



# TRUCKEE-DONNER Recreation & Park District

*Inspiring Creative Active Lives for a Healthy Mountain Community*

**Regular Meeting Notice**  
**Truckee-Donner Recreation and Park District Board of Directors**  
**Thursday, June 23, 2016, 6:00 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 – 6:00 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. Marketing Report –**
  - 4.1 Review of the District marketing report.
- 5. Unfinished Business –**
  - 5.1 Discussion/possible action on Veterans Hall usage.
    - a) Update from Friends of the Veterans Hall.
  - 5.2 Update on the request for a new Truckee Dog Park.
  - 5.3 Discussion/action on the Truckee Aquatic Center project (Truckee Community Swimming Pool).
    - a) Project update.
    - b) Discussion/possible action on change orders for the Aquatic Center project.
  - 5.4 Discussion/possible action regarding Comprehensive Facility Condition Assessment and Energy Audit.
  - 5.5 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
  - 5.6 Discussion/possible action regarding the District salary compensation study and survey.
  - 5.7 Update and review of third party proposals regarding CalPERS evaluations.

**6. New Business –**

- 6.1 Discussion/action on fees for the new Truckee Community Swimming Pool.
- 6.2 Discussion/action regarding new District Policy #239 Smartphone Usage and Network Access.
- 6.3 Resolution # 2016-255 – A resolution for the collection of a special tax pursuant Truckee-Donner Recreation and Park District Ordinance #13 for FY 2016-2017, Nevada County.
- 6.4 Resolution # 2016-256 – A resolution requesting collection of charges on tax rolls pursuant Truckee-Donner Recreation and Park District Ordinance #13 for FY 2016-2017, Placer County.
- 6.5 Review and acceptance of the District Money Purchase Pension Plan audit for Fiscal Year ending December 31, 2015.
- 6.6 Update/discussion on the West End Beach Pavilion.

**7. Special Announcements –**

**8. Consent Calendar –**

- a) Approval of the minutes of the special Board/Staff Retreat of May 24, 2016.
- b) Approval of the minutes of the regular board meeting of May 26, 2016.

**9. Financial Report –**

- a) Approval of District check registers.
- b) Review of District financial report.
- c) Approval of District miscellaneous journal entries.

**10. Information Technology –**

- a) Review of the District information technology report.

**11. Division Reports –** General Manager, Recreation Superintendent, and Park Superintendent may make a brief report on their activities.

**11.1 General Manager –**

- a) Discussion on potential date for the Annual Board Tour of District Facilities.

**11.2 Recreation Division –**

- a) Review of monthly division report.

**11.3 Park Division –**

- a) Review of monthly division report.
- b) Review of summer facility projects.

**12. Board Subcommittees –**

12.1 Finance/Audit Committee (Standing Committee – Murphy and Casey).

12.2 Aquatic Center Project (Standing Committee – Murphy and Werbel).

12.3 Comprehensive Facility Condition Assessment (Standing Committee – Casey and Werbel).

12.4 Truckee Dog Park Project (Ad Hoc Committee – Casey and Brady).

12.5 Salary Compensation Study and Survey (Ad Hoc Committee – York and Casey).

**13. Additional Matters of Interest to Board Members –** Board members may make a brief announcement or report.

Agenda posted and mailed on June 17, 2016

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Blanca Gonzalez, Administrative Assistant

NOTE: In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact Brandon Perry, District Clerk, at 530-582-7720. Notification 48 hours prior to the meeting will enable TDRPD to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II)