

Regular Meeting Notice
Truckee-Donner Recreation and Park District
Board of Directors
Thursday, September 10, 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 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. Unfinished Business –**
 - 4.1 New Community Center (Community Recreation Center) update.
 - a) Update on construction.
 - b) Grand opening celebration.
 - c) Update on interior design.
 - d) Proposed rental rates for the Community Recreation Center.
 - Proposed fee schedule.
 - Discussion regarding charging fees for the running track and exercise equipment.
 - e) Purchase of exercise equipment.
 - 4.2 Discussion of future phases of the master plan.
 - 4.3 Update on existing community center as a performing arts center.
 - a) Discussion regarding dollar amount to reserve for the new performing arts facility.
 - b) Approval of contract for consulting services with VenueTech.
 - 4.4 Preliminary budget for Fiscal Year 09/10.
 - a) Approval of budgeted projects for Fiscal Year 09/10.
 - 4.5 Approval of Bill of Sale for the transfer of the Activity Center to the Family Resource Center.
 - 4.6 Request by Tahoe/Pyramid Bike Trail for District to apply for grant funding from California State Parks Recreational Trails Grant.
 - 4.7 Resolution #09-209 – A resolution approving the application for grant funds from the Recreational Trails Program.

5. New Business –

- 5.1 Discussion regarding suspending District employee bonus program.
- 5.2 Request to develop an RFP for pool schematic design.
- 5.3 Approval of proposals for the Regional Park Ballfield Lighting Project.

6. Special Announcements –

7. Consent Calendar –

- 7.1 Approval of the minutes of the Regular Board meeting of August 13, 2009.
- 7.2 Review the correspondence list for the month of August, 2009.
- 7.3 Review the monthly financial report for the month of August, 2009.

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

8.1 General Manager –

- a) Update on Regional Park dump site cleanup.
- b) Schedule annual park and facility tour.
- c) RFP for auditing firms.
- d) California Communities Prop 1A Securitization program.

8.2 Recreation Division –

8.3 Park Division –

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

9. Board subcommittees –

- 9.1 Performing arts committee (Brady and Lewis) -
- 9.2 West End Beach Pavilion upgrade project (Lewis and Pruyn) –
- 9.3 Interior design at the Community Recreation Center (Murphy and Werbel) –
- 9.4 Glenshire Bridge Park Project (Murphy and Pruyn) –
- 9.5 Budget subcommittee (Pruyn and Lewis) –

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

11. Adjournment –

Posted and mailed on September 4, 2009

Krista Penney
Administrative Assistant