

Strawberry Recreation District Board Meeting Minutes

March 12, 2019

Meeting called to order: 7:07pm

Report out of Closed Session: Instructions were given to counsel; nothing to report out.

Attendees: Cale Nichols, Pam Bohner, Jeff Francis, Peter Teese, Sylvia Marino, Leanne K (General Manager), Barbara Wambach (Zone IV Citizen's Committee), Jim Iavivorone (Mill Valley Refuse Service), Emily Lavin (The ARK), Adam Winig (Arcsine), Jeff White (UpCycle Builders)

Public Expression: None

OLD BUSINESS

2. Zone IV Citizen's Committee

Barabara Wambach of Zone IV Citizen's Committee requesting Board to approve the proposed budget 3.5% increase of 2019/2020 Zone IV Special Tax to keep up with inflation. P. Bohner (motion), C. Nichols (2nd) - Unanimous approval.

NEW BUSINESS

1. Mill Valley Refuse Service Report on Single and Dual Stream Pilot Programs

Jim Iavivorone from Mill Valley Refuse Service provided a preview of the dual stream collection method full report due out later. The objective would be to enjoy a cheaper processing cost with the intention of passing to rate payers. It took approximately 3 weeks for people to understand the program and on week 4, would not pickup if not sorted correctly, resulting in 90% correct participation for the remainder of the program. Contamination rate decreased as well. Quality of collections increased over quantity. Prior to 2017, MVRS was getting paid to deliver recycling which was used to offset rates. In April 2017 it went to \$0 paid for recycling and now MVRS has to PAY upwards of \$59-80/ton. Going to Dual Stream would bring costs down to approximately \$40/ton. Full report to provide final numbers due in April/May, public meeting, and vote on rates in June.

OLD BUSINESS (CONT.)

1. Arcsine: Report and review of value engineering and cost reduction strategies for proposed New Community building.

Two design options have been researched by Arcsine with UpCycle Builders donating time to Arcsine with the objective to get the building cost from \$4.7million to \$3.5million.

Option 1: 90% Wood/One Steel Frame: maintains most of the originally intended floor plan. Various structural changes made. Biggest downside is the downstairs multi-purpose room would be open to the elements becoming a covered pavilion with the intention to enclose it at a later

date. Rather than leaving it open, cost of a garage door could be offset by revenues for being able to rent the room out. Other items were decreasing tile coverage in non-wet areas of locker rooms; metal railings instead of glass railings; reduced heating and cooling zones. Estimated Budget ~\$3.7million

Option 2: 90% Wood/One Steel Frame + Reduced Building & Flatten Roof: All changes in the above and removing the multi-purpose room below and extended deck area on the 2nd floor; also decreased window coverage due to flattened roof. Estimated Budget ~\$3.4million

Next Steps: Board prefers Option 1; would like to see options for enclosing the lower multi-purpose room to generate revenue. All plans and drawings would need to be updated and placed back out to bid by contractors; permits at the County would need updating as well. Board decided to focus on the fundraising side to close the gap rather than putting additional time and money into value-engineering exercises. Approximately \$2.7million is currently available (\$1.8million loan available from the County to be paid back within 5 years; \$500k from General Fund/Reserve, \$340k Measure A), leaving an approximate \$1million shortfall. Board already discussed no bond measure for this year.

3. Marin LAFCo

Board recommended vote rank 1st - Tod Moody, 2nd - Jack Baker, 3rd - Lew Kious

4. Update on new IT Items

C. Nichols reported installation and deployment of new IT hardware and systems has started.

FISCAL REPORTS - CONSENT CALENDAR

1. Approval & Confirmation of Expenditures, Disbursements, Payroll, and Warrants - Unanimous approval; with note to hold payment to Nute Engineering. (P. Bohner/P. Teese 2nd)

2. Review, Weekly Deposit Reports - Unanimous approval (J. Francis /P. Teese 2nd)

3. Transfer of Funds - Unanimous approval (S. Marino/P. Bohner 2nd)

4. Approval of February 12, 2019 Board Meeting Minutes - Unanimous approval (J. Francis/S. Marino 2nd)

ADMINISTRATION

Manager's Report

- Pool passes are higher per week but only going 8 months due to the uncertainty of construction and timing of resurfacing the pool.

- Direction given to staff to spend \$6450 to fix the Snack Shack sewer connection; TPLL needs to remove their items for the 6 months they are not renting the Snack Shack.

- Cabana Update - has been trying various locations and usage.

BOARD MEMBER ITEMS / GOOD OF THE ORDER

C. Nichols had a resident ask if SRD would consider using one of our land uses as a dog park (fencing it in); request made to staff to get a list of all parcels, parcels numbers, addresses and size of each within the next week so that we can decide if there is an agenda item for the next meeting. New Real Estate/Land Use sub-committee formed - S. Marino and J. Francis.

NEXT OPEN SESSION BOARD MEETING: April 2, 2019 at 6:30am

MEETING ADJOURNED: 9:12pm