

**STRAWBERRY RECREATION DISTRICT**  
**118 East Strawberry Drive / Mill Valley / California 94941 Tel # (415) 383-6494**

**SRD Board Meeting Notice and Agenda Tuesday, March 11, 2025**  
**Open Session: 6:00 PM**

**Location:** Strawberry Recreation District – 1<sup>st</sup> Floor Meeting Room, 118 E. Strawberry Dr., Mill Valley, CA 94941

**Accessibility for Individuals with Disabilities**

Upon request, District will provide for written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services and sign language interpreters, to enable individuals with disabilities to participate in and provide comments at/related to public meetings. Please submit a request, including your name, phone number and/or email address, and a description of the modification, accommodation, auxiliary aid, service, or alternative format requested. Requests will be granted whenever possible and resolved in favor of accessibility.

1. Call to Order and Roll Call
2. **CONVENE IN OPEN SESSION:**
3. **Open Time for Public Expression - Non-Agenda Items** (limit: two mins per person).  
While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda and generally may only listen.
4. **OPEN SESSION AGENDA** – Members of the public may comment on any agendized matter (limit: two mins per person).
  - A. New Business Items – Board members to provide brief updates
  - B. Approval of the Minutes of February 11, 2025
  - C. General Manager's Report
    1. Fiscal Reports: Approval & Confirmation of Expenditures, Disbursements, Payroll, and Warrants; Review Weekly Deposit Reports; Transfer of Funds
    2. Financial and Operations Summary
5. **Discussion/Action:** Resolution to allow SRD to use Cooperative Purchasing Agreements  
**Recommended Action:** Approve
6. **Discussion/Action:** 2025.2026 Budget and Rate Adjustments  
**Recommended Action:** Discussion and give direction to staff
7. **Discussion/Action:** Ad-Hoc Playground Update  
**Recommended Action:** Discussion and give direction to staff
8. **Discussion/Action:** Ad-Hoc Tiburon Collaboration Update  
**Recommended Action:** Discussion and give direction to staff
9. **Discussion/Action:** Afternoon/Evening Parking Lot Issues from Spring Baseball and Swim Team Practice  
**Recommended Action:** Discussion and give direction to staff

Next Regular Session Board Meeting is April 15, at 6:00 p.m. (RESCHEDULED TO 3<sup>RD</sup> TUESDAY DUE TO HOLIDAY WEEK)



American Sign Language interpreters may be requested by calling (415)-927-5071(TDD) or (415)-383-6494(voice) at least 72 hours in advance. Copies of documents are available in accessible formats upon request.

## **SRD Board Meeting Minutes**

February 11, 2025

No closed session

Meeting called to order at 6:04 pm

Roll Call: Teese, Michael, Waterfield

Public expression: None

**B. Approval of the Minutes from January 2025** - Motion to approve minutes by Teese seconded by Waterfield and unanimously approved.

### **C. General Manager's Report**

#### **Fiscal Reports:**

Discussion on budget and actuals that show a positive financial outlook. The camp program and other revenue streams are expected to bolster income, and the overall budget is stable with no unexpected expenses or revenue anticipated.

**Motion to approve fiscal reports by Teese, seconded by Michael and unanimously approved.**

Discussion on updates on the budget, field work for the Little League season, camp registration, new programs, adult recreation, and the website. The budget is stable, and camp registration is 73% sold. Also covered new programs, adult recreation classes, and the website upgrade.

#### **5. Discussion/Action: Sport court rate adjustment for rentals**

Discussion on rental fees for the Sport Court, focusing on pickleball and potential party rentals, aiming to balance member benefits with community access and generate revenue. A recent incident highlighted confusion about guest policies and rental charges, leading to a proposal for \$75 (resident)/\$100 (non-resident) per hour rental rates with a two-hour minimum.

Motion to approve by Michael, seconded by Teese and unanimously approved.

**Action:** Approved

**6. Discussion/Action:** 2025-2026 budget and rate adjustments

Discussion on raising rates for services like pool passes and play club. Concerns are raised about the timing of the increase, with some board members preferring to raise rates at the beginning of the calendar year and others preferring to raise them before the budget for the next fiscal year is created. The advantages and disadvantages of both options are discussed. Plan to discuss further in April or May.

**Action:** No action

**7. Discussion/Action:** Ad-hoc playground update

Discussion on plans for a new playground, considering location, cost, and fundraising. Ad-hoc committee met with a company that presented designs for a playground to be built near gym on the hill. The board is considering the cost of concrete removal for the playground and the potential for fundraising to support the project. Concerns about the timeline, budget, and the process for obtaining an environmental impact report (EIR) for the Strawberry Cove playground were discussed.

**Action:** No action

**8. Discussion/Action:** Ad-hoc Tiburon collaboration update

Discussion on partnering with the Town of Tiburon on a pool renovation project. The Ad-hoc committee has had a few conversations and has begun to create a project summary and create a document for the town to react to.

**Action:** No action

**9. Discussion/Action:** Patron behavior (youth and adults).

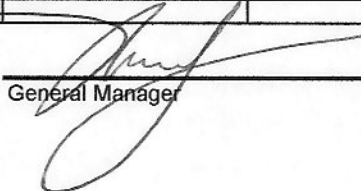
Discussion about unsupervised children causing damage and being disrespectful at the facility, suggesting a community message and signs reminding parents to supervise their children and respect the facility. Also considered more direct communication, even a campaign, and suggested an email from the board chair could help reinforce the message.

Meeting adjourned at 7:54pm.

\*\*\* PAYROLL CLEARING\*\*\*

On the 11th day of March 2025, The Board of Directors of the Strawberry Recreation District ratified, confirmed and approved the following Payroll Checks:

Number	Warrant in favor of	Purpose	Amount
DD4393	Alber, Mary C	Paystub	218.99
DD4394	Diaz, Celeste C	Paystub	508.60
DD4395	Dohoney, Trinity J	Paystub	2385.90
DD4396	Faust, Chloe H	Paystub	270.70
DD4397	Guyer, Cynara	Paystub	381.69
DD4398	Hammami, Yasmine S	Paystub	73.84
DD4399	Hardy, Autruyana A	Paystub	91.15
DD4400	Khaliq-Baporla, Faizal	Paystub	1777.70
DD4401	Kux, Maya J	Paystub	43.29
DD4402	Lacey, Hannah W	Paystub	218.76
DD4403	Law, Ryan J	Paystub	2090.42
DD4404	Mitchell, Morgan	Paystub	2217.77
DD4405	Narvaez, Jacqueline N	Paystub	379.16
DD4406	Powell, Tylan D	Paystub	145.84
DD4407	Rosedale, Capri F	Paystub	43.29
DD4408	Sacchetto, Marco J	Paystub	2152.11
DD4409	Sangar, Shivali	Paystub	236.99
DD4410	Sedlak, Claire M	Paystub	248.86
DD4411	Shapiro, Nancy R	Paystub	4256.24
DD4412	Skomer, Auden R	Paystub	86.59
DD4413	Stephenson, Marley J	Paystub	110.76
DD4414	Vaughan, Wyatt O	Paystub	120.32
DD4415	Woods, Samuel A	Paystub	2344.22
9469	Hill, Matthew P	payroll Checks	57.42
9470	Judson, Colin L	payroll Checks	77.93
9471	Khaliq-Baporla, Farhan	payroll Checks	177.51
9472	Scott, Charles E	payroll Checks	90.92
9473	Weingart, Nathan T	payroll Checks	110.76
	CAL PERS	payroll Checks	3939.90
	Quickbooks	Quickbooks Payroll fees	230.25
		3046.00 Payroll Taxes FWT	7583.72
		3677.62 Payroll Taxes FICA	
		860.10 Payroll Taxes MCARE	
	State taxes	1253.33 Payroll taxes SWT	1678.12
		68.89 Payroll Taxes SUI	
		355.90 Payroll Taxes SDI	
			34349.72

  
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 General Manager



**STRAWBERRY RECREATION DISTRICT**

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118 East Strawberry Drive / Mill Valley / California 94941-2594  
Tel # (415) 383-6494  
Fax # (415) 383-6635  
Website: [www.strawberry.marin.org](http://www.strawberry.marin.org)

March 5, 2025

Auditor-Controllers Office  
Civic Center  
San Rafael, CA 94903

Attn: Phil Scott  
Special District Auditor

Dear Sir;

This letter authorizes the County of Marin to transfer the amount of Six hundred Eighty-nine and 00/100 (689.00) TO the Strawberry Recreation District Operating Fund Account #80938551 FROM the Strawberry Recreation District Zone 5 De Silva Account #80958551.

March 11, 2025

Yours sincerely,



Nancy Shapiro  
District Manager

NS/kr

Cc: Bookkeeper

Strawberry Recreation District  
Internal Revenue Summary Sheet  
Week Ending:

118 East Strawberry Drive  
Mill Valley, California 93931  
3/5/2025

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Youth Playclub	0.00	Total Cash	210.00
Jr Berries	0.00	Total Checks	16874.50
Youth Contract Class	0.00	<u>Total</u>	17084.50
Adult Basketball	70.00		
Pool Storage	0.00		
Adult Group Ex	200.00		
Adult Enrichment	100.00		
Pool Drop-In	40.00		
Youth Daycamp	3151.50		
Aquatics Pool Pass	193.00		
Aquatics Guest Fees	0.00		
Pool Lessons	0.00		
Pool Adult classes	0.00		
Pickleball	0.00		
Tennis Classes & Clinics	0.00		
Tennis rental	10000.00		
Tennis Membership	0.00		
Facilities Rental	359.00		
Deposits Held on Rental	1000.00		
Facilities Field Rental	1971.00		
Facilities Property Rental	0.00		
Other	0.00		
Other 2	0.00		
Admin Advertising	0.00		
Admin Donations	0.00		
Other Licenses & Permits	0.00		
Measure A	0.00		
Credit Transfer	0.00		0
	17084.50		



Strawberry Recreation District  
 Internal Revenue Summary Sheet  
 Week Ending:

2/26/2025

118 East Strawberry Drive  
 Mill Valley, California 93931

Youth Playclub	0.00	Total Cash	190.00
Jr Berries	0.00	Total Checks	4843.81
Youth Contract Class	0.00	<u>Total</u>	5033.81
Adult Basketball	30.00		
Pool Storage	0.00		
Adult Group Ex	220.00		
Adult Enrichment	190.00		
Pool Drop-In	20.00		
Youth Daycamp	0.00		
Aquatics Pool Pass	0.00		
Aquatics Guest Fees	0.00		
Pool Lessons	0.00		
Pool Adult classes	0.00		
Pickleball	0.00		
Tennis Classes & Clinics	0.00		
Tennis rental	0.00		
Tennis Membership	0.00		
Facilities Rental	0.00		
Deposits Held on Rental	0.00		
Facilities Field Rental	0.00		
Facilities Property Rental	0.00		
Other TPLL reimburse	4573.81		
Other 2	0.00		
Admin Advertising	0.00		
Admin Donations	0.00		
Other Licenses & Permits	0.00		
Measure A	0.00		
Credit Transfer	0.00		0
	5033.81		







\*\*\* PAYROLL CLEARING\*\*\*

On the 11th day of March 2025, The Board of Directors of the Strawberry Recreation District ratified, confirmed and approved the following Payroll Checks:

Number	Warrant in favor of	Purpose	Amount
DD4365	Alber, Mary C	Paystub	282.63
DD4366	Brown-Ross, Cole D	Paystub	127.61
DD4367	Diaz, Celeste C	Paystub	744.44
DD4368	Dohoney, Trinity J	Paystub	2,385.89
DD4369	Faust, Chloe H	Paystub	530.42
DD4370	Guyer, Cynara	Paystub	199.39
DD4371	Hammami, Yasmine S	Paystub	123.05
DD4372	Hardy, Autruyana A	Paystub	182.30
DD4373	Kelly, Cian J	Paystub	49.22
DD4374	Kelly, Henry A	Paystub	32.81
DD4375	Kelly, Mia E	Paystub	134.21
DD4376	Khaliq-Baporia, Faizal	Paystub	1,769.09
DD4377	Kux, Maya J	Paystub	64.94
DD4378	Lacey, Hannah W	Paystub	118.50
DD4379	Law, Ryan J	Paystub	2,057.88
DD4380	Mitchell, Morgan	Paystub	2,165.84
DD4381	Narvaez, Jacqueline N	Paystub	947.71
DD4382	Padilla, Julianna N	Paystub	260.69
DD4383	Powell, Tylan D	Paystub	291.68
DD4384	Rosedale, Capri F	Paystub	181.86
DD4385	Sacchetto, Marco J	Paystub	2,046.34
DD4386	Sangar, Shivali	Paystub	331.78
DD4387	Sedlak, Claire M	Paystub	356.32
DD4388	Shapiro, Nancy R	Paystub	4,256.25
DD4389	Skomer, Auden R	Paystub	141.28
DD4390	Stephenson, Marley J	Paystub	278.90
DD4391	Teese, Peter	Paystub	91.15
DD4392	Woods, Samuel A	Paystub	2,344.20
9464	Hill, Matthew P	payroll Checks	123.05
9465	Judson, Colin L	payroll Checks	225.13
9466	Khaliq-Baporia, Farhan	payroll Checks	43.29
9467	Scott, Charles E	payroll Checks	51.96
9468	Weingart, Nathan T	payroll Checks	155.85
	CAL PERS	payroll Checks	3939.90
	Quickbooks	Quickbooks Payroll fees	131.50
		3079.00 Payroll Taxes FWT	7987.24
		3977.92 Payroll Taxes FICA	
		930.32 Payroll Taxes MCARE	
	State taxes	1249.88 Payroll taxes SWT	1750.45
		115.60 Payroll Taxes SUI	
		384.97 Payroll Taxes SDI	
			36904.75

  
 General Manager

Strawberry Recreation District  
 Internal Revenue Summary Sheet  
 Week Ending:

118 East Strawberry Drive  
 Mill Valley, California 93931

2/19/2025

Youth Playclub	2324.00	Total Cash	260.00
Jr Berries	0.00	Total Checks	15964.50
Youth Contract Class	0.00	<u>Total</u>	16224.50
Adult Basketball	0.00		
Pool Storage	0.00		
Adult Group Ex	0.00		
Adult Enrichment	190.00		
Pool Drop-In	80.00		
Youth Daycamp	0.00		
Aquatics Pool Pass	0.00		
Aquatics Guest Fees	90.00		
Pool Lessons	0.00		
Pool Adult classes	0.00		
Pickleball	0.00		
Tennis Classes & Clinics	0.00		
Tennis rental	0.00		
Tennis Membership	0.00		
Faciliites Rental	672.00		
Deposits Held on Rental	1000.00		
Facilities Field Rental	11868.50		
Facilities Property Rental	0.00		
Other	0.00		
Other 2	0.00		
Admin Advertising	0.00		
Admin Donations	0.00		
Other Licenses & Permits	0.00		
Measure A	0.00		
Credit Transfer	0.00		0

16224.50





Strawberry Recreation District  
 Internal Revenue Summary Sheet  
 Week Ending:

2/12/2025

118 East Strawberry Drive  
 Mill Valley, California 93931

Youth Playclub	903.50	Total Cash	592.00
Jr Berries	0.00	Total Checks	4632.50
Youth Contract Class	0.00	<u>Total</u>	5224.50
Adult Basketball	0.00		
Pool Storage	0.00		
Adult Group Ex	0.00		
Adult Enrichment	210.00		
Pool Drop-In	40.00		
Youth Daycamp	0.00		
Aquatics Pool Pass	0.00		
Aquatics Guest Fees	0.00		
Pool Lessons	0.00		
Pool Adult classes	0.00		
Pickleball	342.00		
Tennis Classes & Clinics	0.00		
Tennis rental	0.00		
Tennis Membership	0.00		
Facilities Rental	729.00		
Deposits Held on Rental	0.00		
Facilities Field Rental	0.00		
Facilities Property Rental	0.00		
Other Admin misc. Eden Donate	3000.00		
Other 2	0.00		
Admin Advertising	0.00		
Admin Donations	0.00		
Other Licenses & Permits	0.00		
Measure A	0.00		
Credit Transfer	0.00		0
	5224.50		



TO:  
 RICHARD ARROW, AUDITORCONTROLLER  
 County of Marin  
 Civic Center  
 San Rafael, CA 94903

On the 11th Day of February 2025, The Board of Directors of the Strawberry Recreation District ratified, confirmed and approved the following Warrants:

Warrant in Favor of		Purpose		Amount
EFT	Bank of Marin 5590	9.73	Pool Supplies	8,754.48
		100.44	Admin Office Supplies	
		16.23	Admin IT	
		15.99	Admin IT	
		2,070.73	Admin IT	
		876.95	Supplies(usable)	
		317.22	Pool Office Expenses	
		1,001.87	Recruiting	
		436.76	Admin Other Adv/Promo	
		80.50	Admin Employee Relations	
		212.14	Admin Employee Relations	
		293.50	Supplies(usable)	
		231.76	Admin Employee Relations	
		67.83	Admin Employee Relations	
		96.51	Admin Office Supplies	
		186.77	Facilities Field Maint Supplies	
		86.59	Facilities Parks Maint Supplies	
		15.00	Special Events/Other Events	
		2,624.99	Tennis Supplies	
		12.97	Youth Rec Supplies/Playclub	
				8,754.48

Total 8754.48 Nancy Shapiro, District Manager

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**STRAWBERRY RECREATION DISTRICT**

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118 East Strawberry Drive / Mill Valley / California 94941-2594

Tel # (415) 383-6494

Fax # (415) 383-6635

Website: [www.strawberry.marin.org](http://www.strawberry.marin.org)

December 11, 2024

Auditor-Controllers Office  
Civic Center  
San Rafael, CA 94903

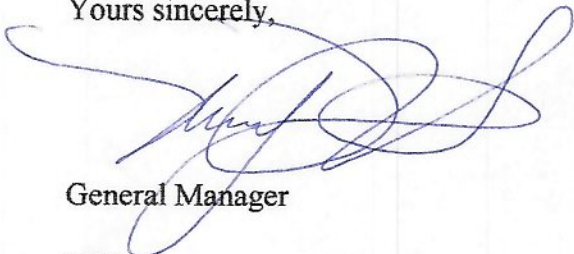
Attn: Phil Scott  
Special District Auditor

Dear Sir;

This letter authorizes the County of Marin to transfer the amount of Twenty-four Thousand Five Hundred Forty-Two and 85/100 (24542.85) FROM the Strawberry Recreation District Operational Fund Account #80938551 TO the Strawberry Recreation District Zone IV 04 Measure B Fund Account #81018551

This action will be confirmed and ratified at the Regular Meeting of the Board of Directors on January 14, 2025.

Yours sincerely,



General Manager

NS/kr

Cc: Bookkeeper



# March 2025 SRD Board Update

## Financial – see attached

### Facilities

- Parking lot parking blocks have been painted yellow and blue for the two handicap spots.
- New VAPTR drying device has been installed and ready for use when the courts are wet.
- New turf has been installed on 3<sup>rd</sup> floor stairs
- Additional signs have been installed around the facility. ( No dog signs and surveillance camera notifications)
- Courtyard paver project to begin this week, 3/10. Due to the delay of the project, the contractor will work on smaller areas so less disruption is created.
- Upper tennis courts – net headbands replaced to keep netting in place. Nets are in good condition and did not need to be replaced.
- Utility survey completed for Courtyard and gym south area (for future playground). This will help avoid cutting through utilities when contractor excavates existing concrete and aggregate to put in the new pavers.
- Three new picnic tables were ordered for the courtyard area outside sport court.
  - They will be delivered and installed the week of March 17.

### Building Painting

- Railing on the 3<sup>rd</sup> floor stairs painting is 50% completed within the next two weeks. Once painting is completed, we will start on the sanding the entire 3<sup>rd</sup> floor stair area.
- Touch up paint around the facility has been completed

### Field

- Martin Brothers have made improvements on the Minors and Majors baseball field
- Able has completed the new fence and netting on the Majors field
- New backstop padding has been installed, and backstop wood has been painted and sanded
- Two new tarps ordered for the fields. The new tarps will be placed on the Majors field and one of the current tarps will be rotated to the Minors.

### Pool

New cement was poured near lane 5. Unfortunately, the contractors cut an electrical line, and we had to prolong the construction time. The contractor fixed this issue, and we are currently working on installing a new light in the pool.

- March 18<sup>th</sup> ( **Herbs pool service**) will be removing the splash pad equipment out of the pump room.

- Plants near the spa has been removed and turf has been installed.

## Aquatics

- Spring (A) swim lessons started February 24
  - 56 swim lessons total
- 2 out of 3 lifeguard classes have sold out
  - March 14 – 16
    - Re-certifying 7 current lifeguards during this class
    - Revenue: \$1,580
  - May 30, 31 and June 1
    - Revenue: \$2,520
- Trinity has begun drafting Spring (B) swim lessons for April 14 – May 31
- Trinity has begun interviewing for current/summer lifeguard and swim instructors
  - 21 applied
  - 5 offered positions
  - 2 accepted positions so far

## Recreation

### Youth Play Club + Afterschool Enrichment

- Winter Session ends on March 21st
- Spring Session (March 24 - June 6) registration opened on March 5th
  - \$90,180.50 in revenue for Afterschool Classes between March 5 - March 10
  - \$39,856.00 in revenue for Play Club between March 5 - March 10
- Added one new Play Club counselor - Kayla
- 3 new Program Partners for Spring Session - Hokali, Richard Gelernter, and Jimmy Olmstead
- 6 new afterschool classes for Spring Session - Flag Football, Cooking, Mini Clay Creations, Drawing, Ukulele, and HRT 3rd-5th tennis

### Jr. Berries

- 3 Jr. Berries Programs currently ongoing - Wednesday and Sunday Pre-School Soccer, Little Folkies, Parent & Child Yoga
- New session of Parent & Child Yoga began March 3rd
- Next session of Little Folkies begins March 25th
- Registration for Spring Jr. Berries soccer opened on March 5th
- \$9,691.00 in revenue to date for March and Spring Jr. Berries programs

### Youth Programs (Weekend)

- Youth programs scheduled for Spring:
  - Babysitter's Training Courses
    - 3/29/25: (21/24 participants)
    - 5/3/25 (13/18 participants)

- Lego Workshops with Play-Well Teknologies
  - Earth Day Workshop 4/19/25 (3/16)
  - Star Wars Day Workshop 5/3/25 (13/16)
- Scheduling another upcoming weekend program with Challenge Island for April
- Exploring more potential new programs with the following partners:
  - BotBash
  - CodeAdvantage

## Camp

- Summer Camp registration opened on January 17th
  - 874 camp registrations so far - 81% sold out
    - 115 camp registrations last month
  - Sessions 1, 2, 4, 5, and 6 have over 100 registrations each
  - 3 morning care sessions sold out, 1 aftercare session sold out
  - \$400,117.30 in revenue to date for Camp, morning/aftercare, and CITs
- CIT registration opened on January 17th
  - 93% sold out as of 3/10 with 92 total registrations.
- 14 summer counselors have been hired and are currently completing onboarding
  - 26 counselors from last year plan on returning
- Advertising with Marin Mommies, the Marin Independent Journal, Ronnie's Awesome List, Bay Area Kid Fun, and Marin Magazine
  - Marin Mommies, Marin IJ, and Marin Magazine Summer Camp Guides all running in March
- New bounce house purchased for summer camp use as well as miscellaneous SRD programs/events

## Marketing

- All new promotional material created for Summer Camp and recruiting 2025.
- Advertising with Marin Mommies, the Marin Independent Journal, Ronnie's Awesome List, Bay Area Kid Fun, and Marin Magazine
  - Marin Mommies, Marin IJ, and Marin Magazine Summer Camp Guides all running in March
- Creating new promotional banners for:
  - Camp Strawberry (Tiburon Banner Ad)
  - Little Folkies (Banner for SRD and Brickyard Park)
- Flipbook Project
  - Flipbook project created for 2025 Youth Spring Enrichment
    - 278 views
    - 94 interior link clicks to individual programs

## Adult

### Adult Programs Currently Offered

- Bridge
  - Henry's Beginning Bridge 2

- 15 registrations
- Henrys Thursday Games
  - 9-21 players per game
- Pickleball Clinics
  - Intro to Pickleball/Beginner sold out – 8 registrations
  - Advanced Beginner – 6 registrations
- Line Dance
  - One class left, 15 registrations
- CPR/FA
  - Booked for 4/12, 7 registrations
- Guitar Lessons
  - Beginning Guitar Basics
  - Intermediate Guitar/Soloing Week
  - Guitar Neck Mastery & Classic Rock Tune Study

### **Memberships**

- Adult drop-in basketball averaging 20 players per night
- Group Exercise averaging 10 participants per morning
- Drop-in pickleball averaging 0 participants per meeting
  - Likely light due to the weather

### **Rentals**

- February – 7
- March – 6 confirmed, 2 inquiries
- April – 3 confirmed, 2 inquiries

### **Events**

- Strawberry Stampede 5K & Fun Run
  - Scheduled for Saturday May 31<sup>st</sup> with a race time of 8 am
  - Connecting with potential sponsors this week
    - Secured a few products donations
  - Public Works permits open on 2/28
    - Work in Progress
- Community Night
  - 4/5 Food trucks reserved
    - Looking for fun dessert booths
  - Connecting with Bands

### **Misc**

- New cameras are proving to be more useful
- They have eliminated many blind spots and captures more of the parking lot, fields and outside the gym
  - Caught 3 teens on a Friday night bender throughout the facility

- Used the camera information to call the sheriff on someone who threatened one of the HRT tennis pros while he was teaching a clinic.
  - Sheriff escorted the person off the court – he was not a member
- A group of tennis players want to purchase a bench to dedicate to Harold Delinsky, who used to play at SRD for many years.
  - We identified a place by the lower courts to install the bench.
  - Bench selected, waiting to hear back from patrons regarding payment for the bench.
- The Audubon has asked to improve their signage at the Dock. Nancy is working with them on some new options.
  - Concern is people are not seeing/reading their signs and staying out of the seasonally closed areas.
- The TPLL baseball season has started.
  - Lots of reminders going out to the TPLL president
  - SRD fields in great condition.
    - Martin Bros. did a great job with the grading, cinder and sod repair
    - Landesign has done a great job with keeping the grass cut, so the fields can dry faster
    - Rain this week may cause SRD to close the fields - TBD
- Working with our IT company to do an audit of our services and bill. Found some billing errors and items were removed.
- Measure A check from July lost in the mail. Working with the County to receive electronic payments or journal entries for Measure A funds.
- Ongoing issues with our phone system and computer lag time
  - Comcast installed a new Edgewater, but it did not resolve the problem
  - Tech company that installed our new Wifi network trying to identify the problem that started after new wifi installed.

**SRD Financial Summary**  
**07/01/2024 - 3/07/2025**

	FY 2024.2025			FY 2023.2024		
<b>Operating</b>	Revenue	Expenses	Net Inc./Loss	Revenue	Expenses	Net Inc./loss
Youth Recreation	\$ 873,945	\$ 432,374	\$ 441,571	\$ 838,771	\$ 447,494	\$ 391,277
Special Events	\$ 4,412	\$ 27,757	\$ (23,345)	\$ 13,809	\$ 22,161	\$ (8,352)
Adult Rec. Classes	\$ 54,180	\$ 24,282	\$ 29,898	\$ 67,112	\$ 50,050	\$ 17,062
Aquatics	\$ 356,454	\$ 427,474	\$ (71,020)	\$ 340,945	\$ 368,989	\$ (28,044)
Tennis	\$ 169,705	\$ 52,059	\$ 117,646	\$ 153,307	\$ 58,779	\$ 94,528
Facilities	\$ 84,960	\$ 354,570	\$ (269,610)	\$ 105,330	\$ 326,504	\$ (221,174)
Administration	\$ 9,750	\$ 422,760	\$ (413,010)	\$ 2,950	\$ 282,021	\$ (279,071)
<b>Total Operating</b>	<b>\$ 1,553,406</b>	<b>\$ 1,741,276</b>	<b>\$ (187,870)</b>	<b>\$ 1,522,224</b>	<b>\$ 1,555,998</b>	<b>\$ (33,774)</b>
						\$ -
<b>Non Operating</b>						\$ -
Measure A	\$ 805	\$ -	\$ 805	\$ 115,648	\$ -	\$ 115,648
Grants	\$ 177,952	\$ -	\$ 177,952	\$ -	\$ -	
Property Tax	\$ 290,253	\$ -	\$ 290,253	\$ 292,203	\$ -	
Other Funds	\$ 391,867	\$ -	\$ 391,867	\$ 333,024	\$ -	\$ 333,024
Capital Improvements	\$ -	\$ 417,351	\$ (417,351)	\$ -	\$ 416,224	\$ (416,224)
Zone IV	\$ 273,001	\$ 88,911	\$ 184,090	\$ 651,475	\$ 1,504,658	\$ (853,183)
Zone V	\$ 177	\$ 6,201	\$ (6,024)	\$ 142	\$ 5,850	\$ (5,708)
Other Expenses	\$ (20,590)		\$ (20,590)		-3116	\$ 3,116
<b>Total Non-Operating</b>	<b>\$ 1,113,465</b>	<b>\$ 512,463</b>	<b>\$ 601,002</b>	<b>\$ 1,392,492</b>	<b>\$ 1,923,616</b>	<b>\$ (531,124)</b>
			\$ -			\$ -
<b>Net Rev, Exp &amp; Income</b>	<b>\$ 2,666,871</b>	<b>\$ 2,253,739</b>	<b>\$ 413,132</b>	<b>\$ 2,914,716</b>	<b>\$ 3,479,614</b>	<b>\$ (564,898)</b>
<b>Total Net w/o Zone IV</b>			<b>\$ 229,042</b>			<b>\$ 288,285</b>
<b>Balance Sheet Cash</b>	<b>Mar-25</b>	<b>Mar-24</b>	<b>Change</b>			
General Fund	\$ 2,104,805	\$ 1,839,876	\$ 264,929			
Replacement Resv	\$ 1,702,437	\$ 1,616,582	\$ 85,855			
Measure A	\$ 26,205	\$ 164,348	\$ (138,143)			
Payroll Clearing	\$ 55,182	\$ 107,279	\$ (52,097)			
Credit Card Acct.	\$ 165,197	\$ 215,376	\$ (50,179)			
	\$ -	\$ -	\$ -			
<b>Total</b>	<b>\$ 4,053,826</b>	<b>\$ 3,943,461</b>	<b>\$ 110,365</b>			
<b>2025.2024 vs. 2024.2023</b>						
1. Due from County - approximately \$108,000 in Measure A revenue						

**RESOLUTION NO. 2025-01**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE STRAWBERRY RECREATION DISTRICT AUTHORIZING COOPERATIVE PURCHASING OF GOODS AND SERVICES THROUGH OMNIA PARTNERS OR OTHER SIMILAR COOPERATIVE PURCHASING PROGRAMS**

**WHEREAS**, the Strawberry Recreation District (“SRD”) makes various purchases as part of routine business; and

**WHEREAS**, utilizing a competitive bidding process ensures that the SRD receives goods and services at a competitive price;

**WHEREAS**, cooperative purchasing programs, such as OMNIA Partners, simplify procurement for public agencies by providing access to competitively solicited purchasing contracts on which other public agencies may “piggyback;”

**WHEREAS**, all cooperative agreements available through cooperative purchasing programs, such as OMNIA Partners, have been competitively solicited and publicly awarded by a lead public agency/government entity utilizing the best public procurement practices, process, and procedures; and

**WHEREAS**, utilizing cooperative purchasing will allow SRD to save costs on the time and expense of public solicitation of goods and services; and

**WHEREAS**, use of cooperative purchasing is authorized by California Public Resources Code sections 5786.1, 5786.11, and 5786.15, and California Government Code section 6502.

**NOW, THEREFORE, BE IT RESOLVED**, the Strawberry Recreation District Board of Directors hereby authorizes the General Manager to cooperatively purchase goods and services through OMNIA Partners or other similar cooperative purchasing programs.

The foregoing resolution was passed and adopted this 11 day of March 2025, by the following vote of the Board of Directors, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN: