



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 25, 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 6:32pm, August 25, 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; Sheryl Pannell Lea; Gary Salvadori, and Ron Bowen

Excused: Director Wendell Quigley

Staff:

General Manager, Shane McAfee; Recreation Superintendent, Phillip McCoy; Administrative Support, Christina Corse, Maintenance Superintendent, Gabriel Lanusse

Excused: Finance Director, Romi Selfaison

4) Approval of Agenda:

Director Lea offered the motion, seconded by Director Bowen to approve the agenda with the removal of item #6 B, Presentations: Dalia Vidor- Shakespeare in the Park. Motion passed.

5) Approval of Minutes: August 11, 2016 & August 16, 2016

Director Salvadori offered the motion, seconded by Director Bowen to accept both sets of minutes as presented. Motion passed.

6) Presentations:

A) Gordon Kaiser- Introduction to AIM (Activity is Medicine)

Recreation Superintendent, Phillip McCoy introduced Gordon Kaiser, who is the leader of AIM (Activity is Medicine). Mr. Kaiser organizes walks in Dan Foley Park, Florence Douglass Senior Center and at the Vallejo Waterfront, where Supervisor Erin Hannigan walk with the group every Friday Morning.

~~**B) Dalia Vidor- Shakespeare in the Park**~~ *Removed from the agenda*

7) Public Comment: None

8) Executive Session: None

9) Financials: None

10) New Business:

A) Authorize the General Manager to sign the Security Guard Services contract with Black Talon Security Solutions (McCoy)

Director Bowen recused himself from the vote.

Director Salvadori offered the motion, seconded by Director Lea to authorize the general manager to sign the Security Guard Service Agreement with the caveat that the agreement contains the additions recommended by legal counsel.

Motion passed.

11) Accept Board Committee Reports: None

13) Administrative Items: None

14) Reports:

A) General Manager-

- The September 26 Inter-Agency meeting has been moved to October 3
- Director Meitzenheimer will be attending the Food Oasis in the Desert event at the Waterfront Park Saturday, August 27, 2016.
- We will be conducting a Ribbon Cutting event at the new playground inside Dan Foley Park, right after the Facility Committee meeting September 7, 2016.
- Today I gave Teri Kilgore, the new Assistant City Manager for the City of Vallejo, a tour of GVRD parks and facilities.
- Today I began to work on the Measure K survey questions and confirming the boundaries of the survey map.

Recreation Superintendent-

- The popular annual overnight Family Campout at Children's Wonderland was a huge success held on August 12-13. Families exceeding 85 participants pitched tents, played games, enjoyed campfires, s'mores, movies and more. Several families commented on the activity improvements which can be attributed to Eddie Behle, Recreation Coordinator in charge of Special Events.

- The Annual GVRD/Hersey's–USATF Run Jump Throw track and field program was held successfully at Wilson Park on August 20. The event generated 30 participants, 10 more than the previous year, and some participants returning from last year, commented on how much they enjoyed the activities.
- Movie Night and Art & Concerts in the Park held at Children's Wonderland on August 13 were conducted successfully. Movie Night featured the movie "Up" and generated approx. 60 participants, and Art & Concerts featuring "Recovered Vinyl" generated approximately 50 participants. These activities were free to the public.
- The final Movie Night of the summer will be held this Saturday, August 27 featuring the movie "Frozen."
- Upcoming activities include Vallejo Celebrates Youth on September 10 at Children's Wonderland, First Saturday on September 3 at River Park, and Art & Concerts on September 10 at Children's Wonderland.
- The new Kids Club program at Caliber Charter School consisting of 75 students begins on August 23 with a staff Meet & Greet on 8/22. Additionally, staff attended training on "Be the Change," site training, and setup on August 15&16. Also, new Cool School ASPs began smoothly at Solano Middle School –1 staff, Franklin Middle School –5 staff, and Hogan Middle School–3 staff.
- We are still awaiting VCUSD approvals for new Kids Club programs to begin at Vallejo Charter and James Cooper Schools.
- The Men's and Women's Soccer League at Mare Island Sports Complex began this week. Also, staff are preparing a new game room to house weight training equipment, a pool table, and ping pong table for participant

Maintenance Superintendent

Facilities/Parks

- VWA had their Annual Planning meeting at Dan Foley Park on August 20th.
- Some staff attended pesticide training August 23 in Napa.
- Working with REI service day, to be held at Glen Cove Waterfront, November 5th.
- Terrace Park reunion was held at Richardson Park. This is one of our largest reunions.
- Staff is working with the City of Vallejo with the camping issue on the railroad track behind the Amador Tennis courts.
- Shade structures, and shade canopies are being repaired at the Swim Center

Athletic Leagues

- Admiral's season at Wilson Park ends Sunday August, 28th.

Blue Rock Springs

- Working with Pelton Stewart and Sister Cities to Develop a Sister Cities Picnic Area at Blue Rock Springs.

Children's Wonderland

- Staff prepared the site for the overnight camp out, which was held August 12.

Crescent Park

- City of Vallejo has added more requirements to the playground project.

Colusa Street

- Exterior work near completion, fence and gates are about 6-8 weeks for installation.

Dan Foley Park

- Excess water in swim stream is City water leaking in, Vallejo Flood and Sanitation Control District has advised the water Department.

McIntyre Ranch

- Pump and well have been replaced, repaired, and restored. Recharge rate is approximately 37 gallons a minute.

North Vallejo Community Center

- Work is progressing. Exterior and interior paint has begun. Interior electrical, flooring, plumbing and painting are being scheduled, and should begin soon. DG for the exterior space is being installed. Landscaping is about halfway complete.

River Park

- Staff worked with City staff to get the lights working again in the River Park Parking lot.

Vallejo Community Center

- VCC is closed this week for termite tenting.

15) Announcements and Comments from Board Members:

Director Meitzenheimer asked staff to look into the possibility of added more signage to offer reminders that alcohol use is by permit only and smoking is not allowed in any GVRD parks. Also reported, was the District received a nice letter from Congressman Mike Thompson, thanking us for the recent tour of McIntyre Ranch.

Director Bowen asked staff to look in to recent concerns received by him on the condition of Glen Cove Tennis Courts?

Staff response from Gabriel Lanusse. There are plans to repair the fencing and the nets in the near future.

Director Salvadori commented the Colusa Street property is looking good.

Director Lea asked staff for an update on the Colusa Street church parking.

16) Meeting Adjourn:

Director Salvadori offered the motion, seconded by Director Lea to adjourn the meeting at 7:33pm

Next meeting: September 8, 2016

Sheryl Pannell Lea

Sheryl Pannell Lea, Board Secretary

9/22/16

Date

**Greater Vallejo Recreation District
Board of Directors Meeting
Sign in Sheet
Thursday August 25, 2016 6:30pm
Administration Office Board Room**


Signing in for this meeting is voluntary

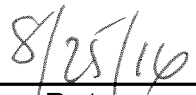
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ATTENDANCE SHEET	PRESENT	EXCUSED
Director Quigley		X
Director Lea	✓	
Director Bowen	✓	
Director Salvadori	✓	
Director Meitzenheimer	✓	

DATE OF MEETING, August 25, 2016


Clerk of the Board


Date