

GRF Board Actions Aug. 30, 2018

Following are the actions taken by the GRF Board at its meeting on Aug. 3, 2018.

1. Approved the Planning Committee's recommendation to authorize the CEO to execute a contract with Silicon Valley Paving and Terra Landscape in the amount of \$26,021 to remove the landscape island on Stanley Dollar Drive, replacing it with four parking spaces.
2. Approved the Planning Committee's recommendation to add a red curb on the northwest corner of Tice Creek Drive and Leisure Lane.
3. Heard a first reading of the Policy Committee's recommendation to approve proposed revised Policy 304.1, Guest Usage Policy.
4. Approved revised Rule R108.0, to Establish Guidelines for Parking on GRF property, as recommended by the Policy Committee. This rule change was first discussed at the July meeting.
5. Approved an expenditure of \$19,000, which includes estimated travel expenses, from the operating fund for consultant's proposal to evaluate software integration.
6. Approved an expenditure of \$9,500 from the operating fund for a proposal from Facilities Advisor, Inc. to prepare a long-term Capital Needs/Major Maintenance Analysis.
7. Approved a request for proposal for food service in the Redwood Room.
8. Approved, as recommended by the president, the appointment of Paul Moderacki as a member to the Finance Committee, effective immediately, to serve the unexpired portion of the term of David Smith, who resigned from the committee and whose term expires in June 2021.
9. Approved, as recommended by the president, the appointment of James Grizzell to the Fitness Center Advisory Committee, effective immediately, to serve the unexpired portion of the term of Sherry Smith, who resigned from the committee and whose term expires in June 2020.
10. Discussed project criteria template for prioritizing major capital projects.