



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

August 11, 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 6:30pm, August 11, 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; Quigley, Salvadori, Sheryl Pannell Lea; and Ron Bowen

Staff:

General Manager, Shane McAfee; Chet Rogaski Jr, Legal Counsel: Recreation Superintendent, Phillip McCoy; Finance Director, Romi Selfaison; Administrative Support Supervisor, Christina Corse, Maintenance Superintendent, Gabriel Lanusse

4) Approval of Agenda:

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

5) Approval of Minutes: July 28, 2016

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

6) Presentations:

A) Presentation on Measure K by Tim Seufert and Charles Heath

Tin Seufert and Charles Heath offered the Measure K renewal timeline to the Board of Directors.

7) Public Comment:

1. Joseph Mickleson, Vallejo, CA
2. Justin Saroyan, Vallejo CA
3. Matthew McGuire, Vallejo CA
4. Tess Schoonhoven, Vallejo, CA

At 7:00pm Chairperson Meitzenheimer convened to Executive Session

8) Executive Session:

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (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

At 7:40pm, Chairperson Meitzenheimer reconvened to Regular Session to report the following:

A) No action taken received information only during Executive Session.

9) Financials:

A) Approval of Financial Statement for 7/1 through 7/31 (Selfaison)

Director Quigley offered the motion, seconded by Director Lea to approve the Financial Statement for 7/1 through 7/31. Motion passed.

B) Approval of Payment of Bills through 7/1 through 7/31 (Selfaison)

Director Quigley offered the motion, seconded by Director Lea approve the payment of bills for \$328,473.96 from the general fund for 7/1 through 7/31. Motion passed.

Director Salvadori abstained from the vote.

10) New Business:

A) Authorize the General Manager to Enter into an Agreement between Caliber Schools and Greater Vallejo Recreation District to provide After School Programming to their Students. (McAfee)

Director Quigley offered the motion, seconded by Director Bowen to authorize the general manager to enter into agreement between Caliber Schools and Greater Vallejo Recreation District with the caveat that the recommended changes made by legal counsel have been included into the agreement. Motion passed.

11) Accept Board Committee Reports:

A) Accept the Minutes from the Facility and Development Committee meeting August 3, 2016

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

12) Administrative Items: None

13) Reports:

A) General Manager-

- We are continuing to work out the details on the VCUSD and GVRD agreement for the ENCORE program.
- We had a visit from the band that had the unauthorized event at City Park this past weekend. They apologized and want to do more of these kind of events in the future in our parks.
- August 31 Phillip McCoy and I have a meeting with the City to work on an agreement for the \$250k recently budgeted for recreation programming by them.
- We had an inspection August 9 from our insurance provider, CAPRI, all went well no infractions were note.

Recreation Superintendent-

Ongoing Division Activity:

- The popular annual **Family Campout** at Children's Wonderland will be held this Friday, August 12-13.
- **Movie Nights** at Children's Wonderland will be held at Children's Wonderland this Saturday night, August 13, featuring the movie "Up." Gate opens at 7 pm and movie starts around 8:30 pm. There is no admission fee.
- **Art & Concerts in the Park** will be held in Children's Wonderland this Saturday, August 13, featuring Recovered Vinyl.
- The **BAPPOA Northern California Lifeguard Games** were held on August 7 in Walnut Creek with 19 cities participating. For the 5th consecutive year our GVRD lifeguards won an unprecedented 1st place male and female, 2nd place female, and 4th & 5th place.
- CPRS, District 1 will be conducting **Membership Appreciation Day** on August 18 at the City of Napa Senior Center. The program will included succession training by CPRS President, Kristi Huckabee, BBQ, and Bocce Ball.
- This is the last week of **Summer Aquatic Camps** ending on August 12.

| | |
|--------------|-----------|
| Davey Jones | 13 |
| Guard Start | 36 |
| Junior Guard | <u>28</u> |
| | 77 |

- This is the last week of **Summer TOTB & Sports Camps** ending on Aug. 12.

| | |
|---------------|-----------|
| FunGineering | 19 |
| KinderCare | 10 |
| FRESH | 12 |
| Little Guards | 13 |
| Culinary | 18 |
| Sports | <u>19</u> |
| | 91 |

Maintenance Superintendent

Facilities/Parks

1. Schedule of new playground climbing structure and bleachers at Dan Foley has been pushed back.
2. VWA will have their Annual Planning meeting at Dan Foley Park on August 20th.
3. Some staff will attend pesticide training August 23 in Napa.
4. Working with REI service day, to be held at Glen Cove Waterfront, November 5th.

Athletic Leagues

1. Field preparations were done for youth soccer, which begins August.

Blue Rock Springs

1. Pump is on order. The temporary pump is adequate for getting us through the summer.
2. Staff worked on pruning areas for the monthly walk held by recreation.

Crescent Park

Working with the Landscape architect on the irrigation plan, demo plan, and detail plan. We hope to be complete, and approved by the City in September.

Colusa Street

Exterior work in progress. Sidewalks poured, underground work near completion, ADA ramp is installed, exterior lights are installed.

Dan Foley Park

Grinder sewer pump is now installed near synthetic soccer field.

Hanns Park

1. Visitor services and Park staff assisted with Shakespeare in the Park preparing the site, being at site during performances, and site clean up after. They reported it went very well.
2. The Boy Scouts held their annual week long camp at Hanns. It began August 1st.

McIntyre Ranch

Pump and well had issues and failed, we had to call in an emergency Well company to replace the pipe line and pump. We now have more than adequate gallons per minute to fulfill future needs. Next phase will be to replace deteriorated supply and distribution lines, and replace tank to increase storage capacity.

North Vallejo Community Center

Work is progressing. Interior is dry walled, needs to be taped. Roof completed. Exterior paint will begin. Interior electrical, flooring, plumbing and painting are being scheduled.

Vallejo Community Center

VCC will have its second phase of treatment for termites towards the end of August. We are planning for an August 20 closure.

Vallejo Parent Nursery School

Repairs completed, along with painting the ceiling that was water damaged.

14) Announcements and Comments from Board Members: None

15) Meeting Adjourn:

Director Salvadori offered the motion, seconded by Director Lea to adjourn the meeting at 8:23pm

Next meeting: August 25, 2016



Sheryl Pannell Lea, Board Secretary



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: 8/11/2016

Name: _____ (Please Print)

Organization Represented (if any): EVRO LIFEGUARDS

Phone #: 707 208 0668 Agenda Item Number: BO COMMUNITY

For Against Questions

Each speaker will limit remarks to 3 minutes and spokesperson for an organization to 5 minutes.

Signature: _____

Address: _____

City/State/Zip: VALLEJO, CA 94591



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: 8/11/16

Name: Justin Saroian

Organization Represented (if any): (Please Print) EVRO Lifeguards

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: _____



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: 8/11/16

Name: Matthew McGarr

Organization Represented (if any): GVRD Lifeguards

Phone #: _____ Agenda Item Number: _____

For Against Questions

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

Signature: [Handwritten Signature]

Address: _____

City/State/Zip: _____



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: 8/11/16

Name: Toss Schoonhoven

Organization Represented (if any): GVRD Lifeguards

Phone #: 7076484635 Agenda Item Number: _____

For Against Questions

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

Signature: [Handwritten Signature]

Address: 801 Heartwood Ave

City/State/Zip: Vallejo CA 94591

GVRD MEASURE K RENEWAL TIMELINE

| Measure K Renewal Task | Timeline |
|---|----------------------------------|
| Measure K tax rate development and outreach | Kickoff August 8, 2016 |
| Polling (commence poll weekend of Sept 9-12) Strategy and policy discussions | September, 2016 |
| Strategy and policy discussions Informational campaign and outreach Measure K rates/attributes analysis | October, 2016 – January, 2017 |
| Measure K tax rates/attributes finalized | Early January 2017 |
| GVRD Board may approve election resolution | January 26, 2017 |
| Informational campaign and outreach (<i>advocacy campaign privately lead and funded</i>) | February – April, 2017 |
| Mailed ballot election (<i>via Martin & Chapman</i>) | May 2, 2017 |



Measure K Renewal

With TBWB and Gene Bregman & Associates

**Greater Vallejo Recreation District
Board of Directors Meeting
Sign in Sheet
Thursday August 11, 2016 6:30pm
Administration Office Board Room**

Signing in for this meeting is voluntary

| Name | Telephone |
|----------------------------|--------------|
| 1. <i>Joy D. Ormichson</i> | 707 208 0668 |
| 2. <i>Duncan Fisher</i> | 707 673 7748 |
| 3. | |
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| ATTENDANCE SHEET | PRESENT | EXCUSED |
|------------------------|---------|---------|
| Director Quigley | ✓ | |
| Director Lea | ✓ | |
| Director Bowen | ✓ | |
| Director Salvadori | ✓ | |
| Director Meitzenheimer | ✓ | |
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DATE OF MEETING, August 11, 2016

Clerk of the Board

Date