

Regular Meeting Notice
Truckee-Donner Recreation and Park District
Board of Directors
Thursday, March 10, 2011

Truckee Community Recreation Center
8924 Donner Pass Road

The Board of Directors welcomes you to its meetings that are normally 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 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 Update on development of the Truckee Cultural Arts Center.
 - a) Update on Performing Arts Commission.
 - 4.2 Potential bond measure for aquatics, performing arts, and trails.
 - a) Discussion of developing an economic impact study for the three projects.
 - b) Update on developments for the bond measure.
 - c) Discussion of potential aquatic center building options.
 - 4.3 Discussion of future phases of the master plan.
 - 4.4 Update on creation of an Equestrian Commission to act in an advisory capacity regarding the functions and operations of the Rodeo Arena and equestrian activities.
- 5. New Business –**
 - 5.1 Approval of annual AB1600/Quimby mitigation report.
- 6. Special Announcements -**
- 7. Consent Calendar –**
 - 7.1 Approval of the minutes of the Regular Board meeting of February 10, 2011.
 - 7.2 Review the correspondence list for the month of February, 2011.
- 8. Financial Report –**
 - 8.1 Review the monthly financial report for February 2011.
- 9. Reports –** General Manager, Recreation Superintendent, and Park Superintendent may make a brief report on his or her activities.

9.1 General Manager –

- a) Citizen Art Committee update.
- b) Marketing report.
- c) Schedule date for annual Board/staff retreat.

9.2 Recreation Division –

- a) Update on Skate Park improvements.

9.3 Park Division –

- a) Update on West End Beach Pavilion Project.
- b) Update on District track for cross-country skiing.

10. Board subcommittees –

- 10.1 Performing arts committee (Brady and York) -
- 10.2 West End Beach Pavilion upgrade project (Monson and Werbel) –
- 10.3 Aquatic Center Committee (Werbel and Brady) –
- 10.4 Audit Committee (Murphy) -

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

12. Closed session (Government Code Section 54957.6) – Discussion of General Manager's yearly evaluation.

13. Adjournment –

Agenda posted and mailed on March 4, 2011

Sue Mitchell
District Clerk