



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

April 27, 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 6:32pm, April 27, 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

Staff:

Interim General Manager, Gabriel Lanusse; Legal Counsel, Chet Rogaski Jr; Administrative Support, Kim Pierson; Recreation Superintendent, Phillip McCoy; Finance Director, Romi Selfaison; Administrative Specialist, Human Resources, Rosa Ringseth

4) Approval of Agenda:

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

5) Approval of Minutes: March 23, 2017

Director Quigley offered the motion, seconded by Director Bowen to accept minutes with a minor corrections noted on page 2. Motion passed.

6) Presentations:

A) Presentation from Dalia Vidor and Maureen Drew representing Avalon Themed Events, on the 2017 Carnevale Fantastico (McCoy)

Maureen Drew and Dalia Vidor updated the Board on the upcoming Carnevale Fantastico at Blue Rock Spring Park May 6-7. The group is very excited about the number of participants this year: 427, this includes vendors, security and entertainment. Sol-Trans will be providing free shuttle service.

7) Public Comment: None

At 6:43pm Chairperson Meitzenheimer convened to Executive Session

8) Executive Session:

A) CONFERENCE WITH GENERAL MANAGER -ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Memorandum of Understanding between the Vallejo City Unified School District and the Greater Vallejo Recreation District (b) of Section 54956.9. (1) Case. With respect to every item of business to be discussed in closed session pursuant to Section 54956.95

At 7:37pm, Chairperson Meitzenheimer reconvened to Regular Session to report the following:

A) No action taken received information only during Executive Session.

9) Financials: None

10) New Business: None

11) Accept Board Committee Reports:

A) Accept the Minutes from the Facility and Development Committee meeting April 21, 2017

Director Quigley offered acceptance, seconded by Director Lea. Motion accepted.

12) Administrative Items: None

13) Reports:

A) General Manager-

- IBEW has offered to put a Vote Yes on Measure K advertisement in Sunday's Times Herald newspaper. They are also promoting it on their website.
- Director Salvadori asked for an update on Measure K, which was referred to the Finance Director, Romi Selfaison.
- The Vallejo Admirals have submitted a new business plan for 2017.

Recreation Superintendent-

Ongoing Division Activity:

- Family Campout is coming up on May 12-13 at McIntyre Ranch
- Carnevale Fantastico is coming up on May 6-7 at Blue Rock Springs Park.
- The Children's Wonderland castle office has had a whimsical makeover. It looks great.
- The Easter Egg Hunt was a success. Both hunts were sold out in advance. We are looking at adding a third hunt for next year.
- The KARE program has given out \$30,000 in scholarship. This is part of the \$250,000 we received from the city of Vallejo.
- Two Recreation Division staff are helping with the Measure K ballot process.

Maintenance Superintendent

Facilities/Parks

- We are beginning to do the cleanup at Dan Foley Park. Notice was given to campers a week and a half ago. About 50% have moved on. A contractor will be going in to clean up the hazardous material.
- We had a pre-construction meeting today regarding Crescent Park. The fencing will go up on May 1st. The city is asking for a few more documents.
- The playground has been ordered for Henry Ranch Park.
- I would like to schedule a strategic action planning day after we find out the results of Measure K.

14) Announcements and Comments from Board Members:

Director Quigley offered the following comment:

Would like to know if the Facility Committee scheduled for May 19th can be changed to May 26th. Request granted.

Director Bowen offered the following comment:

Due to an ongoing conflict, is asking if the Facility Committee meetings can be permanently switched to the fourth Friday of the month. Request granted.

Director Salvadori offered the following comment:

The two radio show hosts that I listen to have been invited by Lennar to the grand opening of the Mare Island Brewery on May 11th from 4-6pm. They will be promoting the new housing development.

15) **Meeting Adjourn:** Director Salvadori offered the motion, seconded by Director Lea to adjourn the meeting at 8:12pm

Next meeting: May 11, 2017

Sheryl Pannell Lea 5/11/17
Sheryl Pannell Lea, Board Secretary - Date



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

DATE OF MEETING, April 27, 2017-6:30pm

Kimberly Peiser 5/11/17
Clerk of the Board Date

**Greater Vallejo Recreation District
Board of Directors Meeting
Sign in Sheet
Thursday April 27, 2017 6:30pm
Administration Office Board Room**

Signing in for this meeting is voluntary

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