

(Revised)
Regular Meeting Notice
Truckee-Donner Recreation and Park District
Board of Directors
Thursday, August 13, 2009
Truckee-Donner Community Center
10046 Church Street

Teleconference location:
Home Residence of Grace Helm
2031 #2 Canyon Road
Wenatshee, WA. 98801-2351

(Director Brady will be teleconferencing from this location)

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 update.
 - a) Update on construction.
 - b) Grand opening celebration.
 - c) Proposals for interior design consultation.
 - d) Discussion regarding facility fees for the new center.
 - 4.2 Discussion of future phases of the master plan.
 - 4.3 Update on existing community center as a performing arts center.
 - a) VenueTech Scope of Work.
 - b) Facility site visits.
 - c) User survey results from ACCTT.
 - d) Request for Qualifications (RFQ) for architectural services.
- 5. New Business –**
 - 5.1 Approval of preliminary budget for Fiscal Year 09/10.

- 5.2 Designate Quimby and AB1600 fees collected to date be spent on the Community Recreation Center.
- 5.3 Discussion regarding auditing firms and how often to switch.
- 5.4 Discussion regarding waiting to send \$65,000 to the Town for the Legacy Trail until grant funds have been received from the state.
- 5.5 Resolution #09-208 – A resolution declaring the Activity Center as surplus property and authorizing the transfer of the building to the Family Resource Center of Truckee.

6. Special Announcements –

7. Consent Calendar –

- 7.1 Approval of the minutes of the Regular Board meeting of July 9, 2009.
- 7.2 Review the correspondence list for the month of July, 2009.
- 7.3 Review the monthly financial report for the month of July, 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) Update on election of Alternate Special District member – Nevada LAFCo Ballot.
- c) Transfer to District of leased lands owned by Truckee Sanitary District.
- d) Update on Pool Feasibility Study and TAC meetings and recommendations.

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 Approval of interior design consulting services for new community center (Brady and Murphy) –
- 9.4 Glenshire Bridge Park Project (Murphy and Pruyn) –

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

11. Adjournment –

Posted and mailed on August 10, 2009

Krista Penney
Administrative Assistant