STRAWBERRY RECREATION DISTRICT

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

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

Website: strawberry.marin.org

SRD Board Meeting Notice and Agenda

Date: Thursday, January 25, 2018

Open Session 6:30pm

Places: Strawberry Recreation District – 1st Floor Meeting Room, 118 E. Strawberry Dr., Mill Valley, CA 94941 and Director Bohner conferencing into meeting location: 63 W. 38th Street, New York, New York 10018

AGENDA

<u>OPEN GENERAL SESSION</u> /Call to Order and Establishment of Quorum: Agenda Adjustments:

A. Old Business - Items

- **1. Discussion/Action:** Proposed New Community Building presentation and progress report by Arcsine Architecture on the design development and preparation to submit application for planning review and building permit.
- **2. Discussion/Action:** Approve proposed Occupancy of New Community Building -Maximum Egress Occupancy (859 persons) and Plumbing Fixture Occupancies (333 persons) for the new community building area for application

(Study utilizes Plumbing Code classification A-4 and A-5. Egress-TABLE 1004.1.2 MAXIMUM FLOOR AREA ALLOWANCES PER OCCUPANT. Plumbing Fixture Occupancies -TABLE A. OCCUPANT LOAD FACTOR: [DSA-SS & DSA-SS/CC])

- **3. Discussion/Action:** Approve proposed Bathroom fixture count related to plumbing code/ occupancy for application: Required for 333 persons: 4 women toilets, 2 men's toilets, 2 urinals, 2 female lavs, 1 male lav, 2 drinking fountains.
- **4. Discussion/Action:** Approve new community foot print and proximity to the pool.
- 5. Discussion/Action: Proposed expansion of the locker rooms towards the courtyard
- **6. Discussion/Action:** Proposed design material selections and provide direction to the SRD Design Sub Committee regarding this item.
- 7. Discussion /Action Item: Master Renovation Plan-Basic Plan, projects, funding & strategies fund raising, donations, sponsor and advertisement signage, related public relations and correspondence.

C. Adjournment:

D. Proposed future Regular Board meetings: Feb 13, 2018 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.