

Regular Meeting Notice
Truckee-Donner Recreation and Park District
Board of Directors
Thursday, March 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.
 - 4.2 Discussion of future phases of the master plan.
 - 4.3 Update on existing community center as a performing arts center.
 - 4.4 Request from Nevada County Tobacco Coalition (Truckee Youth Coalition) to designate Regional Park as curb-to-curb smoke free. Discussion regarding Ponderosa Golf Course as smoke free.
 - 4.5 Second reading and approval 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.
 - 4.6 Request from CATT to discuss delaying the increase in mitigation fees (AB1600) scheduled for August 2009 and revisit any increase in early 2010.
 - 4.7 Discussion of use fees for Ponderosa Golf Course.
 - 4.8 Approval of annual AB1600/Quimby mitigation report.
5. **New Business –**
 - 5.1 Discussion of naming the new community center.
 - 5.2 Request to purchase a Clarke Boost orbital floor scrubber/sander/burnisher.

5.3 Resolution #08-204, A resolution directing that competitive bidding be dispensed with in connection with the purchase of a Clarke Boost Orbital Scrubber.

6. Special Announcements –

7. Consent Calendar –

7.1 Approval of the minutes of the Regular Board meeting of February 12, 2009.

7.2 Review the correspondence list for the month of February, 2009.

7.3 Review the monthly financial report for the month of February, 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 Placer County.
- b) Update on survey to determine residency status of facilities and program users.
- c) Update on pool feasibility study.
- d) Update on indoor ice rink at Rodeo Parking area.
- e) Schedule date for Board/staff annual retreat.
- f) Update on Activity Center closure.

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 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 –

Revised agenda, posted and mailed on
March 9, 2009

Sue Mitchell
District Clerk