

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: August 7, 2018

Open Session 6:30pm

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

AGENDA

OPEN GENERAL SESSION /Call to Order and Establishment of Quorum:

Agenda Adjustments:

Open Time for Public Expression for those items not on the Agenda: (limited to 2 minutes per person)

Approval of Minutes:

DRAFT July 10, 2018 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/Action Item:** Approve current and future assessment of Zone IV Special Tax Measure B (voter approved Aug 2013) to property owners of 367 E. Strawberry Dr. (APN: 043-282-64) through unimproved parcel APN 043-282-57 and 409 E. Strawberry Dr. (APN:043—282-01) through unimproved parcel APN 043-293-69 both with water access.
2. **Discussion/Action Item:** Discussion with Mark Wilson, Nute Engineering regarding New Community Building cost estimate and public bid contract, process and timeline.
3. **Discussion/Action Item:** Review, discussion and approval of proposed interior design materials for New Community Building project. Presentation provided by Arcsine Architecture.

C. Old Business – Items

1. **Discussion/Action:** SRD Board of Directors terms of office and 2018 November Election
2. **Discussion/Action:** Master Renovation Plan-Basic Plan, projects, funding & strategies – fundraising, donations, sponsor and advertisement signage, related public relations and correspondence.

D. Administration: Manager's Report

E. Board Member Items/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.

F. Correspondence

G. Proposed future Regular Board meetings: Aug 14, 2018 at 6:30pm Closed Session

Adjournment:



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.