

Regular Meeting Notice
Truckee-Donner Recreation and Park District
Board of Directors
Thursday, January 8, 2009

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) Grant funding update
 - 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.
- 5. New Business –**
 - 5.1 Discussion regarding filling the marketing position.
 - 5.2 Year end Ponderosa Golf Course report.
 - 5.3 Draft park and recreation facility use survey.
- 6. Special Announcements –**
- 7. Consent Calendar –**
 - 7.1 Approval of the minutes of the Regular Board meeting of December 11, 2008.
 - 7.2 Review the correspondence list for the month of December, 2008.
 - 7.3 Review the monthly financial report for the month of December, 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) Update on mitigation fees with Nevada and Placer Counties.
- b) Update on pool feasibility study consultant.

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

12. Adjournment –

Posted and mailed on January 2, 2009

Krista Penny
Administrative Assistant