

Strawberry Recreation District  
Board of Directors Minutes

Date: September 10, 2019 Time: 6:30 PM Closed Session/Open Session

Place: Strawberry Recreation District

1<sup>st</sup> Floor Meeting Room, 118 E. Strawberry Drive, Mill Valley, CA 94941

**Present:** Directors Bohner (Board Chair), Teese, Francis and Interim General Manager, Nancy Shapiro

**Board President Closed Session:** Opened @ 6:00 PM, Closed @ 6:34 PM

Nothing to report out

**Open Session:** Opened 6:34 PM

**Public Expression:** Steve Brandon spoke regarding the basketball open play session he has organized for 25 years. Mr. Brandon reviewed the programs history and his role in providing the program pro bono so that SRD can maintain an over 40 basketball drop in play session. Mr. Brandon expressed that he was concerned about SRDs policy to charge \$50 for lost keys. He noted that he was told by the Recreation Director and General Manager that we would make an exception and charge him \$25. He stated that he instead has opted to use the lock box that contains a key, to avoid paying the key replacement fee. He asked SRD to review the key replacement policy.

**Approved Board Minutes from:** May 28, June 4, June 19 & July 9. August 27 minutes were not included in the packet and will be approved in October 8, 2019 meeting.

**SRD Managers Report:**

Financial summary reviewed – Revenue is up and capital expenditures down YTD from 2018. Question about \$1,125 Admin Revenue. GM to follow up with Board.

All Departments submitted reports.

**Warrants, expenditures, disbursements & payroll:** approved

First: Teese Second: Francis All in Favor: Unanimous

**Report out of Closed Session:** HR Sub did not have the 3 candidates to present to the Board. Suspending recruitment of GM position until March.

**Nationwide checking account for Snack Shack request:** Approved

First: Bohner Second: Teese All in Favor: Unanimous

**Extension of Interim GM Contract through Oct 20, 2019:** Approved

First: Teese Second: Bohner All in Favor: Unanimous

**Adoption of Resolution for Board Compensation – increase to \$100 per meeting:** Approved

First: Teese Second: Bohner All in Favor: Unanimous

**Meeting Adjourned:** 7:40 PM

