



## GREATER VALLEJO RECREATION DISTRICT

*Mission Statement: Building community and enhancing quality of life through people, parks, and programs.*

395 Amador Street, Vallejo, CA 94590-6320 • 707-648-4600 • FAX 707-648-4616

Board of Directors  
Robert Briseno  
Gary Salvadori  
Ron Bowen  
Sheryl Pannell Lea  
Adjoa McDonald

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

April 29, 2021 – Special Meeting

6:30 p.m.

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

(The Zoom platform is ADA compliant)

1) **Call to Order**

Chairperson Briseno called a special meeting, of the Board of Directors of the Greater Vallejo Recreation District, to order at 6:30 p.m., April 29, 2021.

2) **Pledge of Allegiance**

3) **Roll Call**

**Present:** Chairperson Robert Briseno, Vice-Chairperson Gary Salvadori, Directors; Sheryl Pannell Lea, Ron Bowen (arrived at 6:43 p.m.), Adjoa McDonald

**Staff:** General Manager, Gabe Lanusse; Finance Director, Penny Harman; Board Clerk, Kimberly Pierson

**Excused:** Legal Counsel, Gary Heppell; Interim Recreation Superintendent, Kerrilyn Ely; Maintenance Superintendent, Salvador Nuno; Human Resources Manager, Casey Halcro

4) **Approval of Agenda**

Director Lea offered the motion, seconded by Director Salvadori to approve the agenda. Roll call vote Ayes: Briseno, Salvadori, Lea, McDonald Nays: none; Absent: Bowen; Abstain: none. 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) New Business:**

**A) Board Member Appointments to the Schools and Youth Task Force**

Director Salvadori offered the motion, seconded by Director Lea to approve the appointment of Directors Briseno and McDonald to the Schools and Youth Task Force. Roll call vote: ayes: Roll call vote Ayes: Briseno, Salvadori, McDonald, Lea, Nays: none; Absent: Bowen; Abstain: none. Motion passed

**B) 2021-22 Preliminary Budget Review (Harman)**

The Board of Directors and Staff reviewed and discussed the preliminary budget.

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

None

**8) Meeting Adjourn:**

Director Bowen offered the motion, seconded by Director Salvadori to adjourn the meeting at 7:56 p.m. Roll call vote Ayes: Briseno, Salvadori, Bowen, Lea, McDonald Nays: none; Absent: none; Abstain: None. Motion passed unanimously.



**Ron Bowen, Board Secretary**

5/19/21

**Date**



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

→ arrived 6:38pm

**DATE OF MEETING** April 29, 2021-6:30pm (Zoom Meeting) – Special Meeting

Kimberly Pierson 4/29/2021  
Clerk of the Board      Date



**DATE OF MEETING: April 29, 2021- Special Board Meeting**

**AGENDA ITEM: Approval of Agenda**

ROLL CALL VOTE SHEET	YEA	NAY	ABSTAIN	ABSENT
Director Lea	✓			
Director Briseno	✓			
Director Bowen				✓
Director Salvadori	✓			
Director McDonald	✓			

**AGENDA ITEM: Appointment of Two Board Members to the Schools and Youth Task Force**

ROLL CALL VOTE SHEET	YEA	NAY	ABSTAIN	ABSENT
Director Lea	✓			
Director Briseno	✓			
Director Bowen				✓
Director Salvadori	✓			
Director McDonald	✓			

**AGENDA ITEM: Meeting Adjournment**

ROLL CALL VOTE SHEET	YEA	NAY	ABSTAIN	ABSENT
Director Lea	✓			
Director Briseno	✓			
Director Bowen	✓			
Director Salvadori	✓			
Director McDonald	✓			