



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
SPECIAL MEETING
August 16, 2016

Greater Vallejo Recreation District Board of Directors
395 Amador Street
6:30 p.m.

This Special Meeting was required because the agreement between Vallejo City Unified School District and Greater Vallejo Recreation District to provide After School Programming in ENCORE had to be approved before school started on the following day, August 17, 2016

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:

Chet Rogaski Jr, Legal Counsel: Recreation Superintendent, Phillip McCoy; Administrative Support Supervisor, Christina Corse,

Excused:

General Manager, Shane McAfee; Finance Director, Romi Selfaison; Maintenance Superintendent, Gabriel Lanusse.

4) Approval of Agenda:

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

5) **Public Comment:** None

6) **New Business:**

A) Authorize the General Manager to Enter into an Agreement between Vallejo City Unified School District and Greater Vallejo Recreation District to provide After School Programming in ENCORE. (McAffee)

Legal Counsel, Chester Rogaski Jr. offered comments about the agreement and that it is ready for the board to vote on.

Director Salvadori offered the motion, seconded by Director Lea to authorize the general manager to enter into an Agreement between Vallejo City Unified School District and Greater Vallejo Recreation District to provide After School Programming in ENCORE with the caveat of the following conditions:

1. We receive a copy of the Grant Assurances (rules)
2. We receive a copy of the Scope of Services which was referred to in the agreement.

Motion passed.

15) **Meeting Adjourn:**

Director Salvadori offered the motion, seconded by Director Quigely to adjourn the meeting at 6:45pm

Next meeting: August 25, 2016



Sheryl Pannell Lea, Board Secretary




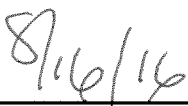
Date



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

DATE OF MEETING, August 16, 2016


Clerk of the Board


Date



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AGENDA SPECIAL MEETING August 16, 2016

Greater Vallejo Recreation District Board of Directors
395 Amador Street
6:30 p.m.

1) Call to Order

2) Pledge of Allegiance

3) Roll Call *Chet, Chris, Philip (Staff)*

4) Approval of Agenda

5) Public Comment:

At this point on the agenda, members of the public may speak on any item not on the agenda but within the jurisdiction of the Board. Each speaker is limited to 3 minutes and a spokesperson for an organization is limited to 5 minutes.

6) New Business:

A) Authorize the General Manager to Enter into an Agreement between Vallejo City Unified School District and Greater Vallejo Recreation District to provide After School Programming in ENCORE. (McAfee)

8) Adjournment:

**Greater Vallejo Recreation District
Board of Directors Meeting
Sign in Sheet
Thursday August 16, 2016 6:30pm
Administration Office Board Room**

Signing in for this meeting is voluntary

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