



# TRUCKEE-DONNER

## Recreation & Park District

*Inspiring Creative Active Lives for a Healthy Mountain Community*

### Regular Meeting Notice

Truckee-Donner Recreation and Park District Board of Directors

Thursday, June 23, 2022, 6:00 P.M.

Truckee Community Recreation Center, 10981 Truckee Way

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.

**1. OPEN MEETING – 6:00 PM**

**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 transaction 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/Update on Downtown Park project

4.2 Discussion/Action on purchase of an additional backstop for the Regional Park field improvement project

**5. New Business**

5.1 Discussion/Action on proposed pickleball courts at River View Sports Park

- 5.2 Discussion/Action on Resolution # 2022-308 a resolution requesting collection of charges on Tax rolls pursuant Truckee Donner Recreation & Park District Ordinance #13 for FY 2022-2023– Placer County
- 5.3 Discussion/Action on Resolution # 2022-309 a resolution for the collection of a special tax Pursuant Truckee Donner Recreation and Park District ordinance #13 for FY 2022-2023 - Nevada County
- 5.4 Discussion/Action on annual revisions to District facility fee schedule
- 5.5 Discussion/Action on purchase of a computerized striping machine
- 5.6 Discussion/Action on a Cost of Living Adjustment for FY 2022-2023 for employees
- 5.7 Discussion/Action on providing Dental and Vision insurance for part time benefitted employees
- 5.8 Discussion/Action regarding Resolution #2022-308 – Resolution calling General District Election – Placer County.

## **6. Special Announcements**

## **7. Consent Calendar**

- a. Approval of the minutes of the regular Board meeting of May 26, 2022
- b. Approval of the minutes of the Board/Staff retreat meeting of May 11, 2022

## **8. Financial Report**

- a) District Check Registers
- b) Review of District Financial Report
- c) Miscellaneous Journal Entries
- d) Accounting Manager Division Report

## **9. 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 sale of Bill Rose Park to the Hospital District
- b. Update on Employee Compensation Study

### **10.2 Recreation Division**

- a) Review of monthly division report
- b) Marketing report

### **10.3 Park Division**

- a) Review of monthly division report

- b) Update on summer projects
- c) Update on facility condition assessment projects

**11. Board Subcommittees**

- a. Finance/Audit Committee (Standing Committee – Hansford and Wasley).
- b. Comprehensive Facility Condition Assessment (Standing Committee – Werbel and Tanner).
- c. Employee Compensation Study (Werbel and Wasley)

**12. Additional Matters of Interest to Board Members**

Board members may make a brief announcement or report.

**13. Closed Session (Government Code Section 54957) Personnel**

**14. Return to Open Session**

**15. Adjournment**

Agenda posted and mailed on June 17, 2022.

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David Faris, HR Manager/District Clerk

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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