

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
Ron Bowen
Robert Briseño
Wendell Quigley

GENERAL MANAGER

Gabe Lanusse

Greater Vallejo Recreation District Board of Directors

MINUTES

May 11, 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 6:32 p.m., May 11, 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;

Staff: General Manager, Gabriel Lanusse; Legal Counsel, Andrew Shen; Recreation Superintendent, Antony Ryans; Maintenance Superintendent, Salvador Nuño; Finance Director, Penny Harman; Board Clerk, Kimberly Pierson

Excused: Director Ron Bowen

4) Approval of Agenda-

Director Quigley offered the motion, seconded by Director Aliga 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.

2 Public Speakers

6) **Presentations:**

6.1 Introducing Derrick Reyes, Maintenance Worker (Nuño)

Maintenance Superintendent Nuño introduced Derrick Reyes and congratulated him on passing his employment probationary period.

6.2 Introducing Zack Iokimedes, Maintenance Worker (Nuño)

Maintenance Superintendent Nuño announced that Zack Iokimedes recently passed his employment probationary period.

6.3 Recreation Expo (Ryans)

Recreation Staff gave a short presentation on the upcoming Recreation Expo event.

6.4 General Manager's Annual Summary of the 2019 Municipal Resource Group (MRG) Recommendation Matrix (Lanusse)

The General Manager provided a short presentation on the Annual Summary Matrix.

7) **Public Hearing:**

To hear public comment regarding adoption of the Annual Operating Budget for 2023-2024 Fiscal Year.

Hearing Opened: 6:58pm (Two Speakers)

Hearing Closed: 7:04pm

8) **Committee Updates:**

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

Sports Center Ad Hoc: Director Aliga announced a recent tour of Franklin Middle School and stated it looked reasonable.

9) **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

9.1 Approve Board Minutes-April 27, 2023-Regular Meeting

9.2 Accept Policies and Personnel Committee Minutes-April 24, 2023

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

10) **Financials:**

Public Comment-None

10.1 Approve Financial Statement through 4/30/2023 (Harman)

Director Quigley offered the motion, seconded by Director Aliga to approve the financial statement through 4/30/2023. Motion passed.

10.2 Approve Payment of Bills 4/1/2023 through 4/30/2023 (Harman)

Director Quigley offered the motion, seconded by Director Aliga to approve the payment of bills 4/1/2023 through 4/30/2023. Motion passed.

11) Action Items:

Public Comment-None

11.1 Approve the 1st Read of Policy 2105 – Purchase of Meals, Refreshments and Other Non-Cash Items (Lanusse)

Director Quigley offered the motion, seconded by Director Aliga to approve the 1st Read of Policy 2105. Motion passed.

11.2 Approve changes to Policy 4060-Committees of the Board of Directors (Lanusse)

Director Quigley offered the motion, seconded by Director Aliga to approve changes to Policy 4060 pending legal review. Motion passed.

12) Staff Updates

Public Comment

12.1 Maintenance Superintendent

Provided an update on the Vallejo Community Center Kitchen
Announced renovations on the basketball court at Dan Foley Park
Gave details on a recent inspection at Franklin Middle School

12.2 Finance Director

Announced the district has received the 2nd apportionment of property taxes

12.3 Recreation Superintendent

Gave an update on the murals at Children’s Wonderland, and the Flavor Town event

Announced the upcoming Wilson Field ribbon cutting

Gave an update on recruitment

12.4 General Manager

Provided updates on Succession Planning, Strategic Planning, Master Lease with City of Vallejo and North Vallejo Community Center

13) Administrative Items:

Public Comment -None

13.1 Announce Employee of the month winners October 2022-April 2023 (Lanusse)

October: Derrick Reyes	February: Destiny Perkins
November: Alex Martinez	March: Michael Andrade
December: Joe Gateman	April: Ken Miller
January: Courtney Collier	

14) Executive Session: at 8:09pm Chairperson Briseño convened to executive session.

Public Comment-None

14.1 Conference with Labor Negotiators; pursuant to Government Code Section 54957.6

Agency Designated Representative: General Manager

Employee Organizations: International Brotherhood of Electrical Workers Local Union 1245 (IBEW); Service Employees International Union Local 1021 (SEIU)

Unrepresented Employees: Superintendents, Finance Director, Board Clerk, and Human Resources Clerk

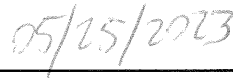
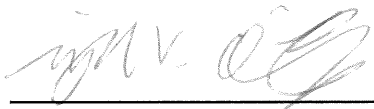
at 9:05pm Chairperson Briseño reconvened to regular session and reported the following: Information given and direction provided.

15) Announcements and Comments from Board Members:

None

16) Meeting Adjourn

Director Quigley offered the motion, seconded by Director Aliga to adjourn the meeting at 9:06 p.m. Motion passed.



Rizal Aliga, Board Secretary

Date



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

DATE OF MEETING May 11, 2023 - 6:30pm

Kimberly Pierson 5/11/2023
 Clerk of the Board Date

**Greater Vallejo Recreation District
Board of Directors Meeting
Sign in Sheet
Thursday, May 11, 2023, 6:30pm
Administration Office Board Room**

Signing in for this meeting is voluntary.

	Name
1.	Nike Bealy
2.	Cyrene Miller
3.	
4.	
5.	
6.	
7.	
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9.	
10.	
11.	
12.	
13.	
14.	
15.	
16.	
17.	

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: _____

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: 5/11/23

Name: Tonya Moore

Organization Represented (if any): _____

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: _____

Address: 259 Georgia

City/State/Zip: Vallejo



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: Tonya Moore

Organization Represented (if any): _____

Phone #: _____ Agenda Item Number: 7, 12, 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: _____

Name: Kylee Miller

Organization Represented (if any): _____

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: _____

Address: _____

City/State/Zip: _____