



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
Robert Briseno
Gary Salvadori
Ron Bowen
Adjoa McDonald
Rizal Aliga

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

February 24, 2022 – 395 Amador Street

6:30 p.m.

1) **Call to Order:**

Secretary Aliga called a regular meeting, of the Board of Directors of the Greater Vallejo Recreation District, to order at 6:30 p.m., February 24, 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: Vice-Chairperson Adjoa McDonald (arrived at 6:34pm and continued the meeting as Chairperson); Directors; Robert Briseno, Gary Salvadori, and Rizal Aliga

Staff: General Manager, Gabe Lanusse; Legal Counsel, Gary Heppell; Maintenance Superintendent, Salvador Nuno; Recreation Superintendent, Antony Ryans; Finance Director, Penny Harman; Human Resources Manager, Casey Halcro; Board Clerk, Kimberly Pierson

Excused: Chairperson Ron Bowen

4) **Approval of Agenda:**

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

5) **Presentation:**

City Park Events-Avonelle Hanley-Mills

6) 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

7) 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-February 10, 2022

B) Accept Programs and Publicity Committee Minutes-February 7, 2022

Director Salvatori offered the motion seconded by Director Briseno to approve the Consent Calendar. Motion passed.

8) New Business:

Approve 1st Read of Policy #3012-Pricing Policy (Lanusse)

Director Briseno offered the motion, seconded by Director Salvatori to approve the 1st Read of Policy #3012-Pricing Policy with the following changes: Add pricing elevator back into the policy and include a minimum dollar amount for Board approval of fee waivers. Motion passed.

9) Staff Reports-Informational Only:

A) Maintenance Superintendent

- Announced an upcoming community clean up at Glen Cove Waterfront Park
- Provided an update current district projects
- Provided an update on the Fishing in the City event
- Provided an update on full-time recruitment
- Provided an update on lighting upgrades in the parks.

B) Finance Director

- Announced that the foundation received a \$1,000 donation in Memory of Jack Wilson.
- Informed the board the financials will be presented at the March 24th board meeting.

C) Human Resources

- Provided information on the CSDA salary survey and announced GVRD's participation.

D) Recreation Department

- Announced the Little Library at Children's Wonderland will be replaced.
- Provided an update on recruitment.

- Gave an update on the recent participation in Vallejo Project's Youth Resource Fair.

E) General Manager

- Gave an update on the recent board tours.
- Provided an update on the Strategic Planning process.
- Provided an update on marketing development.

10) Executive Session: At 7:28p.m. Vice-Chairperson McDonald convened to executive session

CONFERENCE WITH DISTRICT'S DESIGNATED REPRESENTATIVE (LEGAL COUNSEL AND DIRECTORS ALIGA AND SALVADORI) REGARDING CONTRACT NEGOTIATIONS WITH GENERAL MANAGER With respect to closed sessions called pursuant to 54957 and 54957.6.

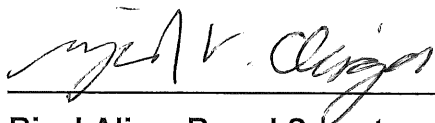
At 8:46pm Vice-Chairperson McDonald reconvened regular session and reported the following: Board gave direction to negotiators. No action taken.

11) Announcements and Comments from Board Members:

Board Members reported on various community events and meetings attended. Acting Chairperson McDonald announced the appointment of Directors Briseno and McDonald to the proposed Ad-Hoc Committee that may formed with two members of the Vallejo City Council.

12) Meeting Adjourn:

Director Briseno offered the motion, seconded by Director Aliga to adjourn the meeting at 8:53 p.m. Motion passed.



Rizal Aliga, Board Secretary

03/10/2022

Date



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

arrived @
6:34pm

DATE OF MEETING February 24, 2022-6:30pm

Kimberly Pierson 3/24/2022
Clerk of the Board Date