



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

## MINUTES

March 23, 2017

### Greater Vallejo Recreation District Board of Directors

395 Amador Street

6:30 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 6:38pm, March 23, 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, Gary Salvadori, and Sheryl Pannell Lea.

**Staff:** Interim General Manager, Gabe Lanusse; Finance Director, Romi Selfaison; Administrative Support, Kim Pierson; Recreation Superintendent, Phillip McCoy; Human Resources, Rosa Ringseth

**Excused:** Director Ron C. Bowen

#### 4) Approval of Agenda:

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

#### 5) Approval of Minutes: March 9, 2017

Director Quigley offered the motion, seconded by Director Lea to accept minutes as presented. Motion passed

#### 6) Presentations: None

7) **Public Comment:** None

8) **Executive Session:** None

9) **Financials:**

**A Preliminary Budget 2017-2018 Discussion**

District Finance Director, Romi Selfaison presented the Draft Preliminary Budget for 2017-18.

**B) Approve Proposed Draft Budget for Fiscal Year 2017-2018. (Selfaison)**

Director Salvadori offered the motion, seconded by Director Lea to approve the Proposed Draft Budget for Fiscal Year 2017-2018 with the following requests discussed during item A.

1. Revisit the pool audit recommendations
2. Revise the budget if Measure K does not pass

Motion passed unanimously.

10) **New Business:** None

11) **Accept Board Committee Reports:**

**A) Accept the Minutes from the Policy Committee meeting March 13, 2017**

Director Quigley office the motion, seconded by Director Salvadori to accept the minutes from the Policy Committee meeting March 13, 2017. Motion accepted.

12) **Administrative Items:** None

**13) Reports:**

**A) Interim General Manager-**

- Met with Rusty McManus, he would like more signs posted at McManus Baseball Field to honor his brother. He will help with costs.
  - Angela Jones would like to do a Volunteer Day, we suggested Grant Mahoney Park. Salvador Nuno is coordinating.
  - Doug Darling is spearheading the tulle removal at Lake Chabot.
  - Met with staff earlier in the week to give an update on the Measure K process.
  - Receiving a lot of Measure K calls, due to the newest informational mailer being received by residents.
  - City Park restrooms were vandalized again, women's will be closed until after the construction is completed.
- 
- **Recreation Superintendent**
    - Presented Hall of Fame financial update. We did not receive as much net as last year. Would like to possibly see ticket prices increase.
    - Fishing in the city and the Fishing Derby is coming up April 8th an 9<sup>th</sup>.

- 1<sup>st</sup> Annual Free Kids Day was held at Mare Island Sports Complex last Saturday. It went over well. Funds from mayor's cup money (K.A.R.E. Endowment) made this event possible.
- This Friday is March Madness at Vallejo Community Center, it is replacing the teen dance for the month of March. It will include inflatable, games, DJ, photo booth and snacks. This event was also funded by mayor's cup money (K.A.R.E. Endowment)
- The Youth Department is participating in Back to School Night.
- Carnevale Fantastico is coming up in May. This is our 3<sup>rd</sup> year providing co-sponsorship funding. We're looking forward to another great event.

**Maintenance Superintendent**

- Two new 72" mowers have been purchased. We are very appreciative of Measure K.
- We're in the process of preparing sites for visitor services.
- Visitor Services staff orientation will take place on March 30<sup>th</sup>.
- Excavation at Crescent Park will begin soon.

**14) Announcements and Comments from Board Member: None**

**16) Meeting Adjourn:**

Director Quigley offered the motion, seconded by Director Salvadori to adjourn the meeting at 7:51pm

**Next meeting: April 13, 2017**



**Sheryl Pannell Lea, Board Secretary**

*4/13/17*

**Date**



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

**DATE OF MEETING,** March 23, 2017-6:30pm

*K. Pierson*      *3/23/17*  
Clerk of the Board      Date

**Greater Vallejo Recreation District  
Board of Directors Meeting  
Sign in Sheet  
Thursday March 23, 2017 6:30pm  
Administration Office Board Room**

*Signing in for this meeting is voluntary*

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