



GREATER VALLEJO RECREATION DISTRICT

Mission Statement: *Building community and enhancing quality of life through people, parks, and programs.* Website: www.gvrd.org

395 Amador Street, Vallejo, CA 94590-6320 • 707-648-4600 • FAX 707-648-4616

Board of Directors
Liat Meitzenheimer
Wendell Quigley
Gary Salvadori
Ron C. Bowen
Sheryl Pannell Lea

General Manager
Shane McAfee

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AGENDA **AMENDED*** **September 22, 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**
- 4) **Approval of Agenda**
- 5) **Approval of Minutes: August 25, 2016**
- 6) **Presentations:**
 - A) **Presentation for Measure K Survey by Consultants**
 - B) **Presentation from Dalia Vidor on the Shakespeare in the Park.**
 - C) **Introduction of New Recreation Coordinator Employees- Roslyn Brown, Youth Department; Crystal Stephan, Foley Cultural Center; Brandon Bracy, Sports; Kevin Rahill, Vallejo Community Center.**
- 7) **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.
- 8) **Executive Session: None**

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the District Office at 707-648-4604 or fax 707-648-4616. Requests must be made as soon as possible and at least three (3) full business days before the start of the meeting.

9) Financials:

- A) Approval of Financial Statement for 8/1 through 8/31 (Selfaison)**
- B) Approval of Payment of Bills through 8/1 through 8/31 (Selfaison)**

10) New Business:

- A) Approve a grant agreement with the City of Vallejo that provides \$250,000 in funding for youth programming, and authorize the Board Chair to sign the agreement. (McAffee)**
- *B) Adopt Resolution 2016-04 of the Greater Vallejo Board of Directors Approving the Application for Grant Funds from the Habitat Conservation Program.**

11) Accept Board Committee Reports:

- A) Accept the Minutes from the Policy and Personnel Committee meeting August 25, 2016**
- B) Accept Minutes from the Facility Committee meeting September 7, 2016**

12) Administrative Items:

- A) Approve "First Read" of GVRD Policy and Rules and Regulation #3055 Public Projects**

13) Reports:

- A) General Manager
Recreation Superintendent-included in packet
Bi Monthly Report
Maintenance Superintendent Board Report- included in packet**

14) Announcements and Comments from Board Member

15) Meeting Adjourn:

**Next meeting:
October 13, 2015**