

Regular Meeting Notice
Truckee-Donner Recreation and Park District
Board of Directors
Thursday, October 8, 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 hearing –** To hear public comment regarding adoption of the District's Final FY 2009-2010 budget.
- 4. 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).*
- 5. Unfinished Business –**
 - 5.1 New Community Center (Community Recreation Center) update.
 - a) Update on construction.
 - b) Grand opening celebration.
 - c) Update on interior design.
 - 5.2 Discussion of future phases of the master plan.
 - 5.3 Update on existing community center as a performing arts center.
 - 5.4 Approval of final budget for Fiscal Year 09/10.
 - 5.5 Update on transfer of the Activity Center to the Family Resource Center.
 - 5.6 Update on renderings and pool schematic design.
- 6. New Business –**
 - 6.1 Resolution #09-210 – A resolution approving the form of and authorizing the execution and delivery of a purchase and sale agreement and related documents with respect to the sale of the seller's proposition 1A receivable from the state; and directing and authorizing certain other actions in connection therewith.
 - 6.2 Review and approval of proposals for District auditing services.
 - 6.3 Review and approval of bids for Four-Wheel Drive Wheel Loader.
 - 6.4 Resolution #09-211 – A resolution approving the amendment and division of the multiple employer California Recreation Park District Defined Contribution Plan into a single

employer plan and trust, to be known as the Truckee-Donner Recreation and Park District Money Purchase Pension Plan.

7. Special Announcements –

8. Consent Calendar –

8.1 Approval of the minutes of the Regular Board meeting of September 10, 2009.

8.2 Review the correspondence list for the month of September, 2009.

8.3 Review the monthly financial report for the month of September, 2009.

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

9.1 General Manager –

a) Update on Regional Park dump site cleanup.

9.2 Recreation Division –

9.3 Park Division –

a) Update regarding the West End Beach Pavilion upgrade project.

10. Board subcommittees –

10.1 Performing arts committee (Brady and Lewis) -

10.2 West End Beach Pavilion upgrade project (Lewis and Pruyn) –

10.3 Glenshire Bridge Park Project (Murphy and Pruyn) –

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

12. Adjournment –

Posted and mailed on October 2, 2009

Sue Mitchell
District Clerk