

Greater Vallejo Recreation District

GVRD promotes wellness and healthy lifestyles by providing safe parks and innovative and fun recreation programs for all residents.

BOARD OF DIRECTORS

Rizal Aliga
Robert Briseño
Stacey Kennington
Wendell Quigley

GENERAL MANAGER

Gabe Lanusse

Greater Vallejo Recreation District Board of Directors

MINUTES

November 9, 2023 – 401 Amador Street

6:30 p.m.

1) Call to Order

Chairperson Briseño called a regular meeting of the Board of Directors of the Greater Vallejo Recreation District to order at 6:30 p.m., November 9, 2023, in the Board Room of the Greater Vallejo Recreation District Office, 401 Amador Street, Vallejo, California.

2) Pledge of Allegiance

Chairperson Briseño led the pledge.

3) Roll Call

Present: Chairperson Robert Briseño; Vice Chairperson Wendell Quigley, Secretary Rizal Aliga; Director Stacey Kennington

Staff: General Manager, Gabriel Lanusse; Legal Counsel, Andrew Shen; Recreation Services Director, Antony Ryans; Parks and Facilities Director, Salvador Nuño; Human Resources Director, Lisa Sorvari; Finance Director, Noel Parkhurst; Board Clerk, Kimberly Pierson

4) Approval of Agenda

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

5) Presentations:

Lake Dalwigk Park Improvement Project- (Interwest Group)

Nicole Jules provided the board with details and timeline for the project.

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) Committee Updates

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

None



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 item will be removed from the consent calendar and will be considered separately.

Public Comment-none

8.1 Approve Board Minutes – October 26, 2023

8.3 Accept Policies and Personnel Committee Minutes – October 23, 2023

8.4 Accept Facility and Development Committee Minutes – October 24, 2023

Director Quigley offered the motion, seconded by Director Kennington to approve the consent calendar. Motion passed.

9) **Financials:**

Public Comment-two speakers

9.1 Accept Finance Statement through 10/31/2023 (Parkhurst)

Director Quigley offered the motion, seconded by Director Kennington to approve the finance statement through 10/31/2023. Motion passed.

9.2 Accept Payment of Bills 10/1/2023 through 10/31/2023 (Parkhurst)

Director Quigley offered the motion, seconded by Director Kennington to approve the payment of bills 10/1/2023 through 10/31/2023. Motion passed.

10) **Action Items:**

Public Comment-5 Speakers 10.1

10.1 Resolution 2023-04 of The Board Of Directors of The Greater Vallejo Recreation District Declaring Mcintyre Ranch as Surplus Land and Directing Staff to Explore Opportunities to Declare McIntyre Ranch as Exempt Surplus Land (Legal Counsel)

Director Quigley offered the motion, seconded by Director Kennington to approve Resolution 2023-04 Roll Call Vote: Ayes: Kennington, Aliga, Quigley, Briseño; Noes: None; Absent: None; Abstain: None. Motion passed.

10.2 Approve Final Read Policy 2030- Holidays (Sorvari)

Director Aliga offered the motion, seconded by Director Quigley to approve Policy 2030-Holidays. Motion passed.

10.3 Authorize the General Manager to award the project and enter into a contract with Construction West Services, Inc. in the amount of \$536,720 for the restroom and ADA upgrades at Cunningham Aquatic Complex (Nuño)



Director Quigley offered the motion, seconded by Director Aliga to authorize the General Manger to enter into a contract with Construction West Services, Inc in the amount of \$536,720 for the upgrades at Cunningham Aquatic Complex. Motion passed.

10.4 Approve Policy 3073- Cunningham Aquatic Complex Rules and Procedures (Sorvari)

Director Quigley offered the motion, seconded by Director Kennington to approve Policy 3073-Cunningham Aquatic Complex Rules and Procedures. Motion passed.

11) Staff Updates

Public Comment-1 Speaker

11.1 Recreation Services Director

- Thanked the board for participating in Nightmare on Glenn Street. There were 19 vendors and a record attendance of 2,291.
- Announced a partnership with Costco Vallejo and Meyer Cookware to host the annual toy giveaway.
- Provided an update on recruitment for the Franklin gym.
- Shared details for new contractor classes and gave compliments to staff.

11.2 Parks and Facilities Director

- Announced the upcoming volunteer workday at Glen Cove Waterfront Park-hosted by Vallejo Watershed Alliance and Solano Resource Conservation on November 19th.
- Gave an update on the grass field renovations, Foley artificial turf field, 395 Amador Street and the Amador Street courts.
- Announced recent attendance at an arborist training.

11.3 Human Resources Director

- Announced the Maintenance Worker I vacant position was filled last week.
- Announced changes to the staff recognition program.
- Provided an update on the status of policies 2320, 3074 and 3076.

11.4 Finance Director

- Updated the board on the status of the FY 21-22 and 22-23 Audits.
- Updated the board on FY 2023-224 Budget adjustments.
- Shared some upcoming projects for finance department.



11.5 General Manager

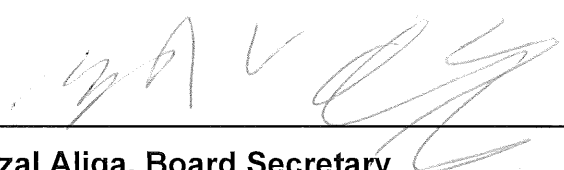
- Announced the December All Staff Training and Meeting.
- Updated the board on City Park outreach meetings.
- Gave details of a recent presentation made to the School Board regarding Prop. 68.
- Provided information on the upcoming City Council interviews for the two board vacancies.
- Announced the recent Solano Chapter meeting for CSDA.

12) Announcements and Comments from Board Members

Director Quigley welcomed the Finance and HR Directors and stated that GVRD has the 'best staff'. He came compliments to department heads, General Manger, and the Board Clerk.

14) Meeting Adjourn

Director Quigley offered the motion, seconded by Director Aliga to adjourn the meeting at 8:51 p.m. Motion passed.

 01/11/2024

Rizal Aliga, Board Secretary



ATTENDANCE SHEET	PRESENT	EXCUSED
Director Aliga	✓	
Director Briseno	✓	
Director Kennington	✓	
Director Quigley	✓	
Vacant Seat		

DATE OF MEETING November 9, 2023 - 6:30pm

Kimberly Pierson 11/9/2023
 Clerk of the Board Date

**Greater Vallejo Recreation District
Board of Directors Meeting
Sign in Sheet
Thursday, November 9, 2023, 6:30pm
Administration Office Board Room**

Signing in for this meeting is voluntary.

Name	
1.	<i>Nicki Byle</i>
2.	<i>Tracy Williams</i>
3.	<i>JOHN SCOTT</i>
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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: _____

Name: CHAU (Please Print)

Organization Represented (if any): _____ 901

Phone #: _____ Agenda Item Number: 10-1

For Against Questions

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

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: 11/9

Name: KEYZ STEAM SOCIETY (Please Print)

Organization Represented (if any): _____

Phone #: _____ Agenda Item Number: 101

For Against Questions

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

Signature: _____

Address: _____

City/State/Zip: _____

**After discussion*



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: 11-9-23

Name: Niki (Please Print)

Organization Represented (if any): _____

Phone #: _____ Agenda Item Number: 9.1 - pd Bill

For Against Questions

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

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: 11/9/23

Name: Tanya Moore (Please Print)
Organization Represented (if any): KEYZ STEAM SOCIETY

Phone #: _____ Agenda Item Number: 1001

For Against Questions

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

Signature: _____

Address: 250 Georgia St

City/State/Zip: 94542



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: 11

Name: Kelene Miller (Please Print)
Organization Represented (if any): _____

Phone #: _____ Agenda Item Number: 101

For Against Questions

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

Signature: _____

Address: Kyle Miller

City/State/Zip: _____