



Truckee Donner

Recreation and Park District

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General Manager

Steve Randall

Meeting Notice

Truckee-Donner Recreation & Park District Joint Meeting Between the Truckee-Donner Recreation & Park District Board of Directors and the Truckee Performing Arts Commission

Wednesday, December 14, 2011

Truckee Community Art Center
10046 Church Street

The Truckee Performing Arts Commission welcomes you to its meetings that are normally scheduled on the second Wednesday of each month at 4:00 p.m. Your interest is encouraged and appreciated. Copies of the agenda and correspondence may be obtained at the District office at 8924 Donner Pass Road, Truckee.

Agenda

1. Open Meeting – 4:00 pm
2. Roll Call – Performing Arts Commission, Board of Directors
3. Public Comment – This is the opportunity for members of the public to address the commission on any matters 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 commission on items not appearing on the agenda. The commission 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

1. Staff Report
2. Applicant Presentation
3. Public Comment – limited to three minutes
4. Commission Action
4. Review and Approval of Minutes – Performing Arts Commission - November 16, 2011
5. Review Building Option Cost Scenarios as Developed by the Architect and Cost Estimator
 - a. Peer Review estimates of cost scenarios by contractors
 - b. Analysis of budgetary constraints
6. Development of Options for Future Development of the Project
7. Joint Determination by Performing Arts Commission and Board of Directors of Course to Take to Proceed with the Project
8. Adjournment

Agenda posted and mailed on December 9, 2011

Susan K. Mitchell
District Clerk
Truckee-Donner Recreation and Park District