



TRUCKEE-DONNER Recreation & Park District

Inspiring Creative Active Lives for a Healthy Mountain Community

**Special Meeting Notice
Board/Staff Retreat
8149 Valhalla Drive, Truckee, CA 96161
Thursday, May 2, 2019, 8:45 A.M.**

The Board of Directors welcomes you to its special meeting. Your interest is encouraged and appreciated.

- 8:45 A.M. Continental Breakfast – Optional
- 9:00 A.M. Retreat Begins – Roll Call and Introductions
Public Comment – Comments are limited to three minutes in order for all interested parties to have an opportunity to speak. No action shall be taken by the Board on items not appearing on the agenda (Government Code Section 54954.2 – Brown Act). The Board may choose to acknowledge the comment or, where appropriate, briefly answer a question, refer the matter to staff, or set the item for discussion at a future meeting.
Agenda Item Process – The Board will follow the process below.
1. Staff Report/Discussion
 2. Board and Staff Discussion
 3. Public Comment – Limited to three minutes
 4. Board Discussion and Action (if action needs to be taken)
- 9:20 A.M. Review of 2017 & 2018 Board/Staff Retreat Actions & Accomplishments
- 9:30 A.M. Input to Board of Directors from District staff
- (9:30 am – 10:15 am) Recreation Division – 30 minute presentation/15 minutes questions & input
- (10:15 am – 10:45 am) Park Division - 20 minute presentation/10 minutes for questions & input
- (10:45 am– 11:15 am) Admin. Division – 20 minute presentation/10 minutes for questions & input
- 11:15 A.M. Community Image Building
Each person at the retreat will comment on the following:
- What is the community’s perception of the District?
 - What are we doing well and what can we do better?
 - How can we better engage the community?

12:00 P.M. Lunch (After lunch, Board meets with management staff only)

12:30 P.M. Board Discussion

- Review of District Strategic Plan 2014-2019
Nurturing Partnerships, Taking care of our facilities and parks,
Implementing Responsive Programming, Building Awareness and
Loyalty, Organizational Excellence, Financial Health
- Financial State of the District
 1. Overview of the District finances now and projected in the future
 2. Prioritize future funding for new facilities and programs
- Review of Facility Assessment Plan
 1. Develop priorities for assessment projects for FY 2019 - 2020
- Future Debt Service/Bond Measure
 1. New Sports Fields/Ponderosa Golf Course Irrigation/Ballfield Lighting
- Review of proposed citizen projects
 1. Skatepark
 2. Ice Rink
 3. Community Art Center Outdoor Restoration
- Goals and Objectives for the board for FY 2019-2020
 1. Develop five attainable goals for this year and how to accomplish them

4:00 P.M. Adjournment

Agenda mailed and posted April 26, 2019

David Faris, HR Manager/District Clerk