



# Truckee Donner

## Recreation and Park District

8924 Donner Pass Rd, Truckee California 96161

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### Regular Meeting Notice

Truckee-Donner Recreation and Park District Board of Directors

Thursday, May 26, 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. Old Business –** Discussion/possible action regarding updates to the District's Park Impact Fee Nexus Study and Quimby Parkland Dedication Requirement and In-Lieu Fee Study and recommended revisions to park impact fees and Quimby in-lieu fees charged on new residential development.
- 5. Public Hearing –** To hear public comment regarding the consideration of a resolution concerning an update of the District's Park Impact Fee Nexus Study and Quimby Parkland Dedication Requirement and In-Lieu Fee Study and approval of revised park impact fees and Quimby in-lieu fees charged on new residential development pursuant to California Government Code Sections 66000 et al. and 66477 respectively.
  - a) Adoption of Resolution #2016-245, a resolution approving Inflationary Adjusted Park Impact Fee and Quimby In-Lieu Fee.
- 6. Marketing Report –**
- 6.1 Review of the District marketing report.
- 7. Unfinished Business –**
- 7.1 Discussion and presentation regarding a request for a new Dog Park in Truckee.
  - 7.2 Discussion/action on the Truckee Aquatic Center project.
    - a) Project update.
    - b) Discussion/possible action on change orders for the Aquatic Center project.

- c) Discussion/action on designs submitted for the Wall of Recognition.
- 7.3 Discussion/possible action regarding Comprehensive Facility Condition Assessment and Energy Audit.
- 7.4 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
- 7.5 Discussion/action regarding the District salary compensation study and survey.
- 8. New Business –**
  - 8.1 Presentation from the Kid Zone on their current work and their future plans.
  - 8.2 Discussion/possible action regarding added job description and pay scale for an Assistant Aquatic Program Coordinator.
- 9. Special Announcements –**
- 10. Consent Calendar –**
  - a) Approval of the minutes of the regular board meeting of April 28, 2016.
- 11. Financial Report –**
  - a) Approval of District check registers.
  - b) Review of District financial report.
  - c) Approval of District miscellaneous journal entries.
- 12. Information Technology –**
  - a) Review of the District information technology report.
  - b) Discussion/possible action on a new District logo.
  - c) Discussion/possible action on new District web page.
- 13. Division Reports –** General Manager, Recreation Superintendent, and Park Superintendent may make a brief report on their activities.
  - 13.1 **General Manager –**
    - a) Update on 4<sup>th</sup> of July even at West End Beach.
  - 13.2 **Recreation Division –**
    - a) Review of monthly division report.
  - 13.3 **Park Division –**
    - a) Review of monthly division report.
    - b) Review of spring facility projects.
- 14. Board Subcommittees –**
  - 14.1 Finance/Audit Committee (Standing Committee – Murphy and Casey).
  - 14.2 Aquatic Center Project (Standing Committee – Murphy and Werbel).
  - 14.3 Comprehensive Facility Condition Assessment (Standing Committee – Casey and Werbel).
  - 14.4 Branding Committee (Ad Hoc Committee – Werbel and York).
  - 14.5 Aquatic Center Wall of Recognition (Ad Hoc Committee – Murphy and Casey).
- 15. Additional Matters of Interest to Board Members –** Board members may make a brief announcement or report.

Agenda posted and mailed on May 20, 2016

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Blanca Gonzalez, Administrative Assistant