

Special Meeting Notice
Truckee-Donner Recreation and Park District
Board of Directors
Thursday, January 14, 2010
Truckee Community Recreation Center
8924 Donner Pass Road

The Board of Directors will convene a Special meeting at 5:00 P.M. for the purpose of interviewing candidates to fill a vacant seat on the Board of Directors. The District's regular monthly meeting will be convened at the conclusion of the interviews and selection of a new Board member, at approximately 8:00 P.M. Regular Board meetings are normally 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 – 5:00 P.M.**
2. **Roll Call –**
3. **Candidate Interviews/Appointment of Board member** – The TDRPD Board will interview candidates for the Board Director vacancy created by Director Lewis' resignation. The regular Board meeting will be convened at the conclusion of interviews and appointment of new Board member.
4. **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).*
5. **Unfinished Business –**
 - 5.1 Update on ongoing facility user survey.
 - 5.2 Review of RFP for development of an Aquatic Center.
 - 5.3 Discussion of future phases of the master plan.
 - 5.4 Update on existing community center as a performing arts center.
 - 5.5 Update and discussion regarding potential for a bond measure for an aquatic center and/or other facilities in April 2011 or November 2010.
 - 5.6 Creation of an Art Commission Citizen Advisory Art Committee.
 - 5.7 Update on the Tahoe-Pyramid Bikeway.
6. **New Business –**
 - 6.1 Request from Arts for Schools to rent office space at the old community center.
 - 6.2 Request for Proposals for a mobile beverage and food cart at the Community Recreation Center.
 - 6.3 Annual approval of Authorized Signature Sheet (Board and personnel authorized to sign warrants/checks/payment requests).

6.4 Resolution 2010-215 – A resolution authorizing the donation of an easement for the construction of the Pioneer Trail/Donner Pass Road Roundabout Trails Project.

7. Special Announcements –

8. Consent Calendar –

8.1 Approval of the minutes of the Regular Board meeting of December 10, 2009.

8.2 Review the correspondence list for the month of December, 2009.

The Board will convene to a short meeting of the Truckee-Donner Recreation and Park District Financing Corporation for the purpose of approving the minutes of the annual Finance Corporation meeting held December 10, 2009.

8.3 Approval of the minutes of the Annual Board meeting of the Truckee-Donner Recreation and Park District Financing Corporation.

After approval of the Financing Corporation minutes, the Board will reconvene to the Truckee-Donner Recreation and Park District's regular meeting.

9. Financial Report –

9.1 Review the monthly financial report ending December, 2009.

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

10.1 General Manager –

- a) Update on meeting with Placer County LAFCo and Nevada County LAFCo for possible mitigation fees or property tax revenue.
- b) Update on park facilities below Glenshire Bridge.

10.2 Recreation Division –

10.3 Park Division –

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

11. Board subcommittees –

11.1 Performing arts committee (Brady) -

11.2 West End Beach Pavilion upgrade project (Pruyn) –

11.3 Glenshire Bridge Park Project (Murphy and Pruyn) –

11.4 Committee to pursue possibilities for a field house/ice rink facility (Murphy and Werbel).

11.5 Committee to begin process for potential April 2011 or November 2010 bond measure for an aquatic center and/or other facilities (Werbel and Brady) –

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

12.1 Step into Action (Director Brady will make a brief report).

13. Closed session (Government Code Section 54957.6) – Discussion of General Manager's yearly evaluation.

14. Adjournment –

Posted and mailed on January 8, 2010

Sue Mitchell
District Clerk