

Regular Meeting Notice
Truckee-Donner Recreation and Park District
Board of Directors
Thursday, February 12, 2009
Truckee-Donner Community Center
10046 Church Street

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 correspondence may be obtained at the District office.

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 update.
 - a) Update on construction.
 - b) Liquidated damages for Yubacon contract.
 - 4.2 Discussion of future phases of the master plan.
 - 4.3 Requested changes to the letter of intent for the indoor ice rink at the rodeo grounds.
 - 4.4 Update on existing community center as a performing arts center.
 - a) Preliminary agenda for public input workshop.
- 5. New Business –**
 - 5.1 Request from Nevada County Tobacco Coalition (Truckee Youth Coalition) to designate Regional Park, River View Sports Park, and Meadow Park as curb-to-curb smoke free areas.
 - 5.2 Request from Truckee Trails Foundation for funds for the Brockway Road Trail – Regional Park to The Rock.
 - 5.3 Request from Truckee Rotary Club for the Truckee-Donner Recreation and Park District to be the lead agency on construction of a Trailhead Community Park at the east end of East River Street, adjacent to the pedestrian bridge.
 - 5.4 Discussion and first reading of Amendment #5 to Ordinance #3 regarding overnight camping on Donner Lake Piers. The recommended change makes it unlawful to camp overnight on District piers.

- 5.5 Review of District ability to pay debt service in future years.
- 5.6 Review of District budgeted projects for FY 08-09.
- 5.7 Request from Town of Truckee for District budgeted funds for the Legacy Trail.
- 5.8 Discussion of possible future uses of the Teen Center (Activity Center) once the new community center building is open.
- 5.9 Purchase of two park utility vehicles and one work vehicle for the golf course.
- 5.10 Discussion of options for the location of the corporation yard in the future.
- 6. Special Announcements –**
- 7. Consent Calendar –**
 - 7.1 Approval of the minutes of the Regular Board meeting of January 8, 2009.
 - 7.2 Review the correspondence list for the month of January, 2009.
 - 7.3 Review the monthly financial report for the month of January, 2009.
- 8. Reports –** General Manager, Recreation Superintendent, and Park Superintendent may make a brief report on his or her activities.
 - 8.1 General Manager –**
 - a) Update on mitigation fees with Nevada and Placer Counties.
 - b) Update on survey to determine residency status of facilities and program users.
 - c) Update on pool feasibility study consultant.
 - d) CPRS Conference, Santa Clara, March 3 – 6, 2009.
 - e) Request from CATT to agendaize for future meeting a discussion regarding delaying the increase in mitigation fees (AB1600) scheduled for August 2009 and revisit any increase in early 2010.
 - 8.2 Recreation Division –**
 - 8.3 Park Division –**
 - a) Update regarding the West End Beach Pavilion upgrade project.
- 9. Board subcommittees –**
 - 9.1 Performing arts committee (Brady and Lewis).
 - 9.2 Committee to develop questions for on-line community surveys (Werbel and Murphy).
 - 9.3 West End Beach Pavilion upgrade project (Lewis and Pruyn).
- 10. Additional Matters of Interest to Board Members –** Board members may make a brief announcement or report.
- 11. Closed session (Government Code Section 54957.6) –** Discussion of General Manager's yearly evaluation.
- 12. Adjournment –**

Posted and mailed on February 6, 2009

Sue Mitchell
District Clerk