

STRAWBERRY RECREATION DISTRICT

118 East Strawberry Drive / Mill Valley / California 94941-2594

Tel # (415) 383-6494/ Fax # (415) 383-6635

Website: strawberry.marin.org

SRD Board Meeting Notice and Agenda

Date: November 28, 2017

Open Session 6:30pm

Place: Strawberry Recreation District – 1st 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)

A. Fiscal Reports - Consent Calendar

1. Transfer of Funds

2. Approval Professional Service Contracts:

B. Old Business – Items

- 1. Discussion /Action Item:** Proposed Transition Plan for the Pool House (Phase 2) retaining 2 gender neutral toilets, gender neutral outdoor showers and a lifeguard office, proposed new construction including artificial turf, decking, retrofit of one ADA toilet stall and one ADA shower area. Discuss new proposed materials, construction elements, costs and impacts on services, and user groups.
- 2. Discussion /Action Item:** 2017/18 Fiscal Budget Ammendment associated with costs for the Transtition Plan to retain elements of the existing Pool House structure to include 2 gender neutral toilets, gender neutral outdoor showers and a lifeguard office, proposed new construction including artificial turf, decking, retrofit of one ADA toilet stall and one ADA shower area.

C. Administration: Manager’s Report:

D. 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.

E. Adjournment:

F. Proposed future Regular Board meetings: Dec 12, 2017



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.