



TRUCKEE-DONNER

Recreation & Park District

Inspiring Creative Active Lives for a Healthy Mountain Community

Special Meeting Notice

Board/Staff Retreat

11735 Rocky Ridge Court, Truckee, CA 96161

Friday, June 2, 2017, 8:45 A.M.

The Board of Directors welcomes you to its special meeting. Your interest is encouraged and appreciated.

8:45 A.M. Continental Breakfast - Optional

9:00 A.M. Retreat Begins – Roll Call and Introductions

Public Comment – 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.

Agenda Item Process – The Board will follow the process below.

1. Staff Report/Discussion
2. Board and Staff Discussion
3. Public Comment – Limited to three minutes
4. Board Discussion and Action (if action needs to be taken)

9:05 A.M. Input to Board of Directors from District staff on the direction the District should take in FY 2017-2018

- 9:05-9:55 A.M. – Recreation Division
- 10:00-10:50 A.M. – Park Division
- 11:00 – 11:50 A.M. – Admin. Division

(35 minutes for division presentation – 15 minutes for feedback from all retreat attendees)

11:50 A.M. Marketing – Ideas to increase our marketing and public relations in the community

12:00 P.M. Lunch (After lunch, Board meets with management staff only)

12:30 P.M. Board Discussion

- Review of Facility Assessment Plan

- Review of District Strategic Plan 2014-2019
 1. Nurturing partnerships
 2. Taking care of our facilities and parks
 3. Implementing responsive programming
 4. Building awareness and loyalty
 5. Organizational excellence
 6. Financial health

- Develop priorities for FY 2017 – 2018
 1. General expenditures
 2. Staffing & Benefits
 3. Maintenance
 4. Mitigation Fees
 5. Capital improvement expenditures – district & citizen requests
 6. Reserves/General Fund Balance
 7. Board Special Project Fund
 8. Pricing structure policy for facilities and programs

- Credit card Fees for District customers

4:00 P.M. Adjournment

Agenda mailed and posted May 30, 2017

Blanca Gonzalez, Administrative Assistant