



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

June 8, 2017

Greater Vallejo Recreation District Board of Directors

395 Amador Street

6:30 p.m.

1) Call to Order

Vice Chairperson Quigley called a regular meeting, of the Board of Directors of the Greater Vallejo Recreation District, to order at 6:30pm, June 8, 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:

Vice Chairperson; Wendell Quigley; Director; Sheryl Pannell Lea; and Gary Salvadori

Excused: Chris Corse, Chairperson Meitzenheimer and Director Bowen

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 Salvadori offered the motion, seconded by Director Lea to approve the agenda with the deletion of items 9 D) Public Hearing for Adoption of Annual Operating Budget for 2017-2017 Fiscal Year and 9 E) Resolution of the Board of Directors of the Greater Vallejo Recreation District to Adopt the Annual Operating Budget for Fiscal Year 2017/2018. Motion passed unanimously.

5) Approval of Minutes: May 25, 2017

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

6) Presentations: None

7) Public Comment:

David Clark, III, Vallejo, CA

At 6:39pm Vice Chairperson Quigley convened to Executive Session

8) Executive Session:

A) CONFERENCE WITH GENERAL MANAGER -ANTICIPATED LITIGATION

Pending threat of in the case: Rogers vs. The City of Vallejo (1) Case. With respect to every item of business to be discussed in closed session pursuant to Section 54956.95

At 6:55 pm, Vice Chairperson Quigley reconvened to Regular Session to report the following:

A) The board was updated on the item. No action taken during Executive Session.

9) Financials:

A) Approval of Financial Statement as of 5/31/17 (Selfaison)

Director Lea offered the motion, seconded by Director Salvadori to approve the Financial Statement as of 5/31/17. Motion passed.

B) Approval of Payment of Bills 5/1/17 through 5/31/17 (Selfaison)

Director Lea offered the motion, seconded by Director Salvadori to approve the Payment of Bills through 5/1/17-5/31/17, in the amount of \$368,963.87. Motion Passed.

C) Budget Presentation-

Romi Selfaison, Finance Director presented a Power Point presentation on the 2017/2018 Fiscal Year Budget. The Board of Directors gave the directive to clarify the 2.9 million dollars in the contingency reserve fund. They also discussed the use of Measure K funds.

10) New Business:

A) Declare Surplus Property – trucks, mower, floor machines

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

11) Accept Board Committee Reports:

A) Accept the Minutes from the Policy and Personnel Committee meeting May 22, 2017

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

B) Accept the Minutes from the Facility and Development Committee meeting May 26, 2017

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

12) Administrative Items: None

13) Reports:

A) General Manager-

- It's been a great week for grants. We received the ok for a grant with the Department of Forestry, Youth and Trees for a \$148,000 grant. Also a grant with RCD for \$148,000 was approved for the watershed youth. Instead of Hann's Park it will be at Glen Cove Waterfront Park.
- City Park restrooms have gotten worse. After securing them last night we entered today and found they had been broken into again. There were three gentlemen sleeping in one of them. We're working on a more secure way to lock them.
- Attended Participatory Budget Training on June 6th

Recreation Superintendent-

Ongoing Division Activity:

- Getting ready to kick off summer with our first Arts and Concerts in the Park on Saturday..
- The Vallejo Sports Adventure Academy will having a sports in the park event this weekend. This program is sponsored by the City of Vallejo and is part of the KARE funding. Looking at purchasing a trailer for a mobile recreation trailer to use at these programs.
- Summer starter camps are starting on Monday, we will have eight more the following week.
- We received final attendance numbers for Carnivale Fantastico. Saturday has 1200 attendees, and Sunday had 1800. The presenters are planning a presentation for the board.

- As previously mentioned, we went out to bid for our security services for the community centers. SVT Group A, which is the parent company of our current contract won the contract with a slight \$1 increase in the hourly rate.

**Maintenance Superintendent
Facilities/Parks**

- We received a very positive letter from Angela Jones commending staff who helped with the Volunteer work day at Grant Mahony Park.
- Flood and Sanitation have requested we help find a water leak at Dan Foley Park. It is drinking water, so it is being investigated. One leak has been fixed and our staff is currently trying to locate a second leak.
- Crescent Park is more than halfway complete. We will plan a ribbon cutting for July.
- The City of Vallejo has taken care of the invoice for the overage in the landscape fees.

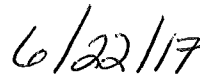
14) Announcements and Comments from Board Members: None

15) Meeting Adjourn: Director Lea offered the motion, seconded by Director Salvadori to adjourn the meeting at 8:46pm

Next meeting: June 22, 2017



Sheryl Pannell Lea, Board Secretary



Date



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

DATE OF MEETING, June 8, 2017-6:30pm

Kimberly Pierson 6/22/17
Clerk of the Board **Date**

**Greater Vallejo Recreation District
Board of Directors Meeting
Sign in Sheet
Thursday June 8, 2017 6:30pm
Administration Office Board Room**

Signing in for this meeting is voluntary

Name	Telephone
1. David CLARKIE	510 3261181
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Request to address the Greater Vallejo Recreation District Board of Directors

Please complete prior to meeting and give to the General Manager

I would like to speak to the Board: Date: 6-8-17

Name: DAVID DEJAKKI
(Please Print)

Organization Represented (if any): _____

Phone #: 510-326-1181 Agenda Item Number: _____

For Against Questions

Each speaker will limit remarks to 3 minutes and spokesperson for an organization to 5 minutes.

Signature: David DeJakki

Address: 3320 Federal Ave

City/State/Zip: VALLEJO, CA 94550