



# GREATER VALLEJO RECREATION DISTRICT

Board of Directors  
Gary Salvadori  
Liat Meitzenheimer  
Sheryl Pannell Lea  
Ron Brown  
Wendell Quigley  
  
Interim 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](http://www.gvrd.org)

## MINUTES

June 22, 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, June 22, 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; and Gary Salvadori;

**Excused:** Ron Bowen, Wendell Quigley, 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 Salvadori offered the motion, seconded by Director Lea to approve the agenda with the removal of agenda item 12A. Motion passed.

**5) Approval of Minutes: May 26, 2016**

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

**6) Presentations: Presentation from Tom Shieff on Lennar Homes**

Tom Shieff, of Lennar Homes gave an update on housing and commercial development on Mare Island.

7) **Public Comment: None**

At 7:50pm Chairperson Meitzenheimer convened to Executive Session

8) **Executive Session:**

A) **CONFERENCE WITH LEGAL COUNSEL -ANTICIPATED LITIGATION**

Pending threat of litigation in the case: Rogers vs. The City of Vallejo and Azevedo vs. The City of Vallejo (2) Cases. With respect to every item of business to be discussed in closed session pursuant to Section 54956.95

B) **PUBLIC EMPLOYMENT- Title: General Manager. With respect to every item of business to be discussed in closed session pursuant to Section 54957.6**

At 7:50pm, Chairperson Meitzenheimer reconvened to Regular Session to report the following:

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

B) The board gave instructions to negotiator. No action taken during Executive Session.

9) **Financials:**

A) **Presentation of 2017-2018 Budget (Selfaison)**

Finance Director Romi Selfaison gave a summary of the 2017/2018 budget.

B) **Public Hearing for Adoption of Annual Operating Budget for 2017-2018 Fiscal Year**

Public Hearing was opened at 8:06pm and Closed at 8:07pm

C) **Resolution 2017-03 of the Board of Directors of the Greater Vallejo Recreation District to Adopt the Annual Operating Budget for Fiscal Year 2017-2018**

Director Salvadori offered the motion, seconded by Director Lea to adopt Resolution 2017-03 of the Board of Directors of the Greater Vallejo Recreation District for the Annual Operating Budget for Fiscal Year 2017-2018.

Chairperson Meitzenheimer called for the roll call vote:

Ayes: Meitzenheimer, Lea, Salvadori

Noes: None

Abstain: None

Absent: Bowen, Quigley

Resolution 2017-03 adopted

10) **Old Business:**

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

Director Salvadori offered the motion, seconded by Director Lea to approve the Agreement between Greater Vallejo Recreation District and TEAMWORKS, LLC dba Vallejo Admirals Professional Baseball with the caveat that we will receive all information required related to the ABC license.

**11) Accept Board Committee Reports:**

**A) Accept the Minutes from the Budget & Finance Committee meeting, June 1, 2017 and June 13, 2017**

Director Lea offered the motion, seconded by Director Salvadori, to accept the Minutes from the Budget & Finance Committee meeting June 1, 2017 and June 13, 2017 Motion accepted.

**B) Accept the Minutes from the Special Meeting June 5, 2017.**

Director Salvadori offered the motion, seconded by Director Lea, to accept the Minutes from the Special Meeting June 1, 2017 and June 13, 2017 Motion accepted.

**C) Accept the Minutes from the Facility and Development Committee Meeting June 9, 2017.**

Director Lea offered the motion, seconded by Director Salvadori, to accept the Minutes from the Facility and Development Committee Meeting June 9, 2017. Motion accepted.

**12) New Business: None**

**13) Administrative Items: None**

**14) Reports:**

**A) General Manager-**

- A gentleman, who is a strong Vallejo Admirals supporter, stopped by to discuss the 4 page promotional advertisement that came out but did not mention GVRD or our partnership.
- **Juneteenth:** Phillip McCoy made a last minute phone call to the police chief to obtain a sound permit. Originally the sound permit was denied.
- There is another Hiddenbrooke Movie Night scheduled for July 22.

**Recreation Superintendent-**

Ongoing Division Activity:

- **Kicking Up A Storm** – The girls' soccer program put on by Pippin Dew-Costa had 100 participants.
- KARE-I will be giving a presentation to the Vallejo City Council on June 27<sup>th</sup>.
- **Mare Island Sport Complex** ADA side doors upgrade and artificial turf maintenance to be completed in July.

**Maintenance Superintendent**

- There have been quite a few fires on Lake Dalwigk. No one has been charged
- We removed some graffiti with profanity from Wardlaw Skate Park.
- We are in the process of scheduling a grand opening for Crescent Park for some time in July.
- Met with the gentleman who requested a park be opened on an empty lot near his home. I explained that GVRD does not develop parks and we discussed the process.

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

Chairperson Meitzenheimer mentioned that July 8<sup>th</sup> would work for a board retreat.

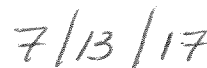
**16) Meeting Adjourn:**

Director Salvadori offered the motion, seconded by Director Lea to adjourn the meeting at 8:38pm

**Next meeting: July 13, 2016**



**Sheryl Pannell Lea, Board Secretary**



**Date**



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

**DATE OF MEETING, June 22, 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 22, 2017 6:30pm  
Administration Office Board Room**

*Signing in for this meeting is voluntary*

Name	Telephone
1. <i>Michelle Rothman</i>	503-689-6850
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