

**Regular Meeting Notice**  
**Truckee-Donner Recreation and Park District**  
**Board of Directors**  
**Thursday, December 11, 2008**  
**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 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) Discussion of climbing wall.
    - c) Bond claim against Yubacon's Surety company.
  - 4.2 Discussion of future phases of the master plan.
  - 4.3 Discussion of an indoor ice rink at the rodeo grounds.
  - 4.4 Update on existing community center as a performing arts center.
  - 4.5 Update from Truckee Aquatic Coalition and recommendation to hire a consultant.
- 5. New Business –**
  - 5.1 Presentation from Youth Opposing the Use of Tobacco for Health (YOUTH) Coalition regarding the dangers of second hand smoke for children, adults, and pets.
  - 5.2 Presentation and update by Janet Phillips regarding the Tahoe Pyramid Bike Trail.
  - 5.3 Resolution #08-203 – Appointing new co-trustees and co-administrators to the California Recreation Parks District Defined Contribution Plan.
  - 5.4 Election of Board officers for 2009.
  - 5.5 Certification and Oath of Office for Directors Lewis, Brady, and Pruyn.
  - 5.6 Approval of FY 2008-09 Salary Schedule.
  - 5.7 Annual approval of Authorized Signature Sheet (Board and personnel authorized to sign warrants/checks/payment requests.)

**6. Special Announcements –**

**7. Consent Calendar –**

7.1 Approval of the minutes of the Regular Board meeting of November 13, 2008.

7.2 Review the correspondence list for the month of November, 2008.

7.3 Review the monthly financial report for the month of November, 2008.

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

**8.1 General Manager –**

a) Year end Ponderosa Golf Course report.

b) Update on mitigation fees with Nevada and Placer Counties.

**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 Committee to develop questions for on-line community surveys (Werbel and Murphy).

9.3 West End Beach Pavilion upgrade project (Lewis and Prunyn).

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

**11. Adjournment –**

Posted and mailed on December 5, 2008

Susan K. Mitchell  
District Clerk