



TRUCKEE-DONNER Recreation & Park District

Inspiring Creative Active Lives for a Healthy Mountain Community

Special Meeting Notice
Truckee-Donner Recreation and Park District Board of Directors
Thursday, March 7, 2019, 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.
 - b) Public comment – Limited to three minutes.
 - c) Board deliberations and discussion.
 - d) Board action (if action needs to be taken).
- 4. Unfinished Business –**
- 4.1 Discussion/Possible Action regarding Community Art Center Outdoor Renovation Project
 - 4.2 Discussion/Possible Action regarding Outdoor Covered Pavilion/Ice Rink located at Regional Park
 - 4.3 Discussion/Possible Action regarding the Truckee Public Agency Multi Site Planning Study
- 5. New Business –**
- 5.1 Discussion/Possible Action regarding on request from Kid Zone Museum to present ideas on the Public Agency Multi Use Site Planning Study on how the Kid Zone might locate their proposed new building at Regional Park

- 5.2 Discussion/Possible Action regarding request from West End Beach Coffee for shared parking at the West End Beach parking lot
- 5.3 Discussion/Possible Action regarding request from Truckee Donner Historical Society to place a storage building behind their cabin at Meadow Park
- 5.4 Discussion/Possible Action regarding request by Truckee Donner Historical Society for funding for a consultant to get designation for the Veteran's Building on the Register of Historic Places
- 5.5 Discussion/Possible Action regarding Request from Truckee Little League for funding a Baseball Net to be used for practices at indoor facilities
- 5.6 Discussion/Possible Action regarding request by Tahoe Forest Hospital to acquire Bill Rose Park and build a new playground at Meadow Park
- 5.7 Discussion/Possible Action regarding request by Nevada County for annual authorization of signatures and those authorized to sign checks for the District
- 5.8 Discussion/Possible Action regarding the projects planned for the Community Art Center
- 5.9 Discussion/Possible Action regarding renovating field #2 at River View Sports Park.

6. Special Announcements –

7. Consent Calendar –

- a) Approval of the minutes of the regular board meeting of January 24, 2019.

8. Financial Report –

- a) Approval of District check registers.
- b) Review of District financial report.
- c) Approval of District miscellaneous journal entries.
- d) Review of Ice Rink Activity Report.

9. Information Technology –

- a) Review of the District Information Technology report.

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

10.1 General Manager –

- a) Update on town community master-planning for facilities in the community.
- b) Update on the chiller for the Ice Rink.
- c) Date for Board/Staff annual retreat.
- d) Board direction on private rentals of the Community Recreation Center during regular mid-week operations

10.2 Recreation Division –

- a) Review of monthly division report.
- b) Review of marketing report.
- c) Update on Ice Rink.

10.3 Park Division –

- a) Review of monthly division report.
- b) Update on winter facility projects.

11. Board Subcommittees –

11.1 Finance/Audit Committee (Standing Committee – Wasley).

11.2 Comprehensive Facility Condition Assessment (Standing Committee – Werbel and Tanner).

11.3 Ice Rink Expansion Project (Ad Hoc Committee – Werbel).

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

13. Adjournment –

Agenda posted and mailed on March 1, 2019

David Faris, HR Manager

NOTE: In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact David Faris, 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)

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