

STRAWBERRY RECREATION DISTRICT

118 East Strawberry Drive / Mill Valley / California 94941-2594

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Website: strawberry.marin.org

Meeting Notice and Agenda

Date: December 15, 2011 Time: 7:00 PM

Place: Strawberry Recreation District –First 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 3 minutes during Open Time for that purpose. Members of the public wishing to speak to a particular agenda item will also have 3 minutes, but it is asked that you submit your name to the Clerk on a card in advance.

AGENDA

Call to Order and Establishment of Quorum:

Open Time for Public Expression for those items not on the Agenda: (limited to 3 minutes per person)

Agenda Adjustments:

Approval of Minutes: DRAFT November 15, 2011

A. Fiscal Reports - Consent Calendar

- 1.Approval & Confirmation of Expenditures, Disbursements, Payroll, and Warrants
- 2.Review, Weekly Deposit Reports
- 3.Transfer of Funds

B. New Business- Items

1. **Discussion/ Action Item: Reorganization of the Board: Election of Chair, Vice Chair and Secretary**
2. **Discussion/ Action Item: Review applications for the open-seat on the SRD Board of Directors and select a candidate for the position.**
Recommendations: Select a candidate for the open seat on the SRD Board fo Directors.
3. **Discussion/ Action Item: Review proposed 2012 special events and related expenses for approval.**
4. **Discussion/ Action Item: Review energy use and end of the season pool use reports.**

C. Old Business-Items

1. **Discussion/ Action Item:** Field/facility rental and field/facility management items authorizing item additions and changes to rental agreement and policy and procedure.
Recommendations: Provide direction to SRD Staff.
2. **Discussion/ Action Item:** Five year plan for future Current Annual Major Repairs (CAMR), Replacement Reserve (RR), and Capital Improvement Project (CIP), Master Plan. Evaluate master plan proposals and authorize professional service contract for related items.
Recommendation:review status of selection process and authorize Design Sub Committee to extend and authorize a contract for professional services to facilitate a master plan. Provide direction to staff.

D. Administration:

1. Manager's Report

E. Correspondence:

F. Board Member Items/Good of the Order:

G. Adjournment:

H. Next Regular Meetings:

Proposed future Board meeting: January 11, 2012 at 7pm

Proposed community meetings: January 25, February 15 and April 18, 2012 at 6:30pm



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.