.2 Resolution # 2017-263 – A resolution requesting collection of charges on tax rolls pursuant Truckee-Donner Recreation and Park District Ordinance #13 for FY 2017-2018, Placer County.
 - 6.3 Review and acceptance of the District Money Purchase Pension Plan audit for Fiscal Year ending December 31, 2016.

6.4 Discussion/possible action on changes to District Policy #211, Health, Welfare and Retirement Benefits

7. Special Announcements –

8. Consent Calendar –

- a) Approval of the minutes of the regular board meeting of May 25, 2017 and the minutes of the special meeting of June 2, 2017.

9. Financial Report –

- a) Approval of District check registers.
- b) Approval of District miscellaneous journal entries.
- c) Review of District financial report.
- d) Review of Community Swimming Pool financial report.

10. Information Technology –

- a) Review of the District Information Technology report.

11. Division Reports – General Manager, Recreation Superintendent, and Park Superintendent may make a brief report on their activities.

11.1 General Manager –

- a) Update on the proposed ice rink expansion project.
- b) Upcoming art show exhibit.
- c) Update on Recreation Superintendent interviews.
- d) Update on FEMA project.

11.2 Recreation Division –

- a) Review of monthly division report.

11.3 Park Division –

- a) Review of monthly division report.
- b) Review of summer projects.

12. Board Subcommittees –

12.1 Finance/Audit Committee (Standing Committee – (Casey and Tanner).

12.2 Comprehensive Facility Condition Assessment (Standing Committee Casey and Werbel).

12.3 Ice Rink Expansion Project (Ad Hoc Committee – (Werbel).

12.4 Aquatic Center Operating Costs Assessment (Ad Hoc Committee – York and Tanner)

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

14. Adjournment –

Agenda posted and mailed on June 16, 2017

Blanca Gonzalez, Administrative Assistant