

**STRAWBERRY RECREATION DISTRICT  
BOARD OF DIRECTORS MINUTES  
August 13, 2008**

Vice-Chair Francis called the regular meeting of the Board of Directors of the Strawberry Recreation District to order at 7:04 PM.

**QUORUM CALL:**

Present were Directors Francis, Klopfer, Wambach, and Zener. Manager Joseph and members of the public were also present.

**OPEN TIME FOR PUBLIC EXPRESSION: (limited to 3 minutes per person):**

Members of the public made the following comments:

Several members of the public asked about what was reported out of the closed session. Vice-Chair Francis responded that there was nothing to report.

Kirstie Martinelli urged a stop to the status quo. She commented that people are apathetic about the district. She added that life guards are on cell phones at the pool. Mrs. Martinelli stated that she felt the kids were not adequately watched and she suggested that the camp counselors should have uniforms.

Another local resident commented that more people shy away from center and the pool.

**AGENDA ADJUSTMENTS:**

None

**MINUTES CORRECTIONS:**

None.

**MINUTES**

Motion: Approve the June 11, 2008 minutes. M/S/C Wambach / Klopfer

Ayes: Francis, Klopfer, Wambach, and Zener. Noes: None

Absent: Spinola-Schwartz

The July 9, 2008 minutes were tabled until next month.

**FISCAL REPORTS – CONSENT CALENDARS:**

Item A1. First Quarter 2009 Revenue-To-Date vs. Budget

As presented.

Motion: Approve Items A1 – 4. M/S/C Wambach / Klopfer

Ayes: Francis, Klopfer, Wambach, and Zener. Noes: None

Absent: Spinola-Schwartz

**DIRECTORS' REPORTS:**

Item B1. Directors Reports: Director Klopfer-Update on Employee Handbook

The Employee Handbook was tabled until next month.

**ADMINISTRATION:**

**MANAGER'S REPORT**

Manager's Report as presented.

Director Klopfer felt that the utilities should be tracked. Manager Joseph commented that equivalent dates are compared for revenue. He noted that weeks 6 and 7 of the day camp were canceled due to low enrollment, but weeks 8 and 9 were on. Manager Joseph stated that San Anselmo canceled camp for the whole summer. Sport camps are doing well as a whole, but Craig Breslin's soccer camp has been down for 2 years. Vice-Chair Francis thought drop-in was a good idea.

Manager Joseph commented there was a dedication ceremony for the new bench on Strawberry Hill. There was a thank you letter from John Brooks. Manager Joseph congratulated Roger Krakow and his father on completion of the memorial bench project.

#### OLD BUSINESS

#### NEW BUSINESS

Item E1. Action Item-Discuss and Approve New Hourly Rate for Bookkeeper

The last increase for the bookkeeper was four years ago in 2004. She is requesting a \$5.00 increase in her rate, from \$35 to \$40 per hour. This represents an increase of 3.6% per year. She has a long history working for the District. The bookkeeper works in the office and uses QuickBooks.

Motion: Move to approve a \$40.00 hourly rate for the bookkeeper. M/S/C Wambach / Klopfer

Ayes: Francis, Klopfer, Wambach, and Zener. Noes: None

Absent: Spinola-Schwartz

Item E2. Action Item-Elect Representative to the CSDA Board of Directors

Motion: Move to pass on the election of a Representative to the CSDA board of directors. M/S/C Klopfer / Wambach

Ayes: Francis, Klopfer, Wambach, and Zener. Noes: None

Absent: Spinola-Schwartz

#### CORRESPONDENCE:

Jeff Butler has resigned from the Strawberry Design Review Board. He thanked SRD in his resignation letter.

Matters of an Urgent Nature Arising Since Agenda Distribution:

None.

#### GOOD OF THE ORDER

The Board directed the District Manager to postpone the Green Festival until the spring and pull it from the Fall SRD Brochure.

There being no further business to come before the Board, Vice-Chair Francis motioned that the meeting be adjourned, seconded by Director Wambach. The meeting was adjourned by Vice-Chair Francis at 8:10 PM.

The next regular meeting of the Strawberry Recreation District Board of Directors will be held on Wednesday, September 10, 2008.

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Secretary, Board of Directors  
Strawberry Recreation District

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Chair, Board of Directors  
Strawberry Recreation District