



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 11, 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 11, 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) **Welcome New Board Member:**

The Board Clerk administered the Oath of Office Wendell Quigley

4) **Roll Call:**

Present: Chairperson Bowen; Vice-Chairperson McDonald; 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 Clerk, Lorelei Morehouse; Board Clerk, Kimberly Pierson

5) **Approval of Agenda:**

Director Briseño offered the motion, seconded by Director Quigley to approve the agenda with one change: change staff reports to staff updates. Motion passed.

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.

2 Speakers

7) Presentation:

Congratulations to Kevin Birdsall, Parks Maintenance Worker II on his retirement (Nuno)

Maintenance Superintendent Nuno announced the retirement of Kevin Birdsall, who has been with the district for over 18 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-July 28, 2022

B) Accept Policies and Personnel Committee Minutes – June 13, 2022

C) Accept Facility and Development Committee Minutes – July 20, 2022

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

9) Financials:

A) Approve Financial Statement as of 7/31/2022 (Harman)

Director Briseño offered the motion, seconded by Director Quigley to approve the financial statement as of 7/31/2022. Motion passed.

B) Approve Payment of Bills 7/1/2022 through 7/31/2022 (Harman)

Director Briseño offered the motion, seconded by Director Quigley to approve the payment of bills 7/1/2022 through 7/31/2022. Director McDonald recused herself from the discussion and vote. Motion passed.

10) New Business:

A) Discussion on Master Lease with City of Vallejo (Lanusse)

The General Manager and Legal Counsel provided an update on a recent meeting with City of Vallejo staff. Direction was given to compile a bullet list of things that need to be clarified in the master lease.

B) Discussion on extension of waiving fees for an additional year for Children's Wonderland (Ryans)

After discussion, direction was given to bring additional information to the next board meeting.

11) Staff Updates-Informational Only

A) General Manager

- Provided an update on a recent visit by our insurance carrier CAPRI.
- Announced a change in date for an upcoming meeting with the Vallejo Unified School District to discuss parking at two locations.

B) Recreation Superintendent

- Announced the upcoming return of the Kids Club afterschool program.
- Announced the upcoming Bands & Brews event on August 12th.

C) Human Resources Manager given by Lorelei Morehouse,
·Provided an update on recruitment efforts and recently filled positions.

D) Finance Director
·No additional updates

E) Maintenance Superintendent
· Provided an update on the Glen Cove pickleball courts project.
· Announced upcoming events at Washington and City Parks.

12) Administrative Items:

Announcements:

A) Board Retreat and Governance Training – August 9th 6-9pm
395 Amador Street, Vallejo

B) McIntyre Ranch Ad-Hoc Committee Meeting

Wednesday, August 17th 6pm – 395 Amador Street, Vallejo

This Ad-Hoc Committee will not be a public meeting. Public workshops are planned for the near future.

13) Executive Session: At 8:21pm, Chairperson Bowen convened to Executive Session

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code section 54956.9 (d)(2) 3 Cases

At 8:45pm, Chairperson Bowen re-convened regular session and reported the following: Staff provided information, no direction given.

14) Announcements and Comments from Board Members:

None.

15) Meeting Adjourn:

Director Quigley offered the motion, seconded by Director McDonald to adjourn the meeting at 8:50 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 9, 2022 - 6:00pm

Kimberly Pierson 8/9/2022
Clerk of the Board Date



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: Tanya Moore

Organization Represented (if any): Full

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: [Handwritten Signature]

Address: [Redacted]

City/State/Zip: Vallejo, CA 94591



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: 8/11/21

Name: Michael Alonzo

Organization Represented (if any): Self

Phone #: [Redacted] Agenda Item Number: 1

- For
- Against
- Questions

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

Signature: [Handwritten Signature]

Address: [Redacted]

City/State/Zip: Vallejo, CA 94591