



# TRUCKEE-DONNER Recreation & Park District

*Inspiring Creative Active Lives for a Healthy Mountain Community*

## Special Meeting Notice

### Board/Staff Retreat

8107 Valhalla Drive (Lot 174) Truckee, CA 96161

Tuesday, May 15, 2018, 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)

9:10 A.M. Input to Board of Directors from District staff on the direction the District should take in FY 2018-2019

- 9:10-10:00 A.M. – Recreation Division
- 10:00-10:50 A.M. – Park Division
- 10:50 – 11:20 A.M. – Admin. Division

(35 minutes for Recreation and Park division presentations / 15 minutes for Administration division presentation – 15 minutes for feedback/questions from retreat attendees)

11:20 A.M. Marketing – Ideas to increase our marketing and public relations in the community

11:40 A.M. Staff inputs for FY 2018/19 funding requests

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

12:30 P.M. Discussion/possible action on hiring a consultant to provide staff training on our registration program, Activenet.

12:35 P.M. Board Discussion

Review of District Pricing Policy

- Scholarships

Review of Facility Assessment Plan

- Development of a funding policy for assessment projects

Develop priorities for FY 2018 – 2019

- General expenditures
- Staffing & Benefits
- Maintenance

Develop policy for allocation of Future District Revenues

- Mitigation Fees
- Capital Improvement Expenditures – district & citizen requests
- Reserves/General Fund Balance
- Board Special Project Fund
- Capital Equipment Reserves

Future Debt Service/Bond Measure

- New Sports Fields/Ponderosa Golf Course Irrigation/Ball Field Lighting

Review of proposed citizen projects

- Skate Park
- Ice Rink
- Community Art Center Outdoor Restoration

4:00 P.M. Adjournment

Agenda mailed and posted May 10, 2018

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Brandon Perry, District Clerk