

Strawberry Recreation District Board Meeting Minutes

October 8, 2019

Attendees:

- A. Strawberry Recreation District Board Members:
Chair Pam Bohner, Cale Nichols, Jeff Frances
- B. SRD Staff:
*Interim General Manager Nancy Shapiro
Chief Deputy County Counsel Renee Giacomini Brewer*
- C. Members of the Public:
Emily Lavin (Ark)

Meeting called to order: 6:48 pm

Public Comment

No Open Expression/Comments

Open District Board Member Seat Applications

Motion to approve late application (Teese/Bohner): all in favor

Motion to approve August Minutes (Francis/Bohner): all in favor

GM Report

Discussion of SRD activities (see GM report attached to agenda for details) including fall passes making aquatics busy, Game Night recap, new office hire, The Strawb debut, Halloween Fair recap, pickleball update, facilities update with security cameras and digital lock boxes with monitoring, Adam's Pool Service update, spa heater issues/solution, pump room equipment issues/solutions, pool surface area cleaning, drop in programs update

Discussion of Anti-Harassment training—board completion by 12/31

Discussion of more comprehensive marketing program to include marketing events starting three months in advance, switching to three smaller catalogues a year rather than one large one encompassing 12 months, posting for marketing intern,

and increasing event offerings including a holiday boutique in 2020 and a community yard sale.

Motion to approve expenditures (Francis/Bohner): all in favor

Discussion to move to checking account so that our new registration system automatically deposits into SRD checking account.

Motion to checking account to accommodate streamlining of registration to directly deposit into checking account (Nichols/Bohner): all in favor

Motion to switch rec management software from ActiveNet to RecDesk (Bohner/Francis): all in favor

Motion to approve 457 Plan Dissolution (Nichols/Bohner): all in favor

Motion to approve interim GM hourly temporary position extension to April 30, 2020 (Nichols/Bohner): all in favor

Next meeting date change to 11/7/19 6.30 p.m.

Good of Order

Discussion of monitoring of utility costs including water, gas, electric.

ADJOURNED 7:47 p.m.