



TRUCKEE-DONNER Recreation & Park District

Inspiring Creative Active Lives for a Healthy Mountain Community

Meeting Notice

Truckee-Donner Recreation and Park District Board of Directors
Thursday, April 27, 2017, 5:45 P.M.
Truckee Community Recreation Center, 8924 Donner Pass Road

The Board of Directors welcomes you to its meetings; your interest is encouraged and appreciated. Copies of the agenda and correspondence may be obtained at the District office.

Agenda

1. **OPEN MEETING – 5:45 P.M.**
2. **Roll Call –**
3. **Public Comment –** This is the opportunity for members of the public to address the board on any matter not on the agenda. Please state your name for the record. 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. District meetings are recorded for transcription purposes.
Agenda Item Process – The board will follow the process below on each agenda item:
 1. Staff report.
 - a) Questions from the board to staff.
 2. Applicant presentation.
 - a) Questions from the board to the applicant.
 3. Public comment – Limited to three minutes.
 4. Board deliberations and discussion.
 5. Board action (if action needs to be taken).
4. **Interview for Vacant Board Seat –** The board will interview applicants for the vacant board director position.
 - a) Interview.
 - b) Selection of candidate.
5. **Marketing Report –** Review of the District marketing report.
6. **Unfinished Business –**
 - 6.1 Discussion/possible action regarding the Truckee Bike Park.
 - a) Review and approval of phase 5c of the Truckee Bike Park.
 - b) Request for funding from the District for phase 5d of the Truckee Bike Park.
 - c) Consideration of entry sign design for the Truckee Bike Park.
 - 6.2 Update/possible action on request for funding from the Truckee River Watershed Council.
 - 6.3 Discussion/possible action on Veteran's Hall usage.
 - a) Update from Friends of the Veteran's Hall.
 - 6.4 Discussion/possible action on the Truckee Aquatic Center project (Truckee Community Swimming Pool).
 - a) Review of Aquatic Center operating costs.
 - b) Report on status of construction project.

- 6.5 Discussion/possible action regarding Comprehensive Facility Condition Assessment and Energy Audit.
- 6.6 Discussion/possible action regarding the District Strategic Plan.
 - 1. Nurturing partnerships
 - 2. Implementing responsive programming
 - 3. Organizational excellence
 - 4. Caring for our facilities and parks
 - 5. Building awareness and loyalty
 - 6. Financial health
- 7. New Business –**
 - 7.1 Review and acceptance of FY 2015-2016 and Preliminary 2016-2017 Special Tax Report.
 - 7.2 Discussion/possible action of revision to policy #235, Employee Driver Acceptability.
- 8. Special Announcements –**
- 9. Consent Calendar –**
 - a) Approval of the minutes of the regular board meeting of March 23, 2017.
- 10. Financial Report –**
 - a) Approval of District check registers.
 - b) Approval of District miscellaneous journal entries.
 - c) Review of District financial report.
- 11. Information Technology –**
 - a) Review of the District Information Technology report.
- 12. Division Reports –** General Manager, Recreation Superintendent, and Park Superintendent may make a brief report on their activities.
 - 12.1 General Manager –**
 - a) Update on application to CARPD for best district and best new facility.
 - b) Discussion on the 2017 District Board and Staff Retreat.
 - 12.2 Recreation Division –**
 - a) Review of monthly division report.
 - 12.3 Park Division –**
 - a) Review of monthly division report.
 - b) Review of spring projects.
- 13. Board Subcommittees –**
 - 13.1 Finance/Audit Committee (Standing Committee – (Casey).
 - a) Appointment of board member to the Finance/Audit Committee.
 - 13.2 Comprehensive Facility Condition Assessment (Standing Committee – Casey and Werbel).
 - 13.3 Ice Rink Expansion Project (Ad Hoc Committee – (Werbel).
 - 13.4 Aquatic Center Operating Costs Assessment (Ad Hoc Committee – York and Tanner)
- 14. Additional Matters of Interest to Board Members –** Board members may make a brief announcement or report.
- 15. Closed Session (Government Code Section 54957) –**
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: General Manager
- 16. Adjournment –**

Agenda posted and mailed on April 21, 2017

Blanca Gonzalez, Administrative Assistant