



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

May 11, 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 6:31pm, May 11, 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 Salvadori to approve the agenda. Motion passed unanimously.

5) Approval of Minutes: April 27, 2017

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

6) **Presentations:** None

7) **Public Comment:**
Doug Darling, Vallejo, CA

At 6:37pm 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

B) **CONFERENCE WITH NEGOTIATORS (INTERIM GENERAL MANAGER & LEGAL COUNSEL) NEGOTIATING PARTY (TEAMWERKS, LLC dba Vallejo Admirals Professional Baseball), REGARDNG NEGOTIATION, PRICE AND TERMS OF PAYMENT** with respect to every item of business to be discussed in closed session pursuant to Section 54956.8

At 7:08pm, Chairperson Meitzenheimer reconvened to Regular Session to report the following:

- A) The board was updated on the item and it will be acted on under New Business item 10-A.
- B) No action taken received information only during Executive Session.

9) **Financials:** None

10) **New Business:**

A) **Authorize the Interim General Manager to enter into an Agreement between Greater Vallejo Recreation District and TEAMWERKS, LLC dba Vallejo Admirals Professional Baseball for 2017 season.**

Director Quiqley offered the motion seconded by Director Salvadori to authorize the Interim General Manager to enter into an agreement between Teamwerks, LLC and Greater Vallejo Recreation District with the caveat of the interim general manager to hold signature until we receive an updated Alcohol Management Plan and an updated Community Benefits Plan. Motion passed unanimously.

B) Authorize and endorse Solano Resource Conservation District to pursue a grant to improve Lake Dalwigk. (Lanusse)-

Director Salvadori offered the motion seconded by Director Lea to authorize and endorse Solano Resource Conservation District to pursue a grant to improve Lake Dalwigk. Motion passed unanimously.

C) Accept Board Committee Reports:

A) Accept the Minutes from the Policy and Personnel Committee meeting May 1, 2017

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

11) Administrative Items:

A) Participatory Budgeting Representative Nomination for Cycle 5.

After some discussion it was decided that Gabriel Lanusse would serve as the representative and Director Lea would serve as the alternate.

13) Reports:

A) General Manager-

- We've received the official Measure K results from Solano County Registrar of Voters. We needed a super majority of 66.7% to pass. The final count came in at 67.9%.
- We are placing an advertisement in the Vallejo Times Herald thanking voters and residents for their support.
- We have been having problems with our computer server and phone lines. We may begin to look at alternate options that do not require the phones system to run off the computer server.
- Followed up with gentleman regarding the River Park parking lot complaint. I have spoken to the security company about making sure the gate is not locked before sunset.
- Working on the pool audit with Phillip McCoy and Justin Saroyan
- We've had a request for an audit on the Measure K vote. I've been in contact with Solano County and have been instructed that we can do a manual recount of one precinct and invite the public to come and witness.

Recreation Superintendent-

Ongoing Division Activity:

- Carnevale Fantastico took place on May 6-7 at Blue Rock Springs Park. There was a lot more going on this year. We do not have attendance numbers for this year yet. Hoping to have those next meeting.
- This weekend is the Family Campout at McIntyre Ranch. We have about 30 campers signed up.
- The summer activity guide came out May 1st.

- The Vallejo Sports and Adventure Academy have a lot of fun things coming up: backpacking, survival camps and trips including a trip to WaterWorld.
- The Aquatic Staff will be training all our part-time staff in CPR and First Aid on May 13th and the 18th and 21st.
- 1st week of June is “dead week” at the pool. This is intense training at the pool, training is 8hrs a day, and 5 days a week. Pool will still be open for lap swim and for Vallejo Aquatic Club.
- Working on an MOU with VCUSD to bring our Top of the Bay camp to the Steffan Manor location for the summer. It will be themed a Picasso art camp.
- Caliber School’s new facility is being constructed, but they don’t anticipate getting in until November or October. We have already renewed the contract to provide the after school program for next year. Kids’s Club has been a success at the current location and when they move we’ll be moving with them.

**Maintenance Superintendent
Facilities/Parks**


- The homeless encampments at Dan Foley: the City of Vallejo Public Works department helped immensely with a backhoe operator and helping debris that we couldn’t get by hand. There is more work to be done. Debris report included over 300 hypodermic needles and lots of hazardous waste.
- The fence is up at Crescent Park and construction has begun. Very happy we’ve started the project. The designer Tom Arie Donch is there every day.

14) Announcements and Comments from Board Members:

Director Meitzenheimer would like to send a thank you to staff regarding Measure K.

15) Meeting Adjourn: Director Salvadori offered the motion, seconded by Director Bowen to adjourn the meeting at 8:02pm

Next meeting: May 25, 2017

	5/25/17
Sheryl Pannell Lea, Board Secretary	Date

**Greater Vallejo Recreation District
Board of Directors Meeting
Sign in Sheet
Thursday May 11, 2017 6:30pm
Administration Office Board Room**

Signing in for this meeting is voluntary

Name	Telephone
1. Doug Darling	North Pole
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ATTENDANCE SHEET	PRESENT	EXCUSED
Director Meitzenheimer	✓	
Director Quigley	✓	
Director Lea	✓	
Director Bowen	✓	
Director Salvadori	✓	

DATE OF MEETING, May 11, 2017-6:30pm

Kimberly Pierson 5/25/17
Clerk of the Board Date



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: 5-11-17

Name: Dora Darling
(Please Print)

Organization Represented (if any): _____

Phone #: _____ Agenda Item Number: 7

- For Against Questions

Each speaker with limit remarks to 5 minutes and speak for an organization to 5 minutes.

Signature: Dora Darling

Address: _____
City/State/Zip: _____