

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: February 11, 2014

Time: 7:00 PM

Place: Strawberry Recreation District –Main Office, 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:

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 Item/Action Item:** Review of **PUBLIC RESOURCES CODE SECTION 5786-5786.31**
2. **Discussion Item/Action Item:**SRD Board responsibilities
3. **Discussion Item/Action Item:**Correspondance from Strawberry Community Association and Strawberry residents regarding the PDA designation.
Recommendation: Draft response letter of concern to County of Marin
4. **Discussion Item/Action Item:** Review SRD park hours of operation and related ordinances.
5. **Discussion Item/Action Item:** Approve establishment of new Finance Fund Accounts County Measure A, and Zone IV Measure B
6. **Discussion Item/Action Item:** Zone IV maintenance and funding

C. Old Business – Items

1. **Discussion Item/Action Item:** Public Affairs and outreach, marketing material
2. **Discussion Item/Action Item:** Master Plan funding strategies
3. **Discussion Item/Action Item:** 2014/15 goals and objectives
4. **Discussion Item/Action Item:**County Measure A funding and allocations

D. Administration:

1. Manager's Report:

E. Correspondence:

F. Board Member Items/Good of the Order:

G. Adjournment:

H. Proposed future Board meeting: Wednesday, March 12at 7:15pm



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.