



TRUCKEE-DONNER Recreation & Park District

Inspiring Creative Active Lives for a Healthy Mountain Community

Regular Meeting Notice
Truckee-Donner Recreation and Park District Board of Directors
Thursday, December 12, 2019, 6:00 P.M.
Truckee Community Recreation Center, 10981 Truckee Way

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.
 - b) Public comment – Limited to three minutes.
 - c) Board deliberations and discussion.
 - d) Board action (if action needs to be taken).
4. **Unfinished Business –**
 - 4.1 Update/Discussion on Community Art Center Outdoor renovation project.
 - 4.2 Update/Discussion/Action on proposal to perform a Recreation Area Master Plan for Regional Park.
 - a) Proposal from Mead & Hunt to conduct a public meeting on the master plan.
 - 4.3 Update/Discussion/Action on proposed location for a future Truckee Library.
5. **New Business –**
 - 5.1 Discussion/Action on inventory of District facilities and the potential for new facilities.
 - 5.2 Election of Board Officers for calendar year 2020.
6. **Special Announcements –**

7. Consent Calendar –

- a) Approval of the minutes of the regular Board meeting of October 24, 2019.

8. Financial Report –

- a) Approval of District check registers.
- b) Review of District financial report.
- c) Approval of District miscellaneous journal entries.
- d) Accounting Manager Division Report.

9. Information Technology –

- a) Review of the District Information Technology report.

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

10.1 General Manager –

- a) Update on Joint Powers Agreement with Tahoe Truckee Unified School District
- b) Update on letter to Truckee Tahoe Airport District for help with financing the irrigation project for Ponderosa Golf Course.
- c) Update on Parkland Dedication (Quimby Fee) Agreement for the Coldstream Specific Plan between TDRPD and Coldstream Properties, LLC.

10.2 Recreation Division –

- a) Review of monthly division report.
- b) Marketing Report.

10.3 Park Division –

- a) Review of monthly division report.
- b) Update on winter projects.
- c) Update on Facility Condition Assessment for facilities of the District.

11. Board Subcommittees –

- 11.1 Finance/Audit Committee (Standing Committee – Hansford and Wasley).
- 11.2 Comprehensive Facility Condition Assessment (Standing Committee – Werbel and Tanner).
- 11.3 Ice Rink Expansion Project (Ad Hoc Committee – Werbel).

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

13. Adjournment –

Agenda posted and mailed on December 6, 2019

David Faris, HR Manager/District Clerk

NOTE: In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact David Faris, District Clerk, at 530-582-7720. Notification 48 hours prior to the meeting will enable TDRPD to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II)

10981 Truckee Way, Truckee, California 96161 | Phone: (530)582-7720 | Fax: (530)582-7724 | www.tdrpd.org