



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, September 28, 2017, 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 –**
 - a) Review of the District marketing report.
5. **Unfinished Business –**
 - 5.1 Discussion/possible action on Veteran's Hall usage.
 - a) Update from Friends of the Veteran's Hall.
 - 5.2 Discussion/possible action on potential library at Regional Park Corporation Yard.
 - a) Presentation by The Friends of the Library.
 - 5.3 Discussion/possible action on Facility Condition Assessment and Energy Assessment Study.
 - a) Presentation by Tamara Quintana-Tinkler.
 - 5.4 Discussion/possible action on Quimby Mitigation Fee program.
 - a) Public Hearing – To hear public comment regarding the consideration of a resolution concerning an update of the District's 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.

Adoption of Resolution #2017-261, a resolution approving Inflationary Adjusted Park Impact Fee and Quimby In-Lieu Fee.

5.5 Discussion/possible action on FY 2017-2018 District budget.

6. New Business –

- 6.1 Discussion/possible action on Board Facility tour.
- 6.2 Discussion/possible action on Tahoe Pyramid Bikeway trail easement.
- 6.3 Discussion/possible action on mitigation fee transfer to Community Swimming Pool.
- 6.4 Discussion/possible action on fee increase for West End Beach Pavilion.
- 6.5 Discussion/possible action on health insurance provider change.
- 6.6 Discussion/possible action on front desk staff position changes, including:
 - a) New job descriptions
 - b) New salary ranges
 - c) Updated Org Chart (Policy 105)

7. Special Announcements –

8. Consent Calendar –

- a) Approval of the minutes of the regular board meeting of August 24, 2017.

9. Financial Report –

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

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) Update on the proposed ice rink expansion project.
- b) Update on FEMA projects.
- c) Update on proposed skate park project.
- d) Update on Tahoe Pyramid Bikeway project.

11.2 Recreation Division –

- a) Review of monthly division report.

11.3 Park Division –

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

12. Board Subcommittees –

- 12.1 Finance/Audit Committee (Standing Committee – Tanner and vacant).
- 12.2 Comprehensive Facility Condition Assessment (Standing Committee – Werbel and vacant).
- 12.3 Ice Rink Expansion Project (Ad Hoc Committee – Werbel).
- 12.4 Aquatic Center Operating Costs Assessment (Ad Hoc Committee – York and Tanner)

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)

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

14. Adjournment –

Agenda posted and mailed on September 22, 2017

Brandon Perry, District Clerk