



GREATER VALLEJO RECREATION DISTRICT

Board of Directors
Gary Salvadori
Liat Meitzenheimer
Sheryl Pannell Lea
Ron Brown
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

July 28, 2016

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 6:34pm, July 28, 2016 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, Gary Salvadori, and Ron Bowen

Excused: Director Sheryl Pannell Lea

Staff:

General Manager, Shane McAfee; Recreation Superintendent, Phillip McCoy; Administrative Support, Laura Welsh, Maintenance Superintendent, Gabriel Lanusse

Excused: Administrative Support Supervisor, Christina Corse; Finance Director, Romi Selfaison

4) Approval of Agenda:

Director Salvadori offered the motion, seconded by Director Quigley to approve the agenda as presented. Motion passed.

5) Approval of Minutes: July 14, 2016

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

6) Presentations:

A) Presentation from Gabe Lanusse and Amy Jong on the outreach for the new Dog Park and playground at Castlewood Park.

Maintenance Superintendent, Gabriel Lanusse and Amy Jong offered as presentation on the process used to outreach for a new Dog Park and Castlewood Park.

7) Public Comment:

Honorable Mayor Osby Davis, Vallejo Ca.

8) Executive Session: None

9) Financials: None

10) New Business: None

11) Accept Board Committee Reports:

A) Accept the Minutes from the Facility and Development Committee meeting July 20, 2016

Director Quigley offered the motion, seconded by Director Salvadori to accept the Minutes from the Facility and Development Committee meeting July 20, 2016. Motion accepted.

13) Administrative Items:

A) Approve Second and Final Read of Policy 2035 Dress Code and RR2035 Dress Code

Director Quigley offered the motion, seconded by Director Salvadori to approve the second and final read of Policy and RR #2035 Dress Code. Motion passed.

14) Reports:

A) General Manager-

- Excuse Chris Corse and Romi Selfaison from this meeting.
- Our CAPRI Audit has been scheduled for August 8th.
- We have learned that Congressman Thompson will be touring the McIntyre Ranch property August 17. Chair Meitzenheimer and Gabe Lanusse will meet the Congressman up at the Ranch.
- We had to make an emergency pump repair up at McIntyre Ranch but should be completed in time for the Congressman's tour.
- August 8, at 1:00pm will we be having a Measure K kick-off meeting all Directors who sit on the Finance Committee have been asked to attend.

Recreation Superintendent-

Ongoing Division Activity:

- **Movie Nights** at Children's Wonderland are drawing larger gatherings at up to 60 children and adults for last week's attendance to "Box Tolls."

- The next **1st Saturdays** will be a nature walk in Blue Rock Springs Park on August 6, led by Solano Advocates Green Environment (SAGE) docents aka Doug Darling and company.
- **Zumba Classes at VCC** will soon be expanding from two classes to four separate classes design for active adults and seniors.
- The popular annual **Family Campout** at Children's Wonderland will be held on August 12-13.
- **Belly Flops with the Cops** was successfully conducted on Saturday July 16 at Cunningham Aquatic Center. The event generated eleven Belly Flop contenders, 5 Hot Dog eating challengers, and 6 Cops provided judging. Everyone had fun and the police are looking forward to returning next year.
- The CPRS, District 1 will be conducting their annual Golf Tournament Fundraiser at Blue Rock Springs Park, September 23.
- This weeks' **Camps by the numbers:**

Davey Jones	16
Guard Start	47
Jr. Guards	25
FunGineering	26
KinderCare	13
FRESH	16
Little Guards	19
Culinary	16
Sports	<u>19</u>
Total	197

Maintenance Superintendent

- **Facilities/Parks**
Installation of the new playground and bleachers at Dan Foley has been pushed back until mid-August.
Vallejo Watershed Alliance to have a clean-up and picnic at Blue Rock Springs July 23. They will also have their Annual Planning meeting at Dan Foley Park on August 20th.
- **Athletic Leagues**
Admirals have requested to place storage containers at Wilson Park. Gabe is working with them on size, placement, and an agreement of maintenance.
- **Blue Rock Springs**
Pump is on order. The temporary pump is adequate for getting us through the summer.
- **Crescent Park**
Working with the Landscape architect on the irrigation plan, demo plan, and detail plan. We hope to be complete by mid-August, and approved by the City in August/September.
- **Colusa Street**
Exterior work in progress. Sidewalks poured, underground work near completion, ADA ramp being installed, exterior lights are getting installed.

- **Dan Foley Park**
Grinder sewer pump in process of being installed near synthetic soccer field. This should alleviate the stoppage issues.
McIntyre Ranch
Forestry Dept. summer youth program trimmed area around yurt, and Crest Ranch Park.
- **North Vallejo Community Center**
Work is progressing.
- **River Park**
Trimming along the causeway to begin in a couple of weeks.
- **Vallejo Community Center**
VCC will have two phases of treatments for the termites. One treatment will not have to close the center. The other treatment will require it to be tented and closed for a week. We are planning for an August shut down.
- **Vallejo Parent Nursery School**
Repairs are being made to the ceiling that was water damaged.

15) Announcements and Comments from Board Members:

16) Meeting Adjourn:

Director Quigley offered the motion, seconded by Director Bowen to adjourn the meeting at 7:45pm

Next meeting: August 11, 2016



Sheryl Pannell Lea, Board Secretary



Date



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

DATE OF MEETING, July 28, 2016

Clerk of the Board Date

**Greater Vallejo Recreation District
Board of Directors Meeting
Sign in Sheet
Thursday July 28, 2016 6:30pm
Administration Office Board Room**

Signing in for this meeting is voluntary

Name	Telephone
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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: 7/28/16

Name: Mary Osby Davis

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: _____