



GREATER VALLEJO RECREATION DISTRICT

Mission Statement: *Building community and enhancing quality of life through people, parks, and*

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

Board of Directors
Rizal Aliga
Ron Bowen
Robert Briseño
Adjoa McDonald
Gary Salvadori

General Manager
Gabriel Lanusse

In accordance with California Government Code Section 54957.5, any writing or document that is a public record, relates to an open session agenda item and is distributed less than 72 hours prior to a regular meeting, will be made available for public inspection in the District offices during normal business hours. *Due to the current closure of the district office, documents will be available electronically at <https://www.gvrd.org/about-us/agendas-minutes/>

Greater Vallejo Recreation District Board of Directors

MINUTES

July 14, 2022 – 395 Amador Street

6:30 p.m.

1) **Call to Order:**

Chairperson Bowen called a regular meeting, of the Board of Directors of the Greater Vallejo Recreation District, to order at 6:30 p.m., July 14, 2022, 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 Ron Bowen; Directors; Gary Salvadori, and Rizal Aliga

Staff: General Manager, Lanusse Maintenance Supervisor, Christopher Andrade; Finance Director, Penny Harman; Recreation Superintendent, Antony Ryans; Human Resources Manager, Casey Halcro; Board Clerk, Kimberly Pierson

Excused: Vice-Chairperson McDonald, Director Briseño

4) **Approval of Agenda:**

Director Aliga offered the motion, seconded by Director Salvadori to approve the agenda. Motion passed.

5) **Public Comment:**

Members of the public may speak on any item not on the agenda but within the jurisdiction of the Board. Items on the agenda can be addressed at the time the matter is taken up. Each speaker is limited to 3 minutes and a spokesperson for an organization is limited to 5 minutes.

None

6) **Consent Calendar:**

Items listed on the consent calendar are considered routine in nature and may be enacted by one motion. If discussion is required, that particular item will be removed from the consent calendar and will be considered separately.

- A) **Approve Board Minutes-June 23, 2022**
- B) **Accept the Budget and Finance Committee Minutes-June 27, 2022**
- C) **Accept the Facility and Development Committee Minutes-June 27, 2022**

Director Aliga offered the motion, seconded by Director Salvadori to approve the Consent Calendar. Motion passed.

7) Staff Reports-Informational Only

A) General Manager

- Announced an upcoming meeting with the City of Vallejo to discuss the Master Lease.
- Provided an update on the McIntyre Ranch Ad-Hoc Committee
- Provided an update on concerns received regarding the Glen Cove Pickleball courts
- Announced the recent passing of Patricia Gatz, who was the heart behind the Sheveland Park Garden.
- Announced the employee of the month for June – Chris Andrade.

B) Recreation Superintendent

- Announced the upcoming Dive-In Movie Night.
- Provided an update on recruitment.
- Announced the July 8th Bands and Brews event was a success.

C) Human Resources Manager

- Provided an update on open positions and recruitment efforts.
- Announced an increase in COVID numbers.
- Recognized staff for a successful Bands and Brews event and congratulated the Employee of the month.

D) Finance Director-

- Announced the beginning of the 2022-2023 Fiscal
- Announced the funds from the Unfunded Accrued Liability Refinance were distributed to CalPERS

E) Maintenance Superintendent – given by Christopher Andrade, Maintenance Supervisor

- Provided updates on Glen Cove conversion project, 4th of July at Dan Foley Park and City of Vallejo Wilson Park Food Truck event

8) Administrative Items:

Standing Board of Director Committee Assignments for 2022/2023

Chairperson Bowen made the following appointments:

Standing committees for fiscal year 2022-2023:

Inter-Agency Committee (Director Bowen, Alternate Director McDonald)

Facility & Development Committee-(Directors Aliga and McDonald)
Policies & Personnel Committee-(Directors Bowen and Briseno)
Budget & Finance Committee-(Directors Bowen and Briseno)
Programs & Publicity Committee-(Directors Aliga and new board member)
Ad-Hoc Committee Formed: Sports Center, tasked with researching what it will take to get a new sports complex for the community. (Directors Aliga and McDonald)

- 9) **Executive Session:** At 7:18pm, Chairperson Bowen convened to Executive Session:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Gov't Code section 57957. Title: General Manager-Gabriel Lanusse

At 7:25pm, Chairperson Bowen re-convened regular session and reported the following: Information given, no action taken.

10) **Announcements and Comments from Board Members:**

Chairperson Bowen announced that he would not be at the next board meeting and acknowledged Director Salvadori for his service.

11) **Meeting Adjourn:**

Director Aliga offered the motion, seconded by Director Salvadori to adjourn the meeting at 7:26 p.m. Motion passed.



Rizal Aliga, Board Secretary

07.28.2022

Date



ATTENDANCE SHEET	PRESENT	EXCUSED
Director Aliga	✓	
Director Bowen	✓	
Director Briseno		✓
Director McDonald		✓
Director Salvadori	✓	

DATE OF MEETING July 14, 2022 - 6:30pm

Kimberly Pierson 7/14/2022
Clerk of the Board Date