



# GREATER VALLEJO RECREATION DISTRICT

**Mission Statement:** *Building community and enhancing quality of life through people, parks, and programs.*  
Website: [www.gvrd.org](http://www.gvrd.org)

Board of Directors  
Robert Briseno  
Gary Salvadori  
Ron Bowen  
Sheryl Pannell Lea  
Adjoa McDonald  
  
General Manager  
Gabe Lanusse

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## **Budget and Finance Committee Minutes Monday, August 16, 2021**

**Due to Solano County and the State of California's shelter in place orders our Committee Meeting was held remotely via Zoom Meetings**

**In attendance:** Director McDonald, Director Salvadori,  
General Manager Lanusse, Finance Director Harman

Meeting began: 3:30 PM

### **1. Proposal to waive entrance fees at Children's Wonderland for a trial period**

Discussion was held with regards to revenues and expenses at Children's Wonderland for the past 2 years. It is proposed that we waive entrance fees for a trial period. Director McDonald stated she is pleased to see a new approach. It was a unanimous decision that we do it for a one year trial period. It will be on the agenda for the next board meeting.

### **4. Discussion-Pay Scale for Proposed HR Coordinator Position**

HR Manager Halcro joined the meeting for this item. As the Coordinator pay rate was considered too high for the proposed position, General Manager Lanusse presented the pay range suggested by the Policies & Personnel Committee. This pay range would fall between Ranges 39S/Administrative Support and 46S/Recreation Coordinator. Director McDonald and Director Salvadori agreed this would be an acceptable range.

### **2. CalMuni Investment Policy Project for Other Post-Employment Benefits (OPEB) for Public Agency Retirement Services (PARS)**

Finance Director Harman reported that she and General Manager Lanusse met with two representatives from CalMuni on 8/9/21 to firm up expectations on their project which entails creating an investment policy for Other Post-Employment Benefits (OPEB). CalMuni will have a baseline policy ready for us to present to the Finance Committee, then, the full board at a meeting in September.

### **3. Report on Costs/Revenue for Colusa Street Property**

Finance Director Harman presented a report on the purchase costs and subsequent revenues for the property on Colusa Street. This property was originally intended to be used as a new Corp Yard for the District. However, it was not a good fit for that purpose. It would be cost prohibitive to convert it. It has been rented to Battlebots since August 2019. They renewed in January of this year and are renting month to month. They will provide us with a date in September to visit the property.

Adjourned at 4:15 PM