



# GREATER VALLEJO RECREATION DISTRICT

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

General Manager  
Gabriel Lanusse

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](http://www.gvrd.org)

## MINUTES

October 12 2017

### Greater Vallejo Recreation District Board of Directors

395 Amador Street

6:30 p.m.

**1) Call to Order**

Director Meitzenheimer called a regular meeting, of the Board of Directors of the Greater Vallejo Recreation District, to order at 6:35pm, October 12, 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; Sheryl Pannell Lea, Ron Bowen and Gary Salvadori; General Manager, Gabriel Lanusse

**Excused:** Director Wendell Quigley; Chris Corse, Legal Counsel; Chet Rogaski, Jr.; Recreation Superintendent, Phillip McCoy

**Staff:** Administrative Support, Kimberly Pierson; Finance Director, Romi Selfaison  
Acting Maintenance Superintendent; Salvador Nuno

**4) Approval of Agenda:**

Director Lea offered the motion, seconded by Director Salvadori to approve the agenda. Motion passed.

**5) Approval of Minutes:**

**A) September 28, 2017**

Director Salvadori offered the motion, seconded by Director Lea to accept the minutes. Motion passed.

**6) Presentations: None**

7) **Public Comment: None**

8) **Executive Session: None**

9) **Financials:**

**A) Approval of Financial Statement as of 9/30/17 (Selfaison)**

Director Salvadori offered the motion, seconded by Director Lea to accept the financial statement as of 9/30/17. Motion accepted.

**B) Approval of Payment of Bills 09/1/17 through 09/30/17 (Selfaison)**

Director Lea offered the motion, seconded by Director Bowen to accept the payment of bills 9/1/17 through 9/30/17. Motion accepted.

10) **Old Business:**

**A) Authorize the General Manager to enter into an agreement between Vallejo City Unified School District to provide staffing for the Vallejo Expanded Learning Program (ExLP) Previously named the Encore Program (Lanusse)**

No action taken

11) **New Business: None**

12) **Accept Board Committee Reports: None**

13) **Administrative Items: None**

14) **Reports:**

**A) General Manager**

- I met with the City of Vallejo, and EOC (Emergency Operations Command). Police and Fire have sent units to assist with fires in Napa and Sonoma County. A staff member proposed to a fire fighter that we open the community centers to evacuees. The Fire Chief does not intend on doing that at this time. The fires are still farther north, they've opened up Solano Junior College and other areas for evacuees. They're also concerned that we don't have resources or staffing and also The Red Cross is not here to staff the centers. We've given them the square footage for all the community centers but at this point there's no intention of using them at this time.
- We canceled all outdoor activities this week due to the bad air quality.
- We have been asked to reduce water consumption in the parks during the fires, due to the fact that one of the water reservoir has lost power and another one is located near an active fire in Green Valley.

- I'm still waiting to hear back from the County Supervisors regarding my invitation to come and talk about the new county park system.

**Recreation Superintendent- Report in packet**

**Maintenance Superintendent-Given by acting Maintenance Superintendent, Salvador Nuno**

- Park staff helped bring some games to Waterfront Weekend event. John Riley was very appreciative for the assistance.
- The park staff worked with CSS on a cleanup of a homeless encampment at Hanns Park. CSS gave out tickets for camping in the park. Another cleanup is scheduled for Dan Foley.
- We're receiving lots of calls due to the fire regarding high weeds. We are in the process of doing additional high weed mowing at Hanns Park and Glen Cove Waterfront Park. There is also a concern about the eucalyptus trees at Glen Cove Waterfront Park, the trees are healthy, and we have brought it to the city's attention and contacted their tree inspector.
- Installation of the new playground at Henry Ranch Park is making progress. We will pour the concrete this week and will need to let it cure. We're also ordering the fibar surfacing for the playgrounds.

**14)Announcements and Comments from Board Members:**

Director Salvadori mentioned a topic that came up in the Facility Committee Meeting earlier in the week. The Recreation Department ordered a bunch of metal signs, each one was a letter that spelled out Children's Wonderland. They had given direction to the maintenance department to hang them up along the fence on Amador Street. The Maintenance Supervisor was concerned due to the fact that they were thin aluminum and there's a real chance someone could cut on them, plus we do not have a permit from the city to hang them up. The direction given by the Facility Committee was too put them away until a place inside the park can be located to install them.

**16) Meeting Adjourn:** Director Salvadori offered the motion, seconded by Director Bowen to adjourn the meeting at 7:31 pm

**Next meeting: October 26, 2017**

*Sheryl Pannell Lea*

**Sheryl Pannell Lea, Board Secretary**

*11/9/17*

**Date**



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

**DATE OF MEETING, October 12, 2017-6:30pm**

*Kimberly Pierson* 10/12/17  
Clerk of the Board      Date

**Greater Vallejo Recreation District  
Board of Directors Meeting  
Sign in Sheet  
Thursday October 12, 2017 6:30pm  
Administration Office Board Room**

*Signing in for this meeting is voluntary*

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