



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

September 22, 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., September 22, 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; Vice-Chairperson McDonald; Secretary Rizal Aliga; Directors; Wendell Quigley, Robert Briseño

Staff: General Manager, Gabe Lanusse; Legal Counsel Gary Heppell; Maintenance Superintendent, Salvador Nuno; Recreation Supervisor, Sandy Tawaratsumida; Human Resources Manager, Casey; Admin Support, Jeffrey Worrell

4) **Approval of Agenda:**

Director Quigley offered the motion, seconded by Director Briseño 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.

None

6) Committee Updates:

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

The committee chairperson for each committee provided updates.

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-September 8, 2022

B) Approve Special Board Meeting Minutes – September 12, 2022

C) Accept Programs and Publicity Committee Minutes-September 6, 2022

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

8) New Business:

Discussion MRG Recommendation Matrix (Lanusse)

- Agreed to schedule Special Meeting to review & reprioritize matrix

9) Staff Updates-Informational Only

A) Recreation Superintendent-Given by Recreation Supervisor Sandy Tawaratsumida

- Announced the September Dive-In Movie night was cancelled due to low enrollment.
- Announced upcoming recruitment for Assistant Coordinator for Sports Department
- Vallejo Sports Hall of Fame tentatively scheduled for February, date TBD

B) Human Resources Manager

- Provided an update on upcoming policy revisions.
- Announced some upcoming hires in the Maintenance/Parks department.

C) Finance Director-absent

D) Maintenance Superintendent

- Announced the status of the 401 Amador remodel.
- Announced the next board meeting will be held at 401 Amador Street
- Parks staff to assist with Vallejo Waterfront Weekend

E) General Manager

- Provided status update and announced the upcoming Public Workshop RE: McIntyre Ranch

10) Announcements and Comments from Board Members:

Director McDonald announced that Leadership Vallejo meets the next day.

11) Executive Session: At 7:24pm Chairperson Bowen convened Executive Session

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Government Code Section 54957 Title: General Manager

At 7:56pm Chairperson Bowen reconvened regular session and reported the following: Direction given to HR Manager Halcro.

12) Meeting Adjourn:

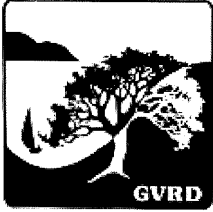
Director McDonald offered the motion, seconded by Director Briseño to adjourn the meeting at 7:58 p.m. Motion passed.



Rizal Aliga, Board Secretary

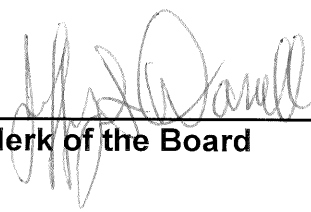
10/13/22

Date



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

DATE OF MEETING September 22, 2022 - 6:30pm

 9/22/22
Clerk of the Board Date

**Greater Vallejo Recreation District
Board of Directors Meeting
Sign in Sheet
Thursday, September 22, 2022 6:30pm
Administration Office Board Room**

Signing in for this meeting is voluntary

Name	
1.	María Alvarez
2.	Mia Warner
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