



# 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

January 26, 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 6:30pm, January 26, 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; Gary Salvadori; Wendell Quigley and Ron Bowen

**Staff:**

General Manager, Shane McAfee; Legal Counsel, Chet Rogaski Jr; Administrative Support, Christina Corse, Recreation Superintendent, Phillip McCoy; Romi Selfaison, Finance Director; Maintenance Superintendent, Gabriel Lanusse

**4) Approval of Agenda:**

Director Quigley offered the motion, seconded by Director Salvadori to amend the agenda by removing the item # 8 Executive Session. Motion was unanimously.

**5) Approval of Minutes: None**

**6) Presentations: None**

**7) Public Comment:**

None offered

**8) Executive Session: *Removed from the agenda***

~~A) Conference with Legal Counsel– Anticipated Litigation (1) case; with respect to every item of business to be discussed in closed session pursuant to Section 54956.95.~~

**At 6:34pm Chairperson Meitzenheimer closed regular session to convene to public hearing**

**9) Notice of Public Hearing:**

**A) To hear public comment regarding Resolution 2017-01 of the Board of Directors of the Greater Vallejo Recreation District Calling a Mail Ballot Election for Voter Approval of a Parcel Tax**

Carlos Berrios- Vallejo resident

**At 6:37pm Chairperson Meitzenheimer closed the public hearing to convene to regular session**

**10) New Business:**

**A) Adopt Resolution 2017-01 of the Board of Directors for the Greater Vallejo Recreation District Calling for a Mail Ballot Election for Voter Approval of a Parcel Tax.**

The general manager stated that the Measure K tax will expire in 2018. Before you is a resolution which if adopted, will allow the extension of the Measure K Tax to be mailed out in May 2017 and if it passes it will extend funding until 2033.

Legal Counsel asked for one correction to be made to Exhibit A on page 5 adding in after “current rate of \$48 per parcel “or as shown in the table below”.

Director Quigley offered the motion to table this item tonight and conduct a Special Meeting next week when the fees have been clarified. No second on this motion.

Director Salvadori discussed the increase of the amount to process the ballots. Stating he would like a listing of the specific increases and amounts.

Chairperson Meitzenheimer call for the second to Director Quigley’s motion, Director Salvadori offered a substitute motion of adopting Resolution 2017-01 with the change made by legal counsel on page 5 of Exhibit A, Director Lea seconded the motion and a roll call vote was as listed.

Chairperson Meitzenheimer called for the roll call vote:

Ayes: Bowen, Lea, Salvadori, Meitzenheimer

Noes: Quigley

Abstain: None

Absent: None

Resolution 2017-01 adopted

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

**13) Administrative Items: None**

**14) Reports:**

**A) General Manager-**

- We have been working with the PB Committee on some left over monies from 2016. Gabe has been communicating with the committee of what their expectations are.
- Gabe and I had a walk-through this morning in Glen Cove Waterfront Park for a Habitat Restoration Grant application we submitted.
- The General Manager offered his Letter of Resignation, effective Tuesday, February 28, 2017. He has accepted a Director of Leisure Services position with the City of St. George Utah.

**Recreation Superintendent-**

**Ongoing Division Activity:**

- The first **Teen Dance** of 2017 was held on Jan 13, 2017, feature "Rap Battle" a talent show that hosted 110 middle schoolers at the Vallejo Community Center.
- The 14 Annual **Hall Of Fame** to be held on March 4, 2017 at Foley Cultural Center, will feature Debbie Ghiringhelli Catering replacing the retiring Alexis Catering Services.
- Mare Island Sports Complex will be hosting its first **2-day volleyball tournament** since the new floors were installed last month, and the tournament sponsor will be donating 4 new volleyball nets for the complex.
- **Jr. Warriors** is off and running in the Mare Island Sports complex with 140 registered youth.
- On February 9&10 the Sports Dept. will kick-off the winter **Adult Co-ed and Men's Softball Leagues** at the Dan Foley Sports Field.
- The Youth Dept. staff will be attending the annual **Bay to Bridge Leadership Training** in the City with VCUSD who will be covering the registration fees for GVRD staff at \$55 x 16 part-time staff.

**Maintenance Superintendent**

**Facilities/Parks**

- Staff are working on Participatory Budgeting recommendations for the next cycle.
- Park Staff are doing annual Park site evaluations, per CAPRI requirements.
- Staff working on fallen trees in parks due to storms
- EZ tree has donated wood chips, and staff has spread them at Dan Foley and SVCC.

**Crescent Park**

- City of Vallejo Staff will be bring this item to City Council to wave fees in February.

**Colusa Street**

- Asbestos and lead abatement Completed.
- Driveway ramp to be replaced in late January.

**Dan Foley Park and Center**

- Water level markers are being installed by staff with Doug Darling at Lake Chabot.

**North Vallejo Community Center**

- Sound absorption panels have been ordered for the large group instruction room.

**Playgrounds**

- Waiting on designs and quotes for Henry Ranch Park. We should have 3 designs by February.

**SVCC**

- Begun reducing the number of keys at South Vallejo Community. This is part of an overall plan to rekey and reduce the number of keys we have. The VCC will be next.

**Water Conservation**

- SMART irrigation controllers to be installed at Wardlaw soccer field and Glen Cove Soccer Field.

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

Director Meitzenheimer asked staff to schedule a Personnel Committee Meeting on Monday January, 30 at 5:30pm to discuss the resignation of the general manager

Director Quigley stated that Mayor Sampayan would like help with organizing a marathon/walk/run event, maybe with the assistance from Touro University. He would like to name the event The Mayor's Race.

**16) Meeting Adjourn:**

Director Salvadori offered the motion, seconded by Director Lea to adjourn the meeting at 7:46pm

**Next meeting: February 9, 2017**

*Sheryl Pannell Lea*

**Sheryl Pannell Lea, Board Secretary**

*2/9/17*

**Date**

**Greater Vallejo Recreation District  
Board of Directors Meeting  
Sign in Sheet  
Thursday January 26, 2017 6:30pm  
Administration Office Board Room**


*Signing in for this meeting is voluntary*

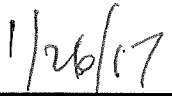
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| ATTENDANCE SHEET       | PRESENT | EXCUSED |
|------------------------|---------|---------|
| Director Quigley       | ✓       |         |
| Director Lea           | ✓       |         |
| Director Bowen         | ✓       |         |
| Director Salvadori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

**DATE OF MEETING, January 26, 2017**

  
Clerk of the Board

  
Date

1st



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: \_\_\_\_\_

Name: Joyce Custer

(Please Print)  
Organization Represented (if any): \_\_\_\_\_

Phone #: \_\_\_\_\_ Agenda Item Number: \_\_\_\_\_

- For
- Against
- Questions

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

Signature: \_\_\_\_\_

Address: \_\_\_\_\_

City/State/Zip: \_\_\_\_\_