

Regular Meeting Notice
Truckee-Donner Recreation and Park District
Board of Directors
Thursday, May 14, 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 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 New Community Center update.
 - a) Update on construction.
 - b) Discussion regarding grand opening celebration.
 - 4.2 Discussion of future phases of the master plan.
 - 4.3 Update on existing community center as a performing arts center.
 - 4.4 Update on survey to determine residency status for facility and program users.
 - 4.5 Pool Feasibility Study
- 5. New Business –**
 - 5.1 Request from Nevada County LAFCo for nominations for Alternate District member.
 - 5.2 Request from Bryan DeVore to address the Board regarding scheduling at the community swimming pool.
- 6. Special Announcements –**
- 7. Consent Calendar –**
 - 7.1 Approval of the minutes of the Regular Board meeting of April 9, 2009.
 - 7.2 Review the correspondence list for the month of April, 2009.
 - 7.3 Review the monthly financial report for the month of April, 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 Proposition 1A – Suspension of property taxes.
- b) Update on Activity Center closure.
- c) Donner Summit community meeting.
- d) Review of Board/Staff annual retreat – May 7 at 9:00 A.M.
- e) Update on Regional Park dump site cleanup.

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) -
- 9.3 Survey to determine residency status of facilities (Murphy) -

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

- a) Request from CARPD for the District to schedule a Capitol Office visit with our elected representatives.

11. Adjournment –

Posted and mailed on May 8, 2009

Sue Mitchell
District Clerk