

# STRAWBERRY RECREATION DISTRICT

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## SRD Board Meeting Notice and Agenda

**Date: January 9, 2018**

**Open Session 6:30pm**

Place: Strawberry Recreation District – 1<sup>st</sup> Floor Meeting Room, 118 E. Strawberry Dr., Mill Valley, CA 94941

### AGENDA

#### OPEN GENERAL SESSION /Call to Order and Establishment of Quorum:

##### Agenda Adjustments:

**Open Time for Public Expression** for those items not on the Agenda: (limited to 2 minutes per person)

##### Approval of Minutes:

DRAFT Dec 19, 2017 Minutes

#### A. Fiscal Reports - Consent Calendar

1. Approval & Confirmation of Expenditures, Disbursements, Payroll, and Warrants
2. Review, Weekly Deposit Reports
3. Transfer of Funds
4. Approval Professional Service Contracts:

#### B. New Business – Items

1. **Discussion/Action:** Proposed New Community Building presentation and progress report by Arcsine Architecture on the design development and preparation to submit application for planning review and building permit.
2. **Discussion/Action:** Strawberry Recreation and Parks Foundation (SRPF) proposed draft of Memorandum Of Understanding (MOU) with SRD.
3. **Discussion/Action:** Proposed 2018 SRD Board meeting schedule

#### C. Old Business – Items

1. **Discussion /Action Item:** Master Renovation Plan-Basic Plan, projects, funding & strategies – fund raising, donations, sponsor and advertisement signage, related public relations and correspondence.

#### D. Administration: Manager's Report:

#### E. Board Member Items/Good of the Order:

**Sub Committees:** Public Affairs and Outreach, SRD Public Meeting Sub Committee, Finance, Human Resources Sub Committee, Design Sub Committee, Zone IV & Property Maintenance.

#### F. Adjournment:

**G. Proposed future Regular Board meetings:** Feb 13, 2018 at 6:30pm



American Sign Language interpreters may be requested by calling (415)-927-5071(TDD) or (415)-383-6494(voice) at least 72 hours in advance. Copies of documents are available in accessible formats upon request.