

STRAWBERRY RECREATION DISTRICT
BOARD OF DIRECTORS MINUTES

Date: May 28, 2019 Time: 6:30pm Closed Session / Open Session
Place: Strawberry Recreation District
1st Floor Meeting Room, 118 E. Strawberry Dr., Mill Valley, CA 94941

Present were Directors, Bohner, Nichols, Teese and District Interim General Manager Nancy Shapiro.

Board President closed session; meeting started at 7:05.

Public Expression: No public expression

SRD Manager's Report: Nancy Shapiro

- The wader pool had filtering problems and failed a health inspection; it required a back-up heater and new fans
- Strawberry Festival update—much of the same as 2018, food truck update

Approved Minutes from April meeting; Cale motioned, Pam seconded, unanimous approval; May approved as well, Pam motion, Peter second, unanimous

Fiscal approvals: Nancy discussed Strawberry Festival investment, no major questions from the board. Pam brought up the need for a generator and the board discussed what level of power we would need for either major functions, or critical functions. Peter motioned to approve, Cale seconded, unanimous vote in favor

2019/20 Budget discussion: major points, Nancy outlined a \$102,000 surplus for the current fiscal year and projected a \$91,000 for the next fiscal.

- Generated revenue is \$527,000 less than our operating budget, but that does not include property tax revenue or Measure A funds. Peter suggested that, since we do count on that money and it is consistent, that there's no reason to concern ourselves with that number.
- Peter motioned to approve 2019/20 fiscal budget, Pam seconded, and vote was unanimous

Extension of Interim GM position to the end of June: After a quick discussion, the board agreed to extend Nancy's contract during the interviewing period, Peter motion, Pam second, unanimous vote

Adoption of Resolution for Disposition of Real Property; moved this agenda item to the following week's meeting

Computers of Marin Contract Approval: moved approval to next week's meeting

Vote to Approve new Trustee for 457 Retirement plans: Peter voted as new trustee, will move to close the fund as soon as possible; Cale motioned, Pam second, unanimous

New Pool Pass Rates: New rates were developed by SRD staff and presented to the board; board approved each recommendation including new resident kit; board also asked for follow up on other incentives and rewarding the 8-month pass buyers in 2019; Pam motion, Peter second, unanimous

Greg Wallace Structural Engineering Proposal: tabled this to the following meeting

Old Business:

HR sub-committee update: 60-70 resumes had been received and the Pam/Cale & Nancy, filtered those down to about 8 candidates. They were to continue the process into June and then have the board interview 2-3 candidates

Pool Re-Surfacing: discussion centered around price/value relationship between plastering and fiberglass. Fiberglass is 50% more but 80%+ more in longevity. We were going to research a bit more on the efficacy of the two options and discuss at the following meeting

Meeting closed at 7:55p.