

STRAWBERRY RECREATION DISTRICT

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

Tel # (415) 383-6494/ Fax # (415) 383-6635/ CRS# 711

Website: strawberry.marin.org

Meeting Notice and Agenda

Date: January 11, 2012

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 December 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:** Format, facilitation & agenda for upcoming Master Plan Community Meetings
2. **Discussion/ Action Item:** Review 2012 Activity Guide Book
3. **Discussion/ Action Item:** Entertainment for the Strawberry Festival
4. **Discussion/ Action Item:** Mid year financial overview

C. Old Business-Items

1. **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.
2. **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.

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: February 15 at 7pm

Proposed community meetings: January 26, March 7 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.