

**Special Meeting Notice**  
**Truckee-Donner Recreation and Park District**  
**Truckee Performing Arts Commission**  
**District Performing Arts Subcommittee**

**Wednesday, February 8, 2012**  
**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 –**
- 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 – January 11, 2012**
- 5. Analysis of Possible Site Plan Designs for Performing Arts Center at New Community Center Site**
  - a. Site constraints**
  - b. Cost estimates**
- 6. Adjournment**

**Agenda posted and mailed on February 3, 2012**

**Sue Mitchell**  
**District Clerk**  
**Truckee-Donner Recreation and Park District**