



GREATER VALLEJO RECREATION DISTRICT

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

General Manager
Shane McAfee

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

Mission Statement:

Building community and enhancing quality of life through people, parks, and programs.

Website: www.gvrd.org

MINUTES

March 9, 2017

Greater Vallejo Recreation District Board of Directors

395 Amador Street

6:00 p.m.

1) Call to Order

Chairperson Meitzenheimer called a regular meeting, of the Board of Directors of the Greater Vallejo Recreation District, to order at 6:10pm, March 9, 2017 in the Board Room of the Greater Vallejo Recreation District Office, 395 Amador Street, Vallejo, California.

2) Pledge of Allegiance

3) Roll Call

Present:

Chairperson, Liat Meitzenheimer; Directors; Wendell Quigley; Sheryl Pannell Lea; Gary Salvadori; and Ron Bowen

Excused: Chris Corse, Phillip McCoy

Staff:

General Manager, Shane McAfee; Legal Counsel, Chet Rogaski Jr; Administrative Support, Laura Welsh & Kim Pierson, Romi Selfaison, Finance Director; Maintenance Superintendent, Gabriel Lanusse; Human Resources, Rosa Ringseth

4) Approval of Agenda:

Director Quigley offered the motion to amend the agenda by removing the item # 13A Recreation Superintendent's report. Director Salvadori seconded.

Motion passed unanimously.

5) Approval of Minutes: February 23, 2017

Director Salvadori offered the motion to approve the minutes with the 3 noted corrections, seconded by Director Quigley to accept minutes from the February 23, 2017. Motion passed.

6) Presentations: None

7) Public Comment: None

8) Executive Session: None

9) Financials:

A) Approval of Financial Statement for 2/1 through 2/28 (Selfaison)

Director Quigley offered the motion, seconded by Director Salvadori to approve the Financial Statement for 2/1 through 2/28. Motion passed.

B) Approval of Payment of Bills through 2/1-2/28 (Selfaison)

Director Salvadori recused himself from the vote.

Director Quigley offered the motion, seconded by Director Liat to approve the Payment of Bills through 2/1-2/28, in the amount of \$369,300.44. Motion Passed.

10) New Business:

A) Declare Surplus Property-trucks, tractor

Director Quigley offered the motion, Seconded by Director Salvadori. Authorized to surplus the trucks and tractors. Motion passed.

B) Discuss Strategic Action Plan.

No action taken.

C) General Manager Salary and Benefit Comparison.

Rosa Ringseth recommended not waiting until the Personnel Committee meeting on 3/27 to discuss this matter. A Personnel Committee meeting was scheduled for March 13th at 2:30.

D) Crescent Park Mare Island

1. First amendment to agreement between the Greater Vallejo Recreation District and the City of Vallejo regarding the Operation and Maintenance of Mare Island Parks.

Director Quigley offered the motion, Seconded by Lea. Motion passed.

2. Operations Agreement Project Parks and Recreation Improvements Reimbursement Agreement.

Director Quigley suggested we propose to the City to adopt Crescent Park as a whole instead of being two entities. Shane McAfee suggested that be discussed at the next Facility Committee meeting.

Director Quigley offered the motion, Seconded by Director Lea. Motion passed.

11) Accept Board Committee Reports: Facility Committee Meeting Minutes

Director Lea offered the motion, Seconded by Director Bowen. Motion Passed

12) Administrative Items: None

13) Reports:

A) General Manager-

- Presented his ongoing list of projects and activities in the works. It was last updated with Gabe 3/8/17. This will be helpful for Gabe and the Board to use in the future. Director Salvadori suggested creating an Ad Hock committee to meet regularly during the transition with Gabe.
- Informed Board, the he is working with IT so that Gabe will be able to access all 13 years of files. He provided his new email address and will also keep his cell phone. He will return in 3 weeks to move and will check in with then.

Recreation Superintendent- None

**Maintenance Superintendent
Facilities/Parks**

Glen Cove Waterfront

- Will do firebreaks but is keeping the meadow untouched as to not disturb the wildflowers.

14) Announcements and Comments from Board Members: None offered

15) Meeting Adjourn:

Director Quigley offered the motion, seconded by Director Salvadori to adjourn the meeting at 6:39pm

Next meeting: March 23, 2017 –



Sheryl Pannell Lea, Board Secretary

3/23/17

Date



ATTENDANCE SHEET	PRESENT	EXCUSED
Director Quigley	✓	
Director Lea	✓	
Director Bowen	✓	
Director Salvadori	✓	
Director Meitzenheimer	✓	

DATE OF MEETING, March 9, 2017-6:00pm

Laura Walsh 3/9/17
Clerk of the Board Date

**Greater Vallejo Recreation District
Board of Directors Meeting
Sign in Sheet
Thursday March 9, 2017 6:00pm
Administration Office Board Room**

Signing in for this meeting is voluntary

Name	Telephone
1. Doug Darling	
2. Jennifer Kaiser	
3. OSBY DAVIS	
4. Mike Browne	
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