

**STRAWBERRY RECREATION DISTRICT  
BOARD OF DIRECTORS MINUTES  
June 24, 2009**

Chair Francis called the SRD Property Tour meeting of the Board of Directors of the Strawberry Recreation District to order at 11:40 AM.

**QUORUM CALL:**

Present were Directors Francis, Klopfer, and Zener, District Manager Leanne Kreuzer, Maintenance Supervisor/ Facility Manager Luis Yataco, and members of the public were also present.

**OPEN TIME FOR PUBLIC EXPRESSION:** (limited to 3 minutes per person): None.

**AGENDA ADJUSTMENTS:** The addition of the Milland site to the SRD Property Tour

**NEW BUSINESS**

**Item: A. Park and Facilities Tour:** 11:30 AM – 1:00 PM, Wednesday, June 24, 2009

**Site: Strawberry Cove Park**

Director Klopfer pointed out three invasive plants including Pepperweed and a type of wild fennel. Director Klopfer requested that the District Manager contact BCDC and research recommendations for eradicating and managing the vegetation/ wildlife impacts and report back to the Board.

Chair Francis inquired about the height of the cross bar on the Par Course equipment. Luis Yataco explained that it is set for adult use and will install a small block step at the base of the equipment.

Director Klopfer commented on the nice look of the new par course equipment and instructed Maintenance Supervisor Yataco to eradicate the weeds on the path prior to the installation of rock.

Director Zener arrived to Strawberry Cove Park at 12:10 establishing a quorum.

**Site: Brickyard Park**

Chair Francis noted that the pylons off the Brickyard Park property are still present from the previous Miller dock and asked District Manager Kreuzer to contact BCDC regarding the requested removal of the pylons. Director Klopfer noted that the walkway around the point at Brickyard Park is rocky and slippery.

**Site: Pathway adjacent to gas station, car wash, and McDonald's**

Director Klopfer requested that the District Manager and Maintenance Supervisor research the relationship with the adjacent businesses to the path and check the path for tree roots and repair needs.

**Site: Water Tank Hill/ Inez and Nader Lane**

Chair Francis requested the establishment of trail signage at the street level for the path at Inez and Nader Lane. Also research the re-establishment of the Parcel C path going from Parcel D down to Vista Real/ Vista Del Sol and land survey options for the parcels.

Director Klopfer requested that the District Manager contact the Fire Marshall to determine requirements for fire prevention on the SRD property and Strawberry area.

**Site: Milland Drive**

Directors Francis, Klopfer and Zener toured the property with the District Manager, Maintenance Supervisor and members of the public. The property will be placed on a future agenda as a discussion item.

**STRAWBERRY RECREATION DISTRICT**

**BOARD OF DIRECTORS MINUTES**  
**June 24, 2009**

Continued.

Chair Francis called the SRD Budget meeting of the Board of Directors of the Strawberry Recreation District to order at 1:08 PM following a short break.

**QUORUM CALL:**

Present were Directors Francis, Klopfer, and Zener, District Manager Leanne Kreuzer, and members of the public were also present.

**OPEN TIME FOR PUBLIC EXPRESSION:** (limited to 3 minutes per person): None.

**B. Discussion/Action Item:** 1:00 PM, Review and approval of 2009/10 Revised Preliminary Budget

Chair Francis opened the discussion with a review of the previous course of action. The June 10, 2009 Board Meeting passed the preliminary budget and asked the Budget Sub-Committee to reconvene and revise the budget to include the Current Annual Major Repairs and research further the Aquatics projected revenue.

Director Klopfer presented the Revised Preliminary Budget and noted line item changes to Special Events Other, CalPERS Part Time Aquatics, and Annual Major Current Repairs.

District Manager Kreuzer presented a revised summary and a detailed list of the Current Major Annual Repairs planned for the 2009/10 Budget.

Director Zener requested clarification on the line items regarding the benefited employees, reviewed the Aquatics projected revenue and Current Annual Major Repairs.

Director Klopfer and District Manager Kreuzer discussed the goal of the SRD to improve the self generated income versus expenditures. Further stating that the SRD Replacement Reserve is currently set high and the rational is to spend down the account slightly for the 2009/10 Current Annual Major Repairs. This will offset the projected deficit in the proposed 2009/10 Revised Preliminary Budget.

**Motion:** Move to approve the 2009/10 Revised Preliminary Budget. M/S/C Zener/Klopfer

Ayes: Francis, Klopfer, and Zener.

Noes: None Absent: Baldwin-Leonard, and Spinola-Schwartz

The Final Budget will be placed on the July 7<sup>th</sup> Agenda.

**GOOD OF THE ORDER**

There being no further business to come before the Board, Chair Francis motioned that the meeting be adjourned, seconded by Director Zener. The meeting was adjourned by Chair Francis at 1:40 PM.

**The next regular meeting of the Strawberry Recreation District Board of Directors will be held on: Tuesday, July 7, 2009.**

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Chair, Board of Directors  
Strawberry Recreation District

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Secretary, Board of Directors  
Strawberry Recreation District