

**Minutes of the  
Special Meeting of the Board of Directors of the  
Truckee-Donner Recreation and Park District**

Board/Staff Planning Retreat

8107 Valhalla Drive (Lot 174) Truckee, CA 96161  
Tuesday, May 15, 2018, 8:45 A.M.

The Board/staff retreat was called to order by Director York at 9:10 A.M.

**Directors Present:** Peter Werbel, Mark Tanner, Kristin York, Dan Kates, Jason Hansford

**Directors Absent:** None

**Others Present:** Steve Randall, General Manager; Sven Leff, Recreation Superintendent; Kristin Henry, Youth Program Coordinator; Amy Bolton, Youth Program Coordinator; Amanda Oberacker, Aquatics Program Coordinator; Pete Kristian, Adult Sports Coordinator; John Shaffer, Park Superintendent; Kyle Jost, Marketing Manager; Zdenko Vokel, Park Supervisor; Angelo Tenorio, Youth Sports Coordinator; Teresa McNamara, Accounting Manager; Brandon Perry, HR Manager/District Clerk; Tessa Waldron, Youth Program Coordinator; Courtney Ridgel, HR Administrative Assistant; Ed Wangler, Maintenance Foreman; Mike Stemen, Maintenance Foreman; Oscar Solorio, Maintenance Specialist; Caroline Bechdolt, Golf Course/Ice Rink Manager; Anne Collin, Accounting Clerk I

Public: None

Planning Retreat – The District planning retreat was convened for the purpose of setting the groundwork for the District’s planning process for the coming year and the future. The group participated in open discussion, reviewed and reported their goals and objectives, discussed District issues and concerns, and marketing.

1:00 P.M. Meeting resumed following lunch break.

**Present:** Peter Werbel, Mark Tanner, Kristin York, Dan Kates, Jason Hansford, Steve Randall, Teresa McNamara, Brandon Perry, John Shaffer, Sven Leff

Reviewed District objectives including:

- Pricing policy and scholarships
- Facility Condition Assessment Plan
- Expenditure priorities for the coming fiscal year
- Future debt service
- Proposed citizen projects

The retreat was adjourned at 4:00 P.M.

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District Clerk

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Chairman of the Board of Directors

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Secretary of the Board of Directors