



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 27, 2017

Greater Vallejo Recreation District Board of Directors

395 Amador Street

6:30 p.m.

1) Call to Order

Director Quigley called a regular meeting, of the Board of Directors of the Greater Vallejo Recreation District, to order at 6:32pm, July 27, 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: Directors; Wendell Quigley, Ron Bowen, and Gary Salvadori

Excused: Chairperson Liat Meitzenheimer, Director Sheryl Pannell Lea, General Manager Gabriel Lanusse, Chris Corse,

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

4) Approval of Agenda:

Director Salvadori offered the motion, seconded by Director Bowen to approve the agenda with the postponement of agenda item 13A until the August 10, 2017 meeting, Nominate and accept the slate for standing Board of Director Committee Assignments for 2017/2018. Motion passed.

5) Approval of Minutes: July 13, 2017

Director Bowen offered the motion, seconded by Director Salvadori to accept the minutes. Motion passed.

6) Presentations: None

7) **Public Comment: None**

8) **Executive Session: None**

9) **Financials: None**

10) **Old Business: None**

11) **New Business: None**

12) **Accept Board Committee Reports:**

A) Accept the Minutes from the Facility and Development Committee Meeting July 14, 2017

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

B) Accept the minutes from the Programs and Publicity Committee meeting July 14, 2017

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

13) **Administrative Items: None**

14) **Reports:**

A) General Manager- Report given by acting G.M., Phillip McCoy

- We will begin supplying lifeguards for the early a.m. lap swim at Cunningham Pool. We currently have staff available for Monday, Wednesday and Friday. We are hoping to increase that to Monday through Friday at some point. Fees will now be charged for those times.

Recreation Superintendent-

Ongoing Division Activity:

- We have been in the hiring mode. We've conducted interviews for Recreation Tech. and have selected 2 candidates.
- We are in the process of hiring for Recreation Coordinator positions
- We held interviews for the Digital Marketing Coordinator positions. Two candidates were selected.
- Mare Island Sports Complex has contacted a new instructor for a new boot camp fitness class.
- We recently held a job fair and pick up a few employees for the youth and recreation departments.

Maintenance Superintendent-Given by acting Superintendent, Tom McNair

- The ribbon cutting for Crescent Park will be tentatively held in late August.
- The Glen Cove restrooms have pavers in front of them that are lifting, we are in the process of having an ADA assessment done for that area before we lay the rest of the cement.

14) Announcements and Comments from Board Members: None

16) Meeting Adjourn:

Director Salvadori offered the motion, seconded by Director Bowen to adjourn the meeting at 6.55pm

Next meeting: August 10, 2017



Sheryl Pannell Lea, Board Secretary



Date



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

DATE OF MEETING, July 27, 2017-6:30pm

Kimberly Pierson 7/27/17
Clerk of the Board Date

**Greater Vallejo Recreation District
Board of Directors Meeting
Sign in Sheet
Thursday July 27, 2017 6:30pm
Administration Office Board Room**

Signing in for this meeting is voluntary

Name	Telephone
1. <i>Steph Bunch</i>	<i>707-339-0523</i>
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