



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

July 13, 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, July 13, 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, Ron Bowen, Sheryl Pannell Lea and Gary Salvadori

Excused: Chris Corse, Rosa Ringseth

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, Facilities Supervisor, Tom McNair; Parks Supervisor, Salvador Nuno

4) Approval of Agenda:

Director Quigley offered the motion, seconded by Director Lea to approve the agenda with the addition of agenda item 13A, Board of Director's Committee Selection Form for 2017-2018. Motion passed.

5) Approval of Minutes: June 22, 2017

Director Quigley offered the motion, seconded by Director Bowen to accept the minutes with a minor change to remove the "s" from the word "negotiators" in item 8B. Motion passed.

6) **Presentations: Presentation from Avalon Themed Events**

Molly Drew, of Avalon Themed Events presented the financial report for the Carnivale Fantastico Event and asked for the Board of Director's continued support.

7) **Public Comment:**

Doug Darling, Vallejo, CA

At 6:54 pm Chairperson Meitzenheimer convened to Executive Session

8) **Executive Session:**

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

At 7:15pm, Chairperson Meitzenheimer reconvened to Regular Session to report the following:

The board was updated on the item. No action taken during Executive Session. Item will be discussed during 10A.

9) **Financials:**

A) **Approval of Financial Statement as of 6/30/17 (Selfaison)**

Director Quigley offered the motion, seconded by Director Lea to accept the Financial Statement as of 6/30/2017. Motion passed.

B) **Approval of Payment of Bills 6/1/17 through 6/30/17 (Selfaison)**

Director Quigley offered the motion, seconded by Director Lea to accept the payment of bills in the amount of \$364,117.86 for the period of June 1-30, 2017. Motion passed.

Director Salvadori abstained from the vote.

10) **Old Business:**

A) **Board of Director Vote of General Manager Employment Contract**

Director Salvadori offered the motion, seconded by Director Bowen to approve a three year contract between Greater Vallejo Recreation District and Gabriel Lanusse. Motion passed

11) **New Business: None**

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

13) **Administrative Items:**

A) **Appoint Gabriel Lanusse, Interim General Manager, as the Participatory Budget Representative for Greater Vallejo Recreation District**

Director Quigley offered the motion, seconded by Director Lea to appoint Gabriel Lanusse as the designee and Director Lea as the alternate to serve on the Participatory Budget Steering Committee. Motion passed

A) Board of Director's Committee Selection Form for 2017-2018

The board members were handed the 2017/2018 Committee Nomination Forms and asked to return their preference to the Board Chair prior to the second meeting in July.

14) Reports:

A) General Manager-

- Salvador Nuno and Tom McNair will be sharing the responsibility of Maintenance Superintendent until a decision is made on filling that position.
- U.S. Forest Service-Student Conservation Association is the group who has partnered with us for about 3 years working on projects throughout the parks. They recently helped in the removal of tulles in Dan Foley Park.
- I met with staff today to prioritize Measure K project for this fiscal year.
- We are doing finishing touches at Crescent Park, ribbon cutting will be scheduled in August.
- We will be receiving \$250k in PB money, for improvements to athletic fields and parks.

Recreation Superintendent-

Ongoing Division Activity:

- Our lifeguards participated in the 4th of July parade again this year and won, as they always do.
- We did a presentation to the City of Vallejo Council on the Sports and Adventure Academy. They were very appreciative of the work we are doing.
- Belly Flops with the Cops had double the attendance of last year with 200 in attendance. VPD has challenged the Vallejo Fire Department for next year and they accepted.
- Vallejo Sports and Adventure Academy weekend activities will be moving to Glen Cove Park for this weekend.
- Mare Island Sports Complex is on track to come out \$60k in the net.
- Camps are doing well, TOB camps are bringing in \$1500-\$3000 a week in revenue. We did notice a decline in registrations when the KARE funding ran out.
- The Youth Department is putting on a Job Fair- July 24 from 10am-3pm at the South Vallejo Community Center.

Maintenance Superintendent

- The survey for the ADA upgrades has started. The engineer discussed possible restroom changes that may be required due to the presence of an onsite assembly room.
- Tom's staff is working with the Bocce Club to repair the bocce ball courts at Hiddenbrooke that were damaged by flooding.

14) Announcements and Comments from Board Members:

Chairperson Meitzenheimer mentioned she was in a meeting recently with the Bay Area Air Quality Management District, which has a new community outreach department. They are currently working on the Phillips 66 expansion in Rodeo and discussing the fact that Vallejo is downwind from the refinery. One thing mentioned was moving Vallejo's one air monitor to a different location to better capture the problems. Some residents are pushing for more monitors to be installed. She is always reminding them that GVRD has parks available if they are looking for locations.

The Policies and Personnel Committee meeting scheduled for July 24th is going to be rescheduled.

16) Meeting Adjourn:

Director Quigley offered the motion, seconded by Director Lea to adjourn the meeting at 7:56pm

Next meeting: July 27, 2017



Sheryl Pannell Lea, Board Secretary



Date

**Greater Vallejo Recreation District
Board of Directors Meeting
Sign in Sheet
Thursday July 13, 2017 6:30pm
Administration Office Board Room**

Signing in for this meeting is voluntary

Name	Telephone
1. <i>Doug Darling</i>	
2. <i>Tom Miller</i>	
3. <i>Scott Stein</i>	
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ATTENDANCE SHEET	PRESENT	EXCUSED
	✓	
Director Meitzenheimer	✓	
Director Quigley	✓	
Director Lea	✓	
Director Bowen	✓	
Director Salvadori	✓	

DATE OF MEETING, July 13, 2017-6:30pm

Kimberly Pierson 7/13/17
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: Today

Name: Dora Darling

(Please Print)
Organization Represented (if any): _____

Phone #: _____ Agenda Item Number: 7

For Against Questions

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

Signature: Dora Darling

Address: _____

City/State/Zip: _____