

STRAWBERRY RECREATION DISTRICT

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

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Website: strawberry.marin.org

SRD Board Meeting Notice and Agenda

Date: December 19, 2017

Closed Session 6:30pm Open Session 7:00pm

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

AGENDA

CLOSED SESSION Approximate start time 6:30pm (duration approximately 30 minutes - 1 hour)

CLOSED SESSION CONFERENCE WITH CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9. (One Potential Cases)

CLOSED SESSION CONFERENCE WITH LABOR NEGOTIATORS - Government Code Section 54957.6(a)

Agency designated representatives: Peter Teese and Pam Bohner

Unrepresented employees: Specialists, Coordinators, Supervisor, General Manager

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 Nov 14, 2017 Minutes, DRAFT Nov 28, 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: Park Ordinances and enforcement.

C. Old Business – Items

- 1. Discussion /Action Item:** Proposed changes to SRD Pay Scale Ranges and Steps for all part time positions and full time positions including Specialist, Coordinator, Supervisor, District General Manager positions relating to the requirement to increase minimum wage and the expansion of services provided by SRD.
- 2. Discussion /Action Item:** Proposed phased construction plan including the demolition of the 1960's Pool House, new construction and impacts on facilities, services, and user groups.
- 3. 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.
- 4. Discussion /Action Item:** 2017/18 Fiscal Budget Amendment associated with costs for the Transition 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.
- 5. Discussion /Action Item:** Master Renovation Plan-Basic Plan, projects, funding & strategies – fund raising, donations, sponsor and advertisement signage, related public relations and correspondence.
- 6. Discussion /Action Item:** Emergency Preparedness of the Strawberry Community.

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: Jan 9, 2018



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.