

STRAWBERRY RECREATION DISTRICT  
BOARD OF DIRECTORS MINUTES  
July 29, 2013 Time: 6PM

Chair Klopfer called the regular meeting of the Board of Directors of the Strawberry Recreation District to order at 6:04 PM.

**QUORUM CALL:**

Present were Directors Bohner, Francis, Klopfer District Manager Leanne Kreuzer, and members of the public were also present.

**CHAIR OPENING COMMENT: Disclosure, this meeting is being recorded**

**OPEN TIME FOR PUBLIC EXPRESSION:** (limited to 3 minutes per person):

**AGENDA ADJUSTMENTS:**

**MINUTES**

**AGENDA**

**FISCAL REPORTS – CONSENT CALENDARS:**

**A. Fiscal Reports - Consent Calendar**

1. Approval & Confirmation of Expenditures, Disbursements, Payroll, and Warrants
2. Review, Weekly Deposit Reports
3. Transfer of Funds
4. Approval Professional Service Contract

- **Motion:** Move to Approve Item A1 Fiscal Reports - Consent Calendars

M/S/C JF /JK Ayes: Bohner, Francis, Klopfer, Noes: None Absent: Nichols, Teese

- **Motion:** Move to Approve Item A2 Fiscal Reports - Consent Calendars

M/S/C JF /PB Ayes: Bohner, Francis, Klopfer, Noes: None Absent: Nichols, Teese

- **Motion:** Move to Approve Item A3 Fiscal Reports - Consent Calendars transfer of Funds Zone IV and Zone V

M/S/C JK /JF Ayes: Bohner, Francis, Klopfer, Noes: None Absent: Nichols, Teese

**B. New Business – Items**

**1. Discussion Item/Action Item:** Master Plan funding strategies and General Obligation Bond proposal

District Manager addressed members of the public that are new to the proposal and history of the Master Plan development to date. The public was provided a summary of the Master Plan development process from 2010 to the present and discussed the funding strategies that the SRD Board has considered including fundraising, grant applications, sponsorship, donation strategies and a general obligation bond measure. The District Manager outlined the last six months of discussions related to the general obligation bond measure and updated cost analysis establishing a 12 million dollar financial need for the Vision Plan. Continuing with a summary of the June and July 10<sup>th</sup> meeting discussions where the Board discussed ranges, calculations and related costs for proposed bonds of 5-12 million dollars ultimately deciding on 7 million at a term of 30 years which is reflected in the resolution and the item on this meeting's agenda. Dan Mullen was introduced to the public. Mr. Mullen is a consultant working on the resolution and ballot language for the District. The updated 75 word ballot description was reviewed. The Board discussed the items identified as valued through the pole and outreach. Argument points and provided direction to staff to work on the details with Mr. Mullen for submission to the Election Department. Members of the public inquired about the specific design items reflected in the description. The Board provided additional information on several design elements. The District Manager noted that the description and terminology in the resolution does indicate the phrase "not limited to" providing opportunity for ongoing discussion on the design details. Mr. Mullen commented on the professional services provided by bond, counsel, County Counsel and financial advisor with expertise in this area resulting in the resolution

packet. A member of the public discussed various issues recently facing the Strawberry community including transit items, housing element and the proposed affordable housing PDA designation commenting on their new motivation to become informed about local issues. A member of the public asked if there was a "Plan B". The District Manager provided an overview of the Basic Plan and the Vision Plan models of the Master Plan providing a long term 30 -40 year small project renovation option as an alternative to the bond measure funding which would make renovations possible in 2014/15 rather than over decades. Director Francis stated that Strawberry community is not a township, the voice of strawberry is evolving as people begin networking and communicating together. Weather the community gets involved in SRD items or not the Board is responsible for moving the agency forward presenting this item for discussion, and ultimately the community will have a vote. Chair Klopfer noted that the community is now utilizing the new Next Door Strawberry to improve communication and SRD has redesigned their website for community members to refer to. A member of the public expressed concern regarding timing the measure, noting the Zone IV items in August and other community measures possibly scheduled for vote in the next year. The Board responded noting several previous discussions on the same issue over the past year, ultimately determining that community issues will reoccur on future ballots and SRD will benefit from determining the community's position.

**2. Discussion Item/Action Item:** Conduct a public hearing and consider adopting Resolution 2013.07.29 calling a bond election within Strawberry District.

**Motion:** Adopt Resolution 2013-07-29 calling a bond election within Strawberry District for the purpose of financing the expansion, improvement, acquisition, construction, equipping and renovation of facilities of the District establishing a date for election, adopting intended ballot language, requesting consolidation with other elections and requesting election services by the Registrar of Voters. As amended.

M/S/C JK /JF

Ayes: Francis, Klopfer, Bohner

Noes: None Absent for meeting: Nichols, Teese

**D. Administration:**

1. Design Committee Report

2. Manager's Report

Update: Tiburon Peninsula Transit Service Improvements (Route 219) , Master Plan, SRD facility and program update

**E. Correspondence:** Request for family pool pass refund citing responsibility to become senior caregiver and medical needs of senior parents.

**GOOD OF THE ORDER**

There being no further business to come before the Board, Chair Klopfer motioned that the meeting be adjourned, seconded by Director Francis. The meeting was adjourned by Chair Klopfer at 7:04PM

**The next regular meeting of the Strawberry Recreation District Board of Directors will be held on: Wednesday, August 14, 2013 at 7pm in the 1<sup>st</sup> floor meeting room.**

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Secretary, Board of Directors Strawberry Recreation District

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Chair, Board of Directors  
Strawberry Recreation District