

STRAWBERRY RECREATION DISTRICT

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SRD Board Meeting Notice and Agenda

Date: May 10, 2016

Open Session 7:00PM

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 February 2016 Meeting, DRAFT March 2016 Minutes, DRAFT April 2016

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:** Approve Preliminary 2016/17 Fiscal Budget

2. **Discussion /Action Item:** Proposed reclassification of part time Recreation Specialist positions to full time status and corresponding amendment of SRD pay scale.

3. **Discussion /Action Item:** Proposed reclassification of part time Aquatics Specialist positions to full time status and corresponding amendment of SRD pay scale.

4. **Discussion /Action Item:** Update on 7/1/2016 changes to County of Marin Finance Department processes.

C. Old Business – Items

1. **Discussion /Action Item:** Tiburon Little League request to donate replacement score board

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:** SRD Tennis Courts Renovation, use, rates, policies and procedures.

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

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

D. Administration:

Manager's Report:

E. Correspondence: 1) Refund Request 2) Brooks Family bench dedication

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: June 14, 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.