

Regular Meeting Notice
Truckee-Donner Recreation and Park District
Board of Directors
Thursday, December 10, 2009
Truckee Community Recreation Center
8924 Donner Pass Road

The Board of Directors welcomes you to its regular meetings that are scheduled the second Thursday of each month at 6:00 P.M. 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 Hearing** – The TDRPD Board will consider adopting a Mitigated Negative Declaration for the Tahoe-Pyramid Bikeway, (Hirschdale to Stateline). The Board will hear testimony and comment regarding the adoption of the Mitigated Negative Declaration.
4. **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).*
5. **Unfinished Business –**
 - 5.1 New Community Center (Community Recreation Center) update.
 - 5.2 Discussion of future phases of the master plan.
 - 5.3 Update on existing community center as a performing arts center.
 - 5.4 Update on renderings and pool schematic design.
 - a) RFP for design services.
 - b) Timeline for scope of services.
 - 5.5 Update and discussion regarding potential for a bond measure for an aquatic center and/or other facilities in April 2011.
 - 5.6 Update and discussion regarding request to Forest Service for possible facilities to be put in at the Glenshire Bridge Park.
6. **New Business –**
 - 6.1 Approval of Mitigated Negative Declaration for the Tahoe-Pyramid Bikeway, Hirschdale to Stateline.
 - 6.2 Resolution #09-214, Resolution Accepting the Nine Tools of Civility.
 - 6.3 Discussion regarding procedure for filling Board member vacancy.
 - 6.4 Creation of an Art Commission Citizen Advisory Art Committee.
 - 6.5 Election of Board officers for 2010.

7. Special Announcements –

8. Consent Calendar –

- 8.1 Approval of the minutes of the Regular Board meeting of November 12, 2009.
- 8.2 Review the correspondence list for the month of November, 2009.

9. Financial Report –

- 9.1 Review the monthly financial report for the month of November, 2009.

10. Reports – General Manager, Recreation Superintendent, and Park Superintendent may make a brief report on his or her activities.

10.1 General Manager –

- a) Placer LAFCo
- b) Prop 1A Securitization program
- c) Holiday Party scheduled for December 19 at the Glenshire Clubhouse.

10.2 Recreation Division –

10.3 Park Division –

- a) Update regarding the West End Beach Pavilion upgrade project.

11. Board subcommittees –

- 11.1 Performing arts committee (Brady and Lewis) -
- 11.2 West End Beach Pavilion upgrade project (Lewis and Pruyn) –
- 11.3 Glenshire Bridge Park Project (Murphy and Pruyn) –
- 11.4 Committee to pursue possibilities for a field house/ice rink facility (Murphy and Werbel).
- 11.5 Committee to begin process for potential April 2011 bond measure for an aquatic center and/or other facilities (Werbel and Brady) –

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

13. Adjournment –

Posted and mailed on December 3, 2009

Sue Mitchell
District Clerk