

STRAWBERRY RECREATION DISTRICT BOARD OF DIRECTORS MINUTES

November 13, 2018 Open Session

6:39 p.m. Meeting called to order

Attending: Jeff Francis, Sylvia Marino, Peter Teese, Cale Nichols (arrived at Item B, New Business), Leanne Kreuzer, Renee Brewer (County Counsel), Mark Wilson (Nute Engineering), Adam Winig (Arcsine Architecture), Rob ? (UpCycle) and members of the public. Absent: Pam Boehner

Public expression—none

Approval of October 2018 Minutes

Approval of Fiscal Reports, Consent Calendars, Expenditures, Disbursement, Payroll, Warrants, and Transfer of Funds Zone IV

Public Bid Results, New Community Building

Discussion/Action:

Mark Wilson, Nute Engineering recapped there was a public bid date 11/6/18, two “non-responsive” bids received, no bid bonds. Upcycle Construction \$4,720,734 and Bali Construction \$5,513,287.

Adam Winig, Arcsine, Architect described value engineering strategies including revisiting material selections to reduce costs.

Board discussed SRD can't afford the building as proposed indicating that the project should go to the Design Sub Committee to review and provide options for the Board's consideration at a future meeting.

Next Step: No contract would be awarded and no decisions regarding the materials would be made at this meeting. Board requested County Counsel to check on legality of Upcycle's offer to donate hours to value engineer project to be more in line with budget. Arcsine and design sub committee to discuss value engineer options. Public rebid at a future date.

New Community Building Funding

Discussion/Action:

GM reviewed \$2.34M funding currently available (\$1.5M County of Marin promissory note to SRD as debt obligation, \$500K SRD General Fund, \$340K Measure A Funds)

Loan may be secured by the District's property tax revenues, debt payments may be made annually to the County of Marin over 5 years. The Board shelved the proposal for a future discussion.

Proposed 2018/19 SRD Fiscal Budget Amendments

Discussion/Action:

11 month construction project reduces pool pass/lesson revenue by estimated 500K (reduction includes costs associated with maintaining open pool access); increases in other programs can help offset so proposed amended budget reflects a potential -\$127,336 loss, paid out of the SRD General Fund. No action taken.

November 2018 SRD BOD Election Results

Discussion/Action:

Oath of office administered for Sylvia Marino, Jeff Francis, Peter Teese for new term beginning December 2018.

Reorganization of SRD Board Positions & Sub Committees

Discussion/Action:

The Board reviewed the current positions and proposed meeting schedule for 2019, continuing with the second Tuesday of each month at 6.30 p.m.

Board discussed working with legal counsel to create bylaws even though they are not required, they may be helpful. Bylaws draft for future agenda (December/January).

Cale Nichols replaces Peter Teese on HR Sub Committee.

Confirmation of 2019 Rates and Fees

Discussion/Action:

The Board approved previously discussed proposed rental/pool rate increase of 7-10%. GM proposed 2019 seven month pool pass (Jan 8-August 19) with separate fall pass in order to allow for potential construction groundbreaking 8/19 or after.

Manager's Report

Discussion/Action: None

Agenda Item: Good of the Order

Discussion/Action: None

Meeting adjourned 8:02 p.m.

Next Regular Meeting:

Monday, December 10, 2018, 6:30 p.m., 1st FI Meeting Room

Secretary, Board of Directors SRD

Chair, Board of Directors SRD