

**Minutes of the**  
Special Meeting of the Board of Directors of the  
Truckee-Donner Recreation and Park District  
October 8, 2009

**District Facilities Tour – 3:30 P.M. -**

**Directors Present:** Kevin Murphy, Peter Werbel

**Directors Absent:** Marshall Lewis, John Pruyn, Janet Brady

**Others Present:** Steve Randall, General Manager; Dan O’Gorman, Recreation Superintendent; John Shaffer, Park Superintendent.


The Board of Directors met at the Community Center at 3:30 P.M. and toured the following District facilities prior to the regularly scheduled Board meeting:

1. New Community Recreation Center
2. Truckee River Regional Park
  - Lower River Barbeque grass area
  - Dump site parking
3. River View Sports Park
  - New Playground
  - Wildflower bank
  - General improvements
4. Ponderosa Golf Course
  - Golf cages
  - Course general conditions
  - Future projects

The Board returned to the community center at 5:30 P.M. and convened the regularly scheduled Board meeting at 6:00 P.M. The facilities tour was for informational purposes only. No Board action was taken.

Respectfully submitted,

  
\_\_\_\_\_  
District Clerk

  
\_\_\_\_\_  
Secretary of the Board of Directors

  
\_\_\_\_\_  
Chairman of the Board of Directors