

STRAWBERRY RECREATION DISTRICT
BOARD OF DIRECTORS MINUTES

Date: April 16, 2018

Time: 6:30pm Closed Session 7:30pm Open Session

Place: Strawberry Recreation District –1st Floor Meeting Room, 118 E. Strawberry Dr., Mill Valley, CA 94941

CLOSED SESSION CONFERENCE WITH LABOR NEGOTIATORS - Government Code Section 54957.6(a)

Agency designated representatives: Peter Teese and Pam Bohner

Unrepresented employees: General Manager

OPEN GENERAL SESSION /Call to Order and Establishment of Quorum

Chair Nichols called the regular meeting of the Board of Directors of the Strawberry Recreation District to order at 7:30PM.

Nothing to report out of closed session.

B. New Business – Items

1. Discussion/Action: Proposed changes to the General Manager pay scale and salary.

Item moved to a future meeting.

2. Discussion/Action: SRD Board members attended the Strawberry Design Review Board meeting.

The SDRB meeting began at 7:39 and ended 10:15pm. SDRB reviewed the propose new SRD community building plan as submitted to County of Marin Planning Department.

The project and design was presented by Adam Winig of Arcsine Architecture. The two story community building is designed to replace the 1960's pool house. Mr. Winig clarified that the description by the County of Marin related to square footage indicates that SRD is proposing a full site renovation when in fact the footprint square footage of the 1st floor is 2070sq foot. The second floor designs consists of a deck, convertible meeting room, and restroom.

Following the presentation the SDRB discussed the design elements including deck drainage, concrete panel material, Lighting. At 8:35pm Director Teese excused himself from the meeting. Director Francis excused himself shortly thereafter.

Director Marino described the SRD design process as conscious decision making in the best interest of the community and in consideration of the adjacent neighbors. She continued by stating that light designs will be submitted to the building department and that staff has met several times with various County departments to ensure compliance with local ordinance.

Neighbor Judith Flynn requested story poles be installed. SDRB responded indicating that story poles at the 4 corner points of the second story would be sufficient.

Alma O'Brien addressed the SDRB Board commenting on the importance of the project for the community and providing 100% support for the project as designed. Mrs. O'Brien is a direct neighbor of the project.

The SDRB made a motion: Continue project to May 7th meeting of the SDRB. Require story poles at 4 corners of the second story roof line with flags or tape for community understanding of the massing. Reduce exterior lighting levels on the north side. SRD to continue to manage parking. Attention to interior locker room design.

SDRB M/S/C JB/M Ayes: Penna, Joe, Julie, Matt Noes: None Absent:

GOOD OF THE ORDER

Sub Committees: Public Affairs and Outreach, SRD Public Meeting Sub Committee, Finance, Human Resources Sub Committee, Design Sub Committee, Zone IV & Property Maintenance.

Chair Nichols thanked the Board members for their attendance. There being no further business to come before the Board, Chair Nichols motioned that the meeting be adjourned, seconded by Director Marino. The meeting was adjourned by Chair Nichols at 10:15 PM

The next regular meeting of the Strawberry Recreation District Board of Directors will be held on: Tuesday, May 8, 2018 at 6:30pm in the 1st floor meeting room.

Secretary, Board of Directors Strawberry Recreation District

Chair, Board of Directors Strawberry Recreation District
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