



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
SPECIAL MEETING
August 16, 2017

Greater Vallejo Recreation District Board of Directors
395 Amador Street
7:00 p.m.

1) Call to Order

Chairperson Meitzenheimer called a special meeting, of the Board of Directors of the Greater Vallejo Recreation District, to order at 7:13pm, August 16, 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; General Manager, Gabriel Lanusse

Excused: Finance Director, Romi Selfaison; Chris Corse, Administrative Specialist, Human Resources, Rosa Ringseth; Facilities Supervisor, Tom McNair

Staff: Legal Counsel, Chet Rogaski Jr; Administrative Support, Kim Pierson; Recreation Superintendent, Phillip McCoy;

4) Approval of Agenda

Director Quigley offered the motion, seconded by Director Lea to accept agenda as presented. Motion passed.

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.

None presented

6) **Old 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. (McCoy)**

Director Salvadori offered the motion, seconded by Director Lea to authorize the agreement with a minor change in the language. Motion passed.

B) **Authorize the General Manager to enter into an agreement between Vallejo City Unified School District to provide staffing for the Vallejo Expanded Learning Program (ExLP) previously named the Encore Program (McCoy)**

No action taken. Direction give to General Manager and Legal Counsel.

10) **Meeting Adjourn:**

Director Salvadori offered the motion, seconded by Director Lea to adjourn the meeting at 7:47pm

Next meeting:

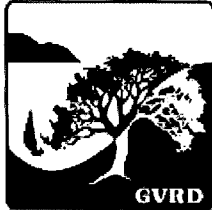
August 24, 2017



Sheryf Pannell Lea, Board Secretary



Date



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

DATE OF MEETING, August 16, 2017-7:00pm

Kimberly Pierson 8/16/17
Clerk of the Board **Date**

**Greater Vallejo Recreation District
Board of Directors Meeting
Sign in Sheet
Thursday August 16, 2017 7:00pm
Administration Office Board Room**

Signing in for this meeting is voluntary

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