

Regular Meeting Notice
Truckee-Donner Recreation and Park District
Board of Directors
Thursday, March 13, 2008

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 Planning process update.
 - 4.2 Discussion and approval of the rodeo arena fee schedule.
 - 4.3 New bathroom building at Regional Park.
 - 4.4 Update regarding the Igloo Ice rink project.
 - 4.5 Review of meeting with town staff and C.A.T.T. and possible changes to mitigation fee study.
- 5. New Business –**
 - 5.1 Discussion and possible vote on the proposed Truckee Fire Protection District Fire Suppression Assessment related to the parcels owned by the Truckee-Donner Recreation and Park District
 - 5.2 Authorization to approve the lowest bid for the Spring/Summer brochure, not to exceed \$6,000.
 - 5.3 Creation of new job classification, Pre-School Coordinator.
- 6. Special Announcements –**
- 7. Consent Calendar –**
 - 7.1 Approval of the minutes of the Special Board meeting of February 19, 2008.

7.2 Review the correspondence list for the month of February, 2008.

7.3 Review the monthly financial report for the month of February, 2008.

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 benefit and compensation study.
- b) Schedule date for Board/staff annual retreat.
- c) District financial status.
- d) Maintenance of Donner Lake Rim Trail.

8.2 Recreation Division –

8.3 Park Division –

9. Board subcommittees –

- 9.1) Performing arts committee (Brady).
- 9.2) Community Survey (Murphy and Werbel).
- 9.3) Committee to meet with the Rodeo Arena User Groups (Werbel and Lewis).
- 9.4) Salary survey committee (Lewis and Pruyn).

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

11. Adjournment –

Posted and mailed on March 7, 2008

Susan K. Mitchell
District Clerk