

July 9, 2019

Strawberry Recreation District Board Minutes

Attendees: Directors Bohner, Nichols, Teese, Marino, Francis; County Counsel Renee Giacomini, District Interim General Manager Nancy Shapiro, and Jacqueline Woodall

Meeting Called to Order: 7:01pm

Report out of Closed Session: Nothing to report; direction given to County Counsel.

Public Expression: None

Administration / Manager's Report:

District Interim General Manager Nancy Shapiro covered the Manager's Report of facilities and departments in addition to review of preliminary financials.

FISCAL REPORTS - CONSENT CALENDAR

1. Approval of Regular Meeting Minutes - delayed to next meeting

2. Approval & Confirmation of Expenditures, Disbursements, Payroll, and Warrants
Motion (Francis/Teese) - unanimous approval of all

3. Review Weekly Deposit Reports & Transfer of Funds
Motion (Francis/Bohner) - unanimous approval of all

NEW BUSINESS

A. Reggie Park Hours During Camp - RESOLUTION No. _____
Issues with staff and campers in conflict with public using parks at the same time. Motion to adopt a Resolution of the Strawberry Recreation District Approving the Temporary Closures of Reggie Park during SRD camp hours.
Motion (Francis/Teese) - Unanimous approval

B. Prop 68 Grant Application

District Interim General Manager Nancy Shapiro preparing the grant application due August 5; including public outreach meetings with the public. Decision will be made by the state at the end of the year. If not selected for a grant award, feedback will be given for future direction.

Motion Resolution Approving the Application for the Statewide Park Development and Community Revitalization Program Grant Funds for the Community Recreation Center & Locker Room Building Project
(Bohner / Teese) - Unanimous approval

Motion to approve the filing of an Application for the Community Recreation Center and Locker Room project
(Bohner / Nichols) - Unanimous approval

C. Environmental Department of Health Inspection open items

Staff and District Interim General Manager to continue working with the County on various open facilities issues.

D. Authorization to sign checks (West America Bank) - Board members are all approved to sign checks; currently only Jeff Francis Motion (Nichols / Marino) unanimous approval

E. Extension of Time for Interim GM

Motion (Bohner / Nichols) - Unanimous approval

OLD BUSINESS

A. Update on GM Recruitment

Director Nichols provided a recap of the pool of applicants. Over 60 applications with the top 8 candidates brought in for vigorous interviews with two board members (Nichols, Bohner), Interim GM and staff members. Three candidates will be brought back for final interviews at the end of August 27. These will be the final panel interview with the entire board, Matt Duarte (representative Capri Insurance), and Renee Giacomini.

Motion to approve August 27 as date for finalists interviews at 5:15pm: (Marino / Francis) - Unanimous approval

Next Meeting: Sept 10, 2019, 7:00pm (public); 6:15pm (closed session)

MEETING ADJOURNED: 8:05pm