

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: December 15, 2015 Closed Session 6:30PM Open Session 7:00PM

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

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)

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: Award 2nd Level Deck Renovation contract to lowest responsive bidder - Forster Construction.

B. New Business – Items

1. Discussion /Action Item: 2016 Regular Board Meeting Schedule

2. Discussion /Action Item: Organize 2016 Board Positions

C. Old Business – Items

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

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

D. Administration: Manager's Report:

E. Correspondence: Strawberry Design Review Board. North Coast Land

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: January 12 or January 19 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.