

**Minutes of the  
Special Meeting of the Board of Directors of the  
Truckee Donner Recreation and Park District**

**January 3, 2007**

The meeting of the Board of Directors of the Truckee Donner Recreation and Park District was called to order at the Truckee Donner Community Center located at 10046 Church Street, at 8:00 A.M.

**Roll Call -**

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

**Directors Absent:** Kevin McCall

**Others Present:** Steve Randall, General Manager; Sue Mitchell, District Clerk; Mike Geney, Geney/Gassiot.

**Public Input** – None.

**Unfinished Business** –

**Adoption of Resolution 06-186 – A resolution directing staff to negotiate a lease leaseback contract for Phases 1 and 2 of the community/cultural center project-**

Mike Geney, Geney Gassiot, stated after the last meeting he had a lot of questions whether to go forward with this project. He met with Robert Doty, AGFS, and the discussions were very good. We have now found continuity to move forward.

After discussion, Director Werbel moved to adopt Resolution 06-186 as written, seconded by Director Brady. Ayes: Werbel, Lewis, Murphy, Brady. Absent: McCall. Resolution 06-186 was passed and adopted.

**Adjournment** - The meeting was adjourned at 8:35 A.M.

Respectfully submitted,

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District Clerk

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Chairman of the Board of Directors

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Secretary of said Board