

STRAWBERRY RECREATION DISTRICT BOARD OF DIRECTORS MINUTES

December 10, 2018 Open Session

6:47 p.m. Meeting called to order

Attending: Jeff Francis, Pam Bohner, Sylvia Marino, Cale Nichols, Leanne Kreuzer, and members of the public.

Public expression —none

AGENDA ADJUSTMENTS: Item B1 and B2 moved to the beginning of the meeting

Arcsine Scope of Work Report

Discussion/Action:

Reviewed Arcsine report detailing remaining contract scope, current outstanding charges, future scope of work as it relates to original contract objectives

Board discussed options to retain the current design features at a much higher cost than estimated (\$4.5-\$5.5), reduce the design to a one story building for approx \$2m, or value engineer the materials of current plan to a \$3 to \$3.5m project goal.

Board agreed structural requirements of emergency shelter in place certification was cost prohibitive.

Board agreed unanimously (Teese absent from meeting) to maintain current footprint with value engineering of project to a more realistic prevailing wage project bid of \$3-\$3.5M. Board noted Arcsine estimate of 6-12 weeks to value engineer before rebidding project.

The Board discussed the County Permit process, status and provided direction to staff to contact the County and inform them that high construction costs SRD will be value engineering the structure and provide a response in 2019.

The Board provided direction to the Design Subcommittee to meet with Arcsine to value engineer the design and work towards a 3.5 million dollar goal for construction.

2019 SRD Board Positions, Sub-Committees

Discussion/Action:

Board discussed Pam Bohner for the Chair position, Cale Nichols as Vice Chair, Sylvia Marino as Secretary, and Jeff Francis and Peter Teese as Board Members. Board opted to withhold from making a motion on the positions until January when all board members are hopefully present (Peter Teese absent from this meeting).

The Board discussed the draft meeting minute template and discussed assuming shared responsibility for the future meetings.

The subcommittee positions were discussed and the recent change to the HR Sub Committee replacing Director Teese with Chair Nichols was referenced. Director Francis noted that he and Director Teese serve on the Field Sub Committee.

Board confirmed 2019 meeting day, time and dates with discussion of some minor adjustments to schedules later in 2019.

Approval of Minutes:

Discussion/Action

Minutes will be the responsibility of an acting board member starting in January 2019. Current Board Chair will edit November and December minutes to reflect a recommended format change to be reviewed at January meeting.

Approval of Fiscal Reports, Consent Calendars, Expenditures, Disbursements, Payroll, Warrants, and review of Weekly Deposit Reports. No transfer of funds necessary this month.

Athletic League Field Rate

Discussion/Action:

Board and GM discussed current field rates as \$400/week 18 hrs usage. Athletic League Field Rate applies to TPLL (22 weeks per year) and Tiburon Peninsula Soccer Club (9-11 weeks per year). Directors Francis and Teese will provide recommendations for the Board's consideration at the January meeting.

Marin LAFCo Revised Workplan.

Discussion/Action:

Board discussed and provided GM direction to ask interim LAFCo head to attend January meeting to discuss board's ongoing concern that LAFCo is not prioritizing a review of SRD boundaries and Zone IV concerns. Director Marino requested that staff provide the previous agenda and related LAFCO item minutes for the Board to review in preparation for future communication and response to LAFCO.

Manager's Report:

Discussion/Action:

GM provided a brief update. Pool Passes: Jan 7- Aug 18th, 2019 with pool resurfacing Fall 2019, 2019 Tennis Passes available/locks change Jan 2,. Swim lessons, youth programs, camp on sale now.

GM requested PR Sub Committee to meet with staff to address patron violation of SRD Standards of Behavior.

Board discussed SRD Festival costs to be covered with small fees and to postpone SRD 70th Anniversary celebration due to costs.

Good of the Order

Discussion/Action

Chair Nichols stated that her residential street is part of the Mill Valley Refuse Service (MVRS) recycling pilot program and described the system of recycling currently being tested. She noted that a customer survey is scheduled and she would like to MVRS to report to the SRD Board on the program in early 2019. The Board discussed the significantly high rate increase authorized in 2018 and the importance of regular status reports on MVRS. Direction was provided to staff to request regular updates and schedule a presentation by MVRS at a future meeting.

Meeting adjourned 7:55 p.m.

Next Regular Meeting:

Tuesday, January 8, 2019, 6:30 p.m., 1st fl meeting room.

Secretary, Board of Directors SRD

Chair, Board of Directors, SRD