



SCANNED & ARCHIVED

GREATER VALLEJO RECREATION DISTRICT

Board of Directors
Dennis Albright
Liat Meitzenheimer
Michael Palmaffy
Gary Salvadori

General Manager
Shane McAfee

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MINUTES

October 13 2011

Greater Vallejo Recreation District Board of Directors

395 Amador Street

6:30 p.m.

1) Call to Order

Chairperson Salvadori called a regular meeting of the Board of Directors of the Greater Vallejo Recreation District to order at 6:35p, October 13, 2011 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, Gary Salvadori; Vice-Chairperson, Dennis Albright; Directors Mike Palmaffy; Liat Meitzenheimer

Staff:

Maintenance & Development Manager, Steve Pressley; Finance Director, Romi Selfaison; Administrative Supervisor, Christina Corse; Recreation Superintendent, Phillip McCoy

Excused: General Manager, Shane McAfee

4) Approval of Agenda:

Director Albright offered the motion, seconded by Director Palmaffy; to accept the agenda as presented. Motion passed.

5) Approval of Minutes: September 22, 2011

Director Palmaffy offered the motion, seconded by Director Albright to accept the minutes as presented. Motion passed

Mission Statement:

Building community and enhancing quality of life through people, parks, and programs.

Website: www.gvrd.org

6) Public Comment:

At this point in the agenda members of the public are allowed to 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.

No comment cards were received

7) Executive Session: None

8) Presentations:

A) Introduction of New Parks Maintenance Worker I, Doug Vaughn (Lanusse & Pressley)

Gabriel Lanusse, Parks and Landscape Supervisor, introduced our new park maintenance worker, Doug Vaughn.

B) Introduction of New Parks Maintenance Worker I, David Moore (Lanusse & Pressley)

Gabriel Lanusse, Parks and Landscape Supervisor, introduced our new park maintenance worker, David Moore.

9) Financials:

A) Approval of Financial Statement for 9/1 through 9/30 (Selfaison)

Director Albright offered the motion, seconded by Director Meitzenheimer to approve the Financial Statement for 9/1 through 9/30. Motion passed.

B) Approval of Payment of Bills for through 9/1 through 9/30 (Selfaison)

Director Palmaffy offered the motion, seconded by Director Albright to approve the payment of bills in the amounts of \$222,489.93 from the General Fund and \$63,165.72 from the Capital Projects Fund. Motion passed

C) Discussion on Tax Measure

Romi Selfaison, Finance Director offered the board an update on the progress of preparations for the parcel tax measure the district will be asking for in the spring 2012.

10) Old Business: None

11) New Business: None

12) Approve Board Committee Reports:

A. Approve minutes from the Facility & Development Committee on August 17, 2011

Director Meitzenheimer offered the motion, seconded by Director Albright to accept the Facility Committee minutes from the September 20, 2011 meeting. Motion passed.

13) Administrative Items:

A) Discussion Board Evaluation

After some discussion it was decided to have a Board Retreat to discuss the Board Evaluations recently completed. The date was set for Saturday, November 19th, 9-1pm, in the board room.

B) Scheduling a Greater Vallejo Park, Recreation and Open Space Foundation Meeting

The board of directors has scheduled a meeting of the Greater Vallejo Park, Recreation and Open Space Foundation on Thursday, December 8, before the regularly scheduled board meeting. The director's asked for a copy of the foundation by-laws to review prior to the meeting.

14) Reports:

A) General Manager- Excused

15) Announcements and Comments from Board Members:

Chair Salvadori handed out the postcards for the Loma Vista Farms Pumpkin Patch coming up this weekend, Saturday, October 15th. Attending this event is worthwhile to see what they do out at this farm.

16) Meeting Adjourn:

The meeting was adjourned at 7:30pm

Next meeting: October 27, 6:30pm



Liat Meitzenheimer, Board Secretary

10/27/11

Date