



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, May 25, 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. **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 #2017-261, a resolution approving Inflationary Adjusted Park Impact Fee and Quimby In-Lieu Fee.
5. **Marketing Report** – Review of the District marketing report.
6. **Presentation** –
- a) The Friends of the Truckee Library will be presenting information about the location for a potential new library.
 - b) The Ice Rink Committee will be giving on update on the Ice Rink Expansion Project.
7. **New Business** –
- 7.1 Discussion/possible action regarding painting the exterior of the Community Arts Center.
8. **Unfinished Business** –
- 8.1 Discussion/possible action regarding the Truckee Bike Park.
 - a) Consideration of entry sign design for the Truckee Bike Park.
 - 8.2 Update/possible action on request for funding from the Truckee River Watershed Council.

- 8.3 Discussion/possible action on the Tahoe Pyramid Bikeway Hirschdale to Iceland Trail project.
 - a) Approval of low bid and award of contract.
 - b) Approval of grant contract for the Tahoe Pyramid Bikeway Hirschdale to Iceland Trail project.
- 8.4 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
- 9. New Business –**
 - 9.1 Discussion/possible action regarding revision of District Policy #233, Added Benefits for TDRPD Employees.
 - 9.2 Discussion/possible action regarding Nevada County LAFCo Election and District ballot for LAFCo Alternate Special District Member.
- 10. Special Announcements –**
- 11. Consent Calendar –**
 - a) Approval of the minutes of the regular board meeting of April 27, 2017.
- 12. Financial Report –**
 - a) Approval of District check registers.
 - b) Approval of District miscellaneous journal entries.
 - c) Review of District financial report.
- 13. Information Technology –**
 - a) Review of the District Information Technology report.
- 14. Division Reports –** General Manager, Recreation Superintendent, and Park Superintendent may make a brief report on their activities.
 - 14.1 General Manager –**
 - a) Discussion on the 2017 District Board and Staff Retreat.
 - 14.2 Recreation Division –**
 - a) Review of monthly division report.
 - 14.3 Park Division –**
 - a) Review of monthly division report.
 - b) Review of spring projects.
- 15. Board Subcommittees –**
 - 15.1 Finance/Audit Committee (Standing Committee – (Casey).
 - 15.2 Comprehensive Facility Condition Assessment (Standing Committee Casey and Werbel).
 - 15.3 Ice Rink Expansion Project (Ad Hoc Committee – (Werbel).
 - 15.4 Aquatic Center Operating Costs Assessment (Ad Hoc Committee – York and Tanner)
- 16. Additional Matters of Interest to Board Members –** Board members may make a brief announcement or report.
- 17. Closed Session (Government Code Section 54957) –**
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: General Manager
- 18. Adjournment –**

Revised agenda posted and mailed on May 23, 2017

Blanca Gonzalez, Administrative Assistant