

# STRAWBERRY RECREATION DISTRICT

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

**Date: November 10, 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.

Alternate location for Director Nichols: 38 Bayview Terrace, Mill Valley, CA 94941 (for this November 10 meeting only)

**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.  
(One Potential Case)

#### 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)

#### CLOSED SESSION 6:00pm CONFERENCE WITH LABOR NEGOTIATORS - Government Code Section 54957.6(a)

Agency designated representatives: Peter Teese and Pam Bohner

Unrepresented employees: General Manager, Recreation Coordinator 1 , Recreation Supervisor, Facility/Property Maintenance Supervisor

#### 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 October, 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. New Business – Items**

**1. Discussion /Action Item:** SRD Adopt-A-Park program proposal, review, approval and implementation.

**2. Discussion /Action Item:** Proposed changes to SRD Pay Scale Ranges and Steps for full time positions including Coordinator, Supervisor, District General Manager expanding from a 5 step to a 7 step range for all full time positions

#### **C. Old Business – Items**

**1. Discussion /Action Item:** Human Resource Sub-Committee appointment of Supervisor and Coordinator

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

**3. Discussion /Action Item:** Master Renovation Plan-Basic Plan reprioritization of parks and tennis courts

**4. Discussion /Action Item:** Facility Periodic Rentals, Athletic Leagues and SRD policies and procedures

**5. Discussion /Action Item:** 2016 Board positions

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

**E. Correspondence:** Cove apartment construction

**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: December 15 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.