



# Truckee Donner

## Recreation and Park District

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General Manager

Steve Randall

### Regular Meeting Notice

#### Truckee-Donner Recreation and Park District

#### Board of Directors

#### Thursday, May 12, 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. **Employee Program Presentation –**
5. **Unfinished Business –**
  - 5.1 Update on Truckee Performing Arts Center.
    - a) Report from Performing Arts Commission on the building design.
  - 5.2 Discussion of different building types for construction of the proposed Aquatic Center.
    - a) Update on feasibility study for a concrete monolithic dome structure.
    - b) Proposal for a feasibility study for a steel structure building.
  - 5.3 Potential Bond Measure for aquatics, performing arts, and trails.
    - a) Update on economic impact report on the three projects.
    - b) Update on other potential funding sources.
    - c) Discussion on potential bond amounts for the three projects.
    - d) Discussion of funding a public survey and alternative survey methods.
  - 5.4 Discussion of future phases of the master plan.
6. **New Business –**
  - 6.1 Declare stadium lighting and poles as surplus property and authorize disposal.
  - 6.2 Approval of Revised Policy #207 (General Leave and Benefits for Part-time Employees), and Policy #233, (Added Benefits for TDRPD employees).
  - 6.3 Request to go out to bid for a thatcher/sweeper.
7. **Special Announcements –**

**8. Consent Calendar –**

- 8.1 Approval of the minutes of the Regular Board meeting of April 14, 2011.
- 8.2 Approval of the minutes of the Special Board meeting (Performing Arts) of April 13, 2011.
- 8.3 Review the correspondence list for the month of April, 2011.

**9. Financial Report –**

- 9.1 Review the monthly financial report for April 2011.

**10. Reports – General Manager, Recreation Superintendent, and Park Superintendent may make a brief report on his or her activities.**

**10.1 General Manager –**

- a) Citizen Art Committee update.
- b) Marketing report.
- c) Equestrian commission Update.

**10.2 Recreation Division –**

- a) Update on Skate Park improvements.

**10.3 Park Division –**

- a) Update on West End Beach Pavilion Project.

**11. Board subcommittees –**

- 11.1 Performing arts committee (Brady and York) -
- 11.2 West End Beach Pavilion upgrade project (Monson and Werbel) –
- 11.3 Aquatic Center Committee (Werbel and Brady) –
- 11.4 Audit Committee (Murphy) –
- 11.5 Equestrian Committee (Werbel and Monson) -

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

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

**14. Adjournment –**

Revised agenda posted and mailed on May 9, 2011

Sue Mitchell  
District Clerk