



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

March 10, 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., March 10, 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; Vice-Chairperson Adjoa McDonald (arrived at 6:34pm); Directors; Robert Briseño, Gary Salvadori, and Rizal Aliga

Staff: Maintenance Superintendent, Salvador Nuno; Human Resources Manager, Casey Halcro; Board Clerk, Kimberly Pierson

4) **Approval of Agenda:**

Director Briseño 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.

There were 17 speakers

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-February 24, 2022

B) Accept the Facility and Development Committee Minutes-February 22, 2022

C) Accept the Budget and Finance Committee Minutes -February 22, 2022

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

7) New Business:

Board Authorization to Declare Surplus Equipment (Nuno)

2006 Ford Ranger

License # 1171099

VIN# 1FTYR10U96PA27019

ID # 1119

2007 Ford Ranger XL

License # 1216919

VIN # 1FTYR10E47PA76719

ID # 1131

2006 John Deer 1600 12'

Mower

PART # TC1600T050493

SERIAL# TCRG715060141

ID # 1133

INVENTORY #10091

1991 Waymatic Concession

Trailer

License # N/A

VIN # 1W9MH2168M1049622

INVENTORY # 10188

2008 Ford F-250

License # 1238741

VIN # 1FTNF20Y18ED51973

ID # 1104

Director Salvadori offered the motion seconded by Director Briseño to approve the authorization to declare surplus equipment. Motion passed.

8) Staff Reports-Informational Only:

A) Maintenance Superintendent

- Provided updates on Prop. 68 Grants.
- Announced a Park Clean Up at City Park this Saturday.
- Provided an update on the Cal-Trans grant.

B) Finance Director

- No report given.

C) Human Resources

- Provided information on the CSDA salary survey.
- Provided an update on recruitment.
- Announced staff appreciations.

D) Recreation Department-given by Julie Myers, Recreation Supervisor

- Announced the return of the Lifeguard Instructor Training Course that will take place at Cunningham Aquatic Complex.
- Provided an update on the upcoming job fair
- Announced increased hours at Children's Wonderland.

9) **Executive Session:** At 7:54p.m. Chairperson Bowen 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.

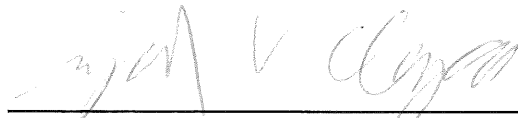
At 8:34pm Chairperson Bowen reconvened regular session and reported the following: Information given; guidance returned. No action taken.

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

Board Members reported on various community events and meetings attended. Director Aliga provided information on a local children's choir. Director Briseño provided the correct pronunciation of his last name.

11) **Meeting Adjourn:**

Director Briseño offered the motion, seconded by Director Aliga to adjourn the meeting at 8:39 p.m. Motion passed.



Rizal Aliga, Board Secretary



Date



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

→ arrived 6:34 p.m.

DATE OF MEETING March 10, 2022-6:30pm

Kimberly Pierson 3/10/2022
Clerk of the Board Date

Greater Vallejo Recreation District
Board of Directors Meeting
Sign in Sheet
Thursday, March 10, 2022 6:30pm
Administration Office Board Room

Signing in for this meeting is voluntary

Name	Telephone
1. Julie Myers	
2. Donna Stevens	
3. CLIFF BRUMBS	
4. Barclay PRUSS	[REDACTED]
5. Cat DAMIAN	[REDACTED]
6. BRAD BANTISTA	[REDACTED]
7. WILSON PEREIRA	
8. ED BRICIE	[REDACTED]
9. Gabriel del Castillo	[REDACTED]
10. William Gephart	[REDACTED]
11. Todd Wolf	[REDACTED]
12. Tom Wolf	
13. Kris Ann	[REDACTED]
14. Jeff Hine	[REDACTED]
15. Caron Tarantini	[REDACTED]
16. DAVID FONG	[REDACTED]
17. ALBERT ACOSTA	[REDACTED]

Aileen ZURAWSKI

[REDACTED]



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: 3-10-22

Name: Matt Walsh
(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: _____

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: 3/9/2022

Name: RUBEN CRISTOBAL
(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]



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: 3/10/21

Name: Barclay Buss
(Please Print)

Organization Represented (if any): Vallejo Pickleball

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: [REDACTED]

City/State/Zip: [REDACTED]



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: 3/10/22

Name: Wyan Pabel
(Please Print)

Organization Represented (if any): _____

Phone #: _____ Agenda Item Number: _____

For Against Questions

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

Signature: _____

Address: _____



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: 3-10-22

Name: George Kennerly
(Please Print)

Organization Represented (if any): USA Pickleball Assoc

Phone #: [REDACTED] Agenda Item Number: P.C

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: [REDACTED]



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: Scott Roth

(Please Print)
Organization Represented (if any): _____

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: _____

City/State/Zip: Vallejo CA



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: 3/10/22

Name: William Gephart

(Please Print)
Organization Represented (if any): _____

Phone #: _____ Agenda Item Number: _____

For Against Questions

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

Signature: Will K Gephart

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: 3/10/2022

Name: ALBERT ACOSTA

(Please Print)
Organization Represented (if any): _____

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: _____

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: 3/10/22

Name: BOADEN BARTSTA

(Please Print)
Organization Represented (if any): HIDDEN BROOK COMMUNITY

Phone #: _____ 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]

Address: _____



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: Whitney Eldridge

(Please Print)
Organization Represented (if any): _____

Phone #: _____ Agenda Item Number: _____

For Against Questions

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

Signature: _____

Address: _____



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: 3/10/22

Name: BEN CAYABYAB

(Please Print)
Organization Represented (if any): _____

Phone #: _____ Agenda Item Number: _____

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: 3/10/22

Name: JOHN WALKER

(Please Print)
Organization Represented (if any): _____

Phone #: _____ Agenda Item Number: _____

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: 3/10/22

Name: NORMAN MC HENRY

(Please Print)
Organization Represented (if any): PICKLEBALL

Phone #: _____ Agenda Item Number: _____

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: 3/10/22

Name: Dodie Katafagire

(Please Print)
Organization Represented (if any): Vallejo Pickleball

Phone #: _____ Agenda Item Number: _____

For Against Questions

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

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: 3-10-22

Name: Danna Stevens

(Please Print)
Organization Represented (if any): _____

Phone #: _____ Agenda Item Number: _____

For Against Questions

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

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: _____

Name: CLIFF BRUMELS

(Please Print)

Organization Represented (if any): _____

Phone #: _____ Agenda Item Number: _____

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: 03-10-22

Name: Carole Tarantino

(Please Print)

Organization Represented (if any): GVA

Phone #: _____ Agenda Item Number: _____

For Against Questions

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

Signature: _____

Address: _____

City/State/Zip: _____