



# 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  
Wendell Quigley

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

August 25, 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., August 25, 2022, in the Board Room of the Greater Vallejo Recreation District Office, 395 Amador Street, Vallejo, California.

2) **Pledge of Allegiance:**

Chairperson Bowen led the pledge.

3) **Roll Call:**

**Present:** Chairperson Bowen; Secretary Rizal Aliga; Directors; Wendell Quigley, Robert Briseño

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

**Excused:** Vice-Chairperson McDonald

4) **Approval of Agenda:**

Director Briseño offered the motion, seconded by Director Quigley 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.

9 Speakers

6) **Committee Updates:**

The Chairperson for Ad-Hoc and Standing Committees will provide any updates to the full board.

No updates were given.

7) **Presentations:**

**A) Introducing Julie Myers, Recreation Supervisor (Ryans)**

Recreation Superintendent Ryans introduced Julie Myers and congratulated her on passing her employment probationary period.

**B) Congratulations to Doug Vaughn, Parks Maintenance Worker II on his Retirement – (Nuno)**

Maintenance Superintendent Nuno announced the retirement of Doug Vaughn who has been with the district for over 10 years.

8) **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-August 11, 2022**

**B) Approve Board Retreat and Governance Workshop Minutes-August 9, 2022**

**C) Accept Policies and Personnel Committee Minutes – July 11, 2022**

**D) Accept Budget and Finance Committee Minutes – July 8, 2022**

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

9) **New Business:**

**A) Resolution 2022-07 of the Board of Directors of the Greater Vallejo Recreation District to Extend Resolution 2021-05 Temporarily Suspending Collection of Entrance Fees at Children’s Wonderland, for Vallejo Residents for a period of one year (Ryans)**

Director Briseño offered the motion, seconded by Director Quigley to approve Resolution 2022-07 suspending the collection of fees at Children’s Wonderland for Vallejo Residents from September 1, 2022 through August 31, 2023. Roll call vote: Yea: Bowen, Brisenno, Aliga, Quigley, Nay: none, Abstain: none, Absent: McDonald. Motion passed.

**B) Approve 1<sup>st</sup> Read - GVRD Grievance Procedure under The Americans with Disabilities Act (Lanusse)**

Director Quigley offered the motion, seconded by Director Aliga to approve the first and final read of the GVRD Grievance Procedure under the Americans with Disabilities Act. Motion passed.

**C) Approve the Purchase and Installation of 2 Public Art Pieces on GVRD Properties- Anticipated Cost-\$10,000 - \$15,000. (Lanusse)**

Director Briseño offered the motion, seconded by Director Quigley to approve the purchase and installation of 2 public art pieces on GVRD property. The motion passed with 3 votes in favor and 1 against.

**D) Discussion - Future for Colusa Street Property (Lanusse)**

After discussion, direction was given to schedule a tour of the property and add to a future agenda for further discussion.

**10) Staff Updates-Informational Only**

**A) General Manager**

· No additional updates.

**B) Recreation Superintendent**

· Announced the upcoming Dive-In Movie Night.

**C) Human Resources Manager given by Lorelei Morehouse,**

·No additional updates.

**D) Finance Director**

·No additional updates

**E) Maintenance Superintendent**

· Provided an update on the Lake Dalwigk Grant Project, Wardlaw Park and Hiddenbrooke Park.

**11) Administrative Items:**

**Announcements:**

**Board Strategic Planning Meeting**

**Monday, September 12<sup>th</sup> 5:30-9:30pm - 395 Amador Street, Vallejo**

**12) Executive Session: At 8:30pm, Chairperson Bowen convened to Executive Session**

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

**Government Code section 54957 Title: General Manager**

At 9:20pm, Chairperson Bowen re-convened regular session and reported the following: Staff provided information, Direction given to the Human Resources Manager.

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

None.

**14) Meeting Adjourn:**

Director Quigley offered the motion, seconded by Director Aliga to adjourn the meeting at 9:21 p.m. Motion passed.

  
\_\_\_\_\_  
Rizal Aliga, Board Secretary

  
\_\_\_\_\_  
Date



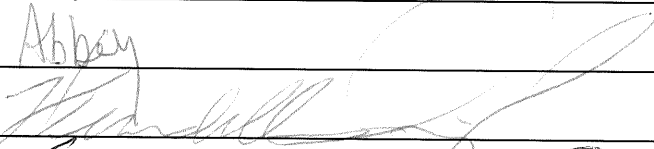
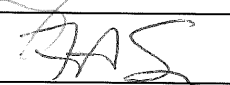
ATTENDANCE SHEET	PRESENT	EXCUSED
Director Aliga	✓	
Director Bowen	✓	
Director Briseno	✓	
Director McDonald		✓
Director Quigley	✓	

**DATE OF MEETING** August 25, 2022 - 6:30pm

*Kimberly Pearson* 8/25/2022  
Clerk of the Board      Date

Greater Vallejo Recreation District  
Board of Directors Meeting  
Sign in Sheet  
Thursday, August 25, 2022 6:30pm  
Administration Office Board Room

*Signing in for this meeting is voluntary*

Name
1. Nathan Stout
2. Abbey
3. 
4. FRANK SILVEIRA 
5.
6.
7.
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14.
15.
16.
17.



Request to address the Greater Vallejo Recreation District Board of Directors  
 Please complete prior to meeting and give to the General Manager

I would like to speak to the Board: Date: 8/25/22

Name: FRANK SILVEIRA  
(Please Print)

Organization Represented (if any): \_\_\_\_\_

Phone #: [REDACTED] Agenda Item Number: \_\_\_\_\_

For  Against  Questions

Each speaker will limit remarks to 3 minutes and spokesperson for an organization to 5 minutes.

Signature: [Signature]

Address: \_\_\_\_\_

City/State/Zip: \_\_\_\_\_



Request to address the Greater Vallejo Recreation District Board of Directors  
 Please complete prior to meeting and give to the General Manager

I would like to speak to the Board: Date: 8/25

Name: Tonya Moore  
(Please Print)

Organization Represented (if any): Immerse Learning Center

Phone #: \_\_\_\_\_ Agenda Item Number: \_\_\_\_\_

For  Against  Questions

Each speaker will limit remarks to 3 minutes and spokesperson for an organization to 5 minutes.

Signature: [Signature]

Address: 250 Georgia St

City/State/Zip: Vallejo CA 94590



Request to address the Greater Vallejo Recreation District Board of Directors  
 Please complete prior to meeting and give to the General Manager

I would like to speak to the Board: Date: Aug 25 2022

Name: Nathan Stout  
(Please Print)

Organization Represented (if any): St. Vincent's Hill

Phone #: [REDACTED] Agenda Item Number: 5 public comment

For  Against  Questions

Each speaker will limit remarks to 3 minutes and spokesperson for an organization to 5 minutes.

Signature: [Signature]

Address: [REDACTED]

City/State/Zip: Vallejo CA 94590



Request to address the Greater Vallejo Recreation District Board of Directors  
 Please complete prior to meeting and give to the General Manager  
 I would like to speak to the Board: Date: 8/25/22

Name: Allyson  
(Please Print)

Organization Represented (if any): St. Vincent's Hill Neighborhood

Phone #: [REDACTED] Agenda Item Number: 5

For  Against  Questions

Each speaker will limit remarks to 3 minutes and spokesperson for an organization to 5 minutes.

Signature: [Signature]



Request to address the Greater Vallejo Recreation District Board of Directors  
 Please complete prior to meeting and give to the General Manager  
 I would like to speak to the Board: Date: 8-25-22

Name: ADINA FLORES  
(Please Print)

Organization Represented (if any): NIA

Phone #: [REDACTED] Agenda Item Number: 5

For  Against  Questions

Each speaker will limit remarks to 3 minutes and spokesperson for an organization to 5 minutes.

Signature: [Signature]

