



# GREATER VALLEJO RECREATION DISTRICT

Board of Directors  
Gary Salvadori  
Liat Meitzenheimer  
Sheryl Pannell Lea  
Ron Bowen  
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](http://www.gvrd.org)

**MINUTES**  
**SPECIAL MEETING**  
**February 9, 2017**

**Greater Vallejo Recreation District Board of Directors**  
**395 Amador Street**  
**8:30 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 10:02pm, February 9, 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; Sheryl Pannell Lea; Gary Salvadori; and Ron Bowen

**Excused:** Director Wendell Quigley

**Staff:**

General Manager, Shane McAfee; Legal Counsel, Chet Rogaski Jr; Administrative Support, Christina Corse, Romi Selfaison, Finance Director;

**Excused:** Phillip McCoy, Recreation Superintendent; Maintenance Superintendent, Gabriel Lanusse; Administrative Specialist; Human Resources, Rosa Ringseth

**4) Approval of Agenda**

Director Salvadori 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) New Business:**

**A) Measure K Election Process- Amending Resolution 2017-01-02**

Director Bowen offered the motion Adopt Resolution Amendment 2017-01-02 of the Board of Directors for the Greater Vallejo Recreation District Calling for a Mail Ballot Election for Voter Approval of a Parcel Tax.

Chairperson Meitzenheimer called for the roll call vote:

Ayes: Bowen, Lea, Salvadori, Meitzenheimer

Noes: None

Abstain: None

Absent: Quigley

Resolution 2017-01-02 adopted

**7) Accept Board Committee Reports: None**

**8) Administrative Items: None**

**9) Reports: None**


**10) Meeting Adjourn:**

Director Salvadori offered the motion, seconded by Director Bowen to adjourn the meeting at 10:12pm

**Next meeting:**

**February 23, 2017**


  
\_\_\_\_\_  
**Sheryl Pannell Lea, Board Secretary**


  
\_\_\_\_\_  
**Date**



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

**DATE OF MEETING,** February 9, 2017

  
\_\_\_\_\_  
Clerk of the Board

  
\_\_\_\_\_  
Date

**Greater Vallejo Recreation District  
Board of Directors Meeting  
Sign in Sheet  
Thursday February 9, 2017 6:30pm  
Administration Office Board Room**

*Signing in for this meeting is voluntary*

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