

**Regular Meeting Notice**  
**Truckee-Donner Recreation and Park District**  
**Board of Directors**  
**Thursday, July 9, 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 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) Approval of phone system for the new community center.
    - d) RFP for interior consulting services.
  - 4.2 Discussion of future phases of the master plan.
  - 4.3 Update on existing community center as a performing arts center.
  - 4.4 Update regarding Pool Feasibility Study.
  - 4.5 Rescheduling the September Board meeting due to schedule conflicts and possible lack of a quorum.
- 5. New Business –**
  - 5.1 Approval of playground equipment for the new community center.
  - 5.2 Approval of design changes to the Money Purchase Pension Plan (MPPP) to streamline and define entry, service, plan year, compensation, eligibility, and contribution requirements.
  - 5.3 Discussion and approval of revised District Policy #402 “Attendance at Board Meetings”.
  - 5.4 Discussion regarding marketing District programs on vehicles.
  - 5.5 Approval of Money Purchase Pension Plan audited financial statements for the plan year ending 12/31/08.

5.6 Election of Alternate Special District member – Nevada LAFCo Ballot.

**6. Special Announcements –**

**7. Consent Calendar –**

7.1 Approval of the minutes of the Regular Board meeting of June 11, 2009.

7.2 Approval of the minutes of the Special Board Retreat meeting of May 7, 2009.

7.3 Review the correspondence list for the month of June, 2009.

7.4 Review the monthly financial report for the month of June, 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 Proposition 1A – Suspension of property taxes.

b) Update on Activity Center closure and transfer of building to Family resource Center.

c) KidZone building.

d) Update on Regional Park dump site cleanup.

**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) –

**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 annual goals.

**12. Adjournment –**

Posted and mailed on July 6, 2009

Sue Mitchell  
District Clerk