

# STRAWBERRY RECREATION DISTRICT

118 East Strawberry Drive / Mill Valley / California 94941-2594  
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## Meeting Notice and Agenda

**Date: October 13, 2015**      **Closed Session 6:30PM**      **Open Session est. Meeting Time: 7:00 PM**

Place: Strawberry Recreation District – 1<sup>st</sup> Floor Meeting Room, Ricardo Road @ 118 E. Strawberry Dr.

Any member of the public wishing to speak on items that are not on the agenda will have 2 minutes during Open Time for that purpose. Members of the public wishing to speak to a particular agenda item will also have 2 minutes, but it is asked that you submit your name to the Clerk on a card in advance.

### AGENDA

#### CLOSED SESSION 6:30pm

#### CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 regarding property dispute.

(Two Potential Cases)

#### CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 regarding contract dispute.

(One Potential Case)

#### 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 September 15, 2015 Meeting

##### **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. Old Business – Items**

- 1. Discussion /Action Item:** Zone IV, Harbor Cove Way Park and Dock maintenance, improvements, and use
- 2. Discussion /Action Item:** Strawberry Vista/Water Tank Hill- Inez Place, Neider Lane
- 3. Discussion /Action Item:** Human Resource Sub-Committee open positions
- 4. Discussion /Action Item:** Master Renovation Plan-Basic Plan, projects, funding & strategies – fund raising, donations, sponsor and advertisement signage
- 5. Discussion /Action Item:** Facility Periodic Rentals, Athletic Leagues and SRD policies and procedures
- 6. Discussion /Action Item:** Tennis Court

##### **C. New Business – Items**

- 1. Discussion /Action Item:** 2016 Rates and Fees, schedules and events

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

**E. Correspondence:**

**F. 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.

**G. Adjournment:**

**H. Proposed future Regular Board meeting: Tuesday, November 17 at 7:00 Open Session**



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.