



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, October 24, 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 proposed Truckee Pavilion and Ice Rink Project located at Regional Park.
 - a) Update on Project.
 - b) Economic, Design, and Operational Impact Study.
 - 4.3 Update/Discussion/Action on proposal to perform a Recreation Area Master Plan for Regional Park.
 - 4.4 Discussion/Action on Parkland Dedication (Quimby Fee) Agreement for the Coldstream Specific Plan between TDRPD and Coldstream Properties, LLC.
- 5. New Business –**

- 5.1 Discussion/Action on the proposal for a revitalization project for the Veteran's Hall.
- 5.2 Discussion/Action on a revised date for the November and December Board meetings.
- 5.3 Discussion/Action on Change to District Reserve Policy to reflect budget adopted for FY 2019-2020.
- 5.4 Discussion/Action on changes made to the District FY 2019-2020 Summary report.

6. Special Announcements –

7. Consent Calendar –

- a) Approval of the minutes of the regular board meeting of September 26, 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.

10.2 Recreation Division –

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

10.3 Park Division –

- a) Review of monthly division report.
- b) Update on fall/winter projects.
- c) Status of Chiller for the ice rink

11. Board Subcommittees –

11.1 Finance/Audit Committee (Standing Committee – Hansford and Wasley).

- a) Schedule a date to review the preliminary budget.

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. Closed Session (Government Code Section 54957) –

Public Employee Performance Evaluation

Title: General Manager

14. Adjournment –

Agenda posted and mailed on October 18, 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