



Truckee Donner

Recreation and Park District

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General Manager

Steve Randall

Regular Meeting Notice

Truckee-Donner Recreation and Park District

Board of Directors

Thursday, April 12, 2007

Truckee Donner Community Center
10046 Church Street

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).*
- 4. Unfinished Business –**
 - 4.1 New Community Center Planning process.
 - a) Update regarding financing for the development of the new community center.
 - b) Discussion of community survey.
 - c) Town of Truckee project approval update.
 - d) Phase 2 Design Build project.
 - 4.2 Update regarding switching the District employee health insurance plan to a High Deductible H.S.A. compatible plan.
- 5. New Business –**
 - 5.1 Review and approval of bids to purchase a maintenance truck for the Park Division.
 - 5.2 Request to upgrade three Site Coordinator positions to Youth Coordinators, add a 2/3 Assistant Recreation Coordinator position, and not fill the Recreation Supervisor position.
 - 5.3 Discussion regarding recommendation from Truckee Trails Foundation to pave portions of the Truckee River Legacy Trail.
 - 5.4 Approval of the annual AB1600/Quimby mitigation report.
 - 5.5 Request from Truckee Donner Horsemen to discuss communication and open dialogue between the Horsemen's Association and the Recreation and Park District.

6. Special Announcements –

7. Consent Calendar –

- 7.1 Approval of the minutes of the Regular Board meeting of March 8, 2007.
- 7.2 Review the correspondence list for the month of March 2007.
- 7.3 Review the monthly financial report for the month of March 2007.

8. Reports –

8.1 General Manager –

- a) Update on Regional Park dump site.
- b) Update regarding the Charreada (Mexican Rodeo) at the Rodeo Arena this summer.
- c) Board Retreat – Schedule a date for the annual Board/Staff retreat.

8.2 Recreation Division –

8.3 Park Division –

9. Board subcommittees –

- 9.1) Performing arts committee (Lewis and Brady).
- 9.2) Architect Committee (McCall and Werbel).
- 9.3) Public Relations committee (Director Lewis)
- 9.4) Finance committee – (Murphy and Lewis)
- 9.5) Community Survey – (Murphy and Werbel)

10. Additional Matters of Interest to Board Members –

11. Adjournment –

Posted and mailed on April 6, 2007

Susan K. Mitchell
District Clerk/Executive Secretary