



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

MINUTES

August 24, 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 6:31pm, August 24, 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 and Gary Salvadori; General Manager, Gabriel Lanusse

Excused: Finance Director, Romi Selfaison; Chris Corse, Director Ron Bowen

Staff: Legal Counsel, Chet Rogaski Jr; Administrative Support, Kim Pierson; Recreation Superintendent, Phillip McCoy; Administrative Specialist, Human Resources, Rosa Ringseth; Facilities Supervisor, Tom McNair

4) Approval of Agenda:

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

5) Approval of Minutes:

A) August 10, 2017-Regular Board Meeting

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

B) August 16, 2017-Special Board Meeting

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

6) **Presentations:** Introducing General Manager, Gabriel Lanusse

7) **Public Comment:** None

At 6:35pm Chairperson Meitzenheimer convened to Executive Session

8) **Executive Session:**

- A) **PUBLIC EMPLOYEE DISMISSAL** - With respect to every item of business to be discussed in closed session pursuant to Section 54957.6
- B) **CONFERENCE WITH LEGAL COUNSEL -ANTICIPATED LITIGATION**
Pending threat of litigation in the case: (1) Case: Rogers vs. The City of Vallejo. With respect to every item of business to be discussed in closed session pursuant to Section 54956.95
- C) **CONFERENCE WITH LEGAL COUNSEL- LIABILITY CLAIM: Perrin-Aquino (1) CASE AGAINST GREATER VALLEJO RECREATION DISTRICT** With respect to every item of business to be discussed in closed session pursuant to Section 54957

At 7:02pm, Chairperson Meitzenheimer reconvened to Regular Session to report the following:

- A) Director Salvadori recused himself. Status report only. No action taken during Executive Session.
- B) Status report only. No action taken during Executive Session.
- C) Status report only. No action taken during Executive Session.

9) **Financials:** None

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:**

- A) **Authorize Child Start to request use of a GVRD site for expanded services. (Lanusse)**
Director Salvadori offered the motion, seconded by Director Lea to authorize Child Start request use of a GVRD site for expanded services with the added amendment that the GVRD Board of Directors will send

notification to the City of Vallejo stating that they are in agreement with the concept. Motion passed

12) Accept Board Committee Reports: None

13) Administrative Items: None

14) Reports:

A) General Manager

Strategic Action Plan Board Retreat will take place on Sept. 30, 2017

The policy manual has arrived at the CAPRI attorney for review

I met with Vallejo Sister City, they would like to develop a monument site with a picnic area at Blue Rock Springs Park.

We received a letter from the Make a Wish Foundation thanking us for reducing fees for a picnic area for one of their children.

Recreation Superintendent-

Ongoing Division Activity:

- Yesterday was the first round of interviews for Recreation Coordinator.
- The Fall/Winter Activity Guide is out, they were delivered to the post office last Friday.
- Free kids day at Mare Island Sports Complex was a success with 312 kids attending.
- Before and After School Program are doing well with over 306 participants.
- Our third annual Run, Jump and Throw events was down to 15 participants this year.

Maintenance Superintendent-Given by acting Superintendent, Tom McNair

- Maintenance Worker 1 candidate for facilities is going through the background check process.
- We've received three estimates for a new flatbed truck.
- The Colusa Street drawings are in hand, interior have yet to go through plan check.
- Monarch Engineers are prioritizing the rear entry at 401 Amador. Goal is to make the rear entrance ADA accessible by October 1. Staff will do interior improvements for restrooms.

- CAL Accessibility has completed comprehensive ADA assessments at SVCC and VCC. Have not received final reports back, but they identified a lot of useful information.
- Saviano Co. has provided estimates for the rehabilitation of the tennis courts at Glen Cove and the basketball courts at Lake Dalwigk. Initial estimate for Lake Dalwigk was \$22,000. Lanusse is working with PB and has identified \$18,000 in funds for that project.
- Floyd Terrace had a reunion this weekend at Richardson Park.
- Watershed Alliance had an event at Dan Foley Cultural Center.
- Work was done at Hiddenbrooke Park to repair the damage from the washout from last winter.
- Did some repaving today at Cunningham pool and the driveway entrance at Child Start at Setterquest.

14) Announcements and Comments from Board Members: None

16) Meeting Adjourn:

Director Quigley offered the motion, seconded by Director Lea to adjourn the meeting at 7.40pm

Next meeting: September 14, 2017

Sheryl Pannell Lea

Sheryl Pannell Lea, Board Secretary

9/14/17

Date



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

DATE OF MEETING, August 24, 2017-6:30pm

Kimberly Pierson 8/24/17
Clerk of the Board Date

**Greater Vallejo Recreation District
Board of Directors Meeting
Sign in Sheet
Thursday August 24, 2017 6:30pm
Administration Office Board Room**

Signing in for this meeting is voluntary

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