

STRAWBERRY RECREATION DISTRICT

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SRD Board Meeting Notice and Agenda

Date: March 8, 2016

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

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 February 2016 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:** Tiburon Little League request to donate replacement score board, expand Minor Field into Practice Field B, request special accommodation for reservation and payment of annual Post Season field use from 2nd week in June through 4th Sunday in July annually as All Star Schedules and Tournament of Champions (TOC) schedules are not set until the 1st week in June annually.
- 2. Discussion /Action Item:** 2016/17 Zone IV dredging and dock repair permits
- 3. Discussion /Action Item:** Deck Renovation Project and required ADA improvements related to the project
- 4. Discussion /Action Item:** DeSilva Island (Zone V) path maintenance and related property agreement
- 5. Discussion /Action Item:** Legislation update and impacts on SRD related to public works contracts and Title 22 for Lifeguards.

C. Old Business – Items

- 1. Discussion /Action Item:** Discuss proposed 2016/17 Fiscal Budget items and appoint 2016/17 Budget and Finance Sub Committee.
- 2. Discussion /Action Item:** SRD Tennis Courts Renovation, use, rates, policies and procedures.
- 3. Discussion /Action Item:** Master Renovation Plan-Basic Plan, projects, funding & strategies – fund raising, donations, sponsor and advertisement signage
- 4. Discussion /Action Item:** Facility Periodic Rentals, Athletic Leagues and SRD policies and procedures

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: April 19, 2016 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.