

Minutes of the

Regular Meeting of the Board of Directors of the
Truckee-Donner Recreation and Park District

January 8, 2009

The meeting of the Board of Directors of the Truckee-Donner Recreation and Park District was called to order by Chairman Murphy at the Truckee-Donner Community Center, 10046 Church Street, at 6:00 P.M.

Roll Call –

Directors Present: John Pruy, Peter Werbel, Kevin Murphy, Marshall Lewis, Janet Brady

Directors Absent: None

Others Present: Steve Randall, General Manager; Sue Mitchell, District Clerk;

Shaun Mitchell, Network Administrator; Dan O'Gorman, Recreation Superintendent; John Shaffer, Park Superintendent; Krista Penney, Secretary; Mark Brown, Town of Truckee.

Public Input – Mark Brown, Town of Truckee Mayor, stated he is impressed by the

level of commitment our town has from volunteers. As a small token of appreciation, he passed out Town of Truckee pins and thanked the Board for all the work they do for the District. The Board thanked Mayor Brown.

Unfinished Business –

4.1 New Community Center update –

a) Update on construction – Manager Randall stated they are constructing the portecochere and the steel should be in by January 26th. They are proceeding along inside the gym.

b) Discussion of climbing wall – Superintendent O'Gorman stated we received two bids. The recommendation is to go with Rockwerx, they are about \$40,000 less than the other bid and within budget. Director Werbel moved to accept the Rockwerx proposal to build the climbing wall at the new community center for \$65,597.35, seconded by Director Brady. Motion passed unanimously.

c) Grant funding update – Manager Randall stated the State, with their budget crisis, has frozen current funding at this time. We have \$785,000 in grant funds pending. We do not have any issue with paying for the community center project.

4.2 Discussion of future phases of the master plan – Nothing to discuss.

4.3 Discussion of an indoor ice rink at the rodeo grounds – Manager Randall stated Mr. Hugo has not signed the letter of intent at this time. It is Mr. Hugo's intent to go before the PUD in February.

4.4 Update on existing community center as a performing arts center – Director Lewis stated we met with ACTT representatives and it became clear we would be better off to have at least two committee meetings prior to developing an RFP. Invite interest

5.3 Draft park and recreation facility use survey – Manager Randall stated when we went to the town for approval of increased mitigation fees, one of the conditions was we had to track users. Discussion:

- No Board action was taken on the rates for 2009. This will be tabled to March.
- meet.
- The District comped the high school kids in the fall and hosted the girls high school the high school kids could go out and practice.
- When Lahontan closes, they let their members just go and play. If we did the same, Before we start discounting, we need to look at all the things that need to be done.
- We could have a membership card where you pay \$25 and get 10% off.
- We should look at a locals rate or set up a chamber mixer day.
- The increase in fees is for prime time and will hit the tourist market more. The off-time will stay the same. Twilight and weekday rates are when the locals play.
- The Board will need to make decisions on the projects when they come up. The report is just showing what projects could be out there.
- The District should not get carried away with projects that are not absolutely necessary. We need to be conservative.
- \$100,000 for golf carts that only operate four months out of the year is not a wise use of District money. Leasing the golf carts is optimal.

5.2 Year-end Ponderosa Golf Course report – Manager Randall provided a year-end report showing expenses, revenues, net profit, green fees comparisons with other courses, and projected costs and fees for 2009. The report includes budgeted projects and equipment, hourly schedule of workers, a review of concessions and merchandise sales, and an analysis of use versus time of day. Superintendent O'Gorman stated we might look at a reduced rate for times that are not getting much play. He stated Shaun Mitchell will be working on a computerized POS system and Shaun has provided a full report on that. Discussion:

5.1 Discussion regarding filling the marketing position – Manager Randall recommended the Board hold off on this at this time. He stated one of the major reasons for this position was in anticipation of going out for a bond and that is not happening. The Board was in consensus.

New Business

- Manager Randall will provide a recommendation on the footprint at the next Board meeting and will work with ACTT to develop an agenda for Board approval.
 - If the RFP is prepared in April and we get it passed by all the regulatory bodies, we are looking at 2010. Sixty days is long for a first meeting.
 - We can't begin any kind of construction until we take possession of the new community center in December 2009. We can't start construction until spring 2010.
 - If the District can act as general contractor on this project, it would give us the flexibility to hire local people.
- groups and define the specific needs in order to put together some kind of a management plan. The first meeting is scheduled for March 5 at 6:30 P.M. Discussion:

Board Subcommittees -

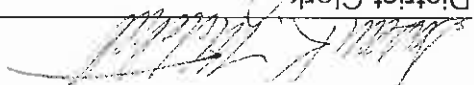
- 9.1 Performing Arts committee (Brady and Lewis) – Already reported.
- 9.2 Committee to develop questions for on-line community surveys (Werbel and Murphy) – On hold.
- 9.3 West End Beach Pavilion upgrade project (Lewis and Pruyn) – Already reported.

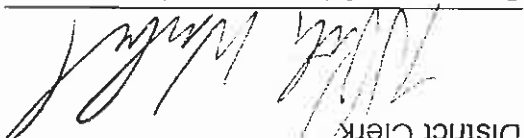
Additional Matters of Interest to Board Members – Chairman Murphy stated at one point we discussed the possibility of purchasing the bank building behind the community center to acquire that parking and use the building for classrooms. Manager Randall stated the rent is \$6,000 to \$8,000 and if it were for sale it would go for \$1.2 to \$1.5 million. It is not on the market. He does not see it as classroom space that would meet our needs. Chairman Murphy stated he had the opportunity to speak to a lady with HPAC about the performing arts center here and she was opposed. There is opposition out there. He would hate to have something shanghai us at zero hour. Manager Randall stated we should invite HPAC to a meeting to give input.

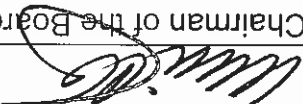
Closed session (Government Code Section 54957.6) – Discussion of General Manager's yearly evaluation. Postponed to next meeting.

Adjournment – The meeting was adjourned at 7:20 P.M.

Respectfully submitted,


District Clerk


Secretary of the Board of Directors


Chairman of the Board of Directors