

Strawberry Recreation District
Board Meeting Minutes

May 14, 2019

Attendees: Cale Nichols, Pam Bohner, Peter Teese, Jeff Frances, Sylvia Marino, Nancy Shapiro (Interim General Manager)

Meeting called to order: 6:13pm

Public Comment

Sarah Heintzelman - Strawberry resident; expressed gratefulness for the expansion of the youth programs (children ages 7, 9); needs are being filled and the community is being listened to.

Megan Heller - Teacher at Strawberry Point Elementary, expressed appreciation for expansion of youth programs and staff additions, especially baby/toddler class on Fridays. Would like to see a more cost-effective pool access for families who want limited access (not all the time or are out of town for portions of the year) - such as a punch card for individuals or families (perhaps residents only); or drop-in days for families.

Public Comment Closed; Board Enters into Closed Session: 6:23pm

REPORTING OUT OF CLOSED SESSION - 7:27

1. Unanimous vote to reject the Administrative Claim made by Leanne Kreuzer v. Strawberry Recreation District.
2. Anticipated Litigation Items - direction was given to Counsel on both items
3. Conference with Labor Negotiators - Motion (Nichols/Teese), unanimous vote to adjust salaries for each of the individuals by said amount; Brittney Boyd (\$6,651.00), Jacqueline Woodall (\$10,226.00), Daniel Duong (\$7,300.00), Hannah Moran (\$1,363.80).

Public Comment: None

NEW BUSINESS

1. TPLL (Austin King) discussion/requirements for fiscal 2019/2020 improvements.
Short-term maintenance issue of grass height being cut lower was appreciated; small hole in backstop should be fixed. Long-term requests (drainage, batting cage turf, flagpole, foul poles, height of fencing) will be worked through the Field Rental sub-committee.
2. Mill Valley Refuse Service (James Iavarone) - R3 Consultant Report and Rate Options
Deferred to June meeting while we await information from neighboring municipalities; effort to be made to invite public to hear presentation regarding dual-stream recycling and state of recycling.
3. Approval of 2019/2020 Preliminary Fiscal Budget
Various items including pool revenue and IT expenses need to be revised; preliminary fiscal budget to be reviewed at May 28, 2019

4. Pool Resurfacing

Required to be done by April 2020; process will take approximately 2-3 months. Current plan is to have work occur between Thanksgiving 2019 and February 2020. Peter and Jeff will meet with Loren to discuss composition and timing of bids and present findings at the next meeting.

5. Pool closure winter-pro-rate fall pool pass for current pass holders

Direction given to staff to create pool pass pricing options given change of pool schedule for 2019; present at special meeting on May 28, 2019. Nichols/Teese motion made, unanimous decision to keep pool open between August and Thanksgiving.

6. Tennis court resurfacing v. substrate

Direction to staff to get revised quotes from vendors. Courts 1&2 (do nothing); Courts 3&4 seal, cracks, paint and add pickleball lines. Board to vote when quotes become available.

7. 2019 Pool dates based on potential construction

Matter voted on in agenda item #5 above. Unanimous decision to keep pool open between August and Thanksgiving.

8. Adoption of Resolution for Disposition of Real Property

Defer to special meeting on May 28, 2019

9. Approval of interim GM offer letter

Motion (Bohner/Francis), unanimous approval of the interim GM offer.

10. Announce recruitment of GM position

Motion (Nichols/Marino) unanimous approval to extend interview dates

11. Announce non-renewal of contract - Leanne Kreuzer

Bohner; announcement made.

OLD BUSINESS

1. Completing permit process for new building

Update from Bohner, in conversations with Adam Windig of Arcsine, continue with permit process.

2. Computers of Marin IT Update (Mohammad)

Monthly maintenance and migration to cloud services remains outstanding. Requesting proposal for cloud migration to review and approve. Monthly maintenance proposal for \$760.00. Motion (Marino/Francis) unanimous approval.

FISCAL REPORTS - CONSENT CALENDAR

1. Approval & Confirmation of Expenditures, Disbursements, Payroll, and Warrants

Motion (Francis/Marino) - unanimous approval of all

2. Review Weekly Deposit Reports

Motion (Francis/Marino) - unanimous approval of all

3. Transfer of Funds

Motion (Francis/Marino) - unanimous approval of all

MANAGER'S REPORT

Nancy Shapiro, reviewing past format of report; upcoming Strawberry Festival plans.

Next Meeting: May 28, 2019, 6:30pm (public); 6:00pm (closed session)

MEETING ADJOURNED: 8:41pm