

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: February 13, 2018

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)

Approval of Minutes:

DRAFT January 9, 2018 Minutes, DRAFT January 25, 2018 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. Administration: Manager's Report:

C. Old Business – Items

1. **Discussion/Action:** Approve Strawberry Recreation and Parks Foundation (SRPF) proposed draft of Memorandum Of Understanding (MOU) with SRD.
2. **Discussion/Action:** Master Renovation Plan-Basic Plan, projects, funding & strategies – fundraising, donations, sponsor and advertisement signage, related public relations and correspondence.
3. **Discussion/Action:** Walking tour to adjacent SRD tennis courts to review the newly completed SRD Tennis Court Lighting Renovation Project.
4. **Discussion/Action:** Review the new Tennis Court Light Renovation foot candles and system settings.
5. **Discussion/Action:** Dock Replacement Project Status Report

D. New Business – Items

1. **Discussion/Action:** Review of SRD Standards of Behavior policy and implementation

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: March 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.