



# GREATER VALLEJO RECREATION DISTRICT

**Mission Statement:** *Building community and enhancing quality of life through people, parks, and programs.* Website: [www.gvrd.org](http://www.gvrd.org)

395 Amador Street, Vallejo, CA 94590-6320 • 707-648-4600 • FAX 707-648-4616

Board of Directors  
Liat Meitzenheimer  
Wendell Quigley  
Gary Salvadori  
Ron C. Bowen  
Sheryl Pannell Lea

General Manager  
Shane McAfee

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## AGENDA August 25, 2016

Greater Vallejo Recreation District Board of Directors  
395 Amador Street  
6:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of Minutes: August 11, 2016 & August 16, 2016
6. Presentations:
  - A) Gordon Kaiser- Introduction to AIM (Activity is Medicine)
  - B) Dalia Vidor- Shakespeare in the Park
7. Public Comment:

At this point on the agenda, members of the public may speak on any item not on the agenda but within the jurisdiction of the Board. Each speaker is limited to 3 minutes and a spokesperson for an organization is limited to 5 minutes.
8. Executive Session: None
9. Financials: None

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the District Office at 707-648-4604 or fax 707-648-4616. Requests must be made as soon as possible and at least three (3) full business days before the start of the meeting.

**10. New Business:**

**A) Authorize the General Manager to sign the Security Guard Services contract with Black Talon Security Solutions (McCoy)**

**11. Accept Board Committee Reports: None**

**12. Administrative Items: None**

**13. Reports:**

**A) General Manager-**

**Recreation Superintendent-included in packet**

**Maintenance Superintendent Board Report- Included in packet**

**14. Announcements and Comments from Board Members**

**15. Meeting Adjourn:**

**Next meeting:**

**September 8, 2016**