

Regular Meeting Notice
Truckee-Donner Recreation and Park District
Board of Directors
Thursday, November 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 Comment –** This is the opportunity for members of the public to address the Board on any matter not on the agenda. Please state your name for the record. Comments are limited to three minutes in order for all interested parties to have an opportunity to speak. No action shall be taken by the Board on items not appearing on the agenda (Government Code Section 54954.2 – Brown Act). The Board may choose to acknowledge the comment or, where appropriate, briefly answer a question, refer the matter to staff, or set the item for discussion at a future meeting.
Agenda Item Process – The Board will follow the process below on each agenda item:
 1. Staff Report.
 2. Applicant Presentation.
 3. Public comment – Limited to three minutes.
 4. Board Deliberations and Discussion.
 5. Public comment – *New* information or comments – Limited to two minutes.
 6. Board Action.
- 4. Employee Program Presentation –** Park Division Presentation.
- 5. Unfinished Business –**
 - 5.1 Update on contracting out accounting and finance services of the District with the Town of Truckee. Discussion with Town staff regarding procedures and reports.
 - 5.2 Approval of contract with Town of Truckee for Accounting Services.
 - 5.3 Proposed Truckee Performing Arts Center Building Design Status.
 - 5.4 Potential bond measure for Trails, Performing Arts Center, and Aquatic Center.
 - 5.5 Update on proposed Aquatic Center.
 - 5.6 Approval of revisions to the final budget for Fiscal Year 2011/2012.
 - 5.7 Proposed fee schedule for use of the Truckee Rodeo Arena.
 - 5.8 Discussion regarding management efficiency study.
- 6. New Business –**
 - 6.1 Discussion regarding Asbestos Study at the Vet's Hall Building.

6.2 Request by Tahoe Forest Church to lease the Vet's Hall Building.

6.3 Review of District facility use fees.

7. Special Announcements –

8. Consent Calendar –

8.1 Approval of the minutes of the Regular Board meeting of October 13, 2011.

8.2 Approval of the minutes of the Special Board meeting (Board training) October 27, 2011.

8.3 Review the correspondence list for the month of October, 2011.

9. Financial Report –

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.

10.2 Recreation Division –

a) Update on Skate Park improvements.

b) Update on Bicycle Pump Track.

c) Update on Friends of the Ice Rink.

10.3 Park Division –

11. Board subcommittees –

11.1 Performing arts committee (Brady and York) -

11.2 Aquatic Center Committee (Werbel and Murphy) –

11.3 Equestrian Committee (Werbel and Monson) –

11.4 Budget Committee (Murphy and Monson) –

11.5 Finance Committee (Appoint) –

11.6 Management Efficiency Study (Brady and York) –

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

13. Adjournment –

Agenda posted and mailed on November 4, 2011

Sue Mitchell
District Clerk