

Rizal Aliga  
Ron Bowen  
Robert Briseño  
Adjoa McDonald  
Wendell Quigley

General Manager  
Gabriel Lanusse

SCANNED & ARCHIVED

## 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

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### Greater Vallejo Recreation District Board of Directors

#### MINUTES-Special Meeting

March 20, 2023 – 401 Amador Street

6:30 p.m.

1) **Call to Order:**

Chairperson Briseño called a special meeting, of the Board of Directors of the Greater Vallejo Recreation District, to order at 6:33 p.m., March 20, 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; Director Adjoa McDonald

**Staff:** General Manager, Gabriel Lanusse; Legal Counsel, Anderw Shen; Recreation Superintendent, Antony Ryans; Maintenance Superintendent, Salvador Nuño; Board Clerk, Kimberly Pierson

**Excused:** Director Ron Bowen

4) **Approval of Agenda-**

Director McDonald offered the motion, seconded by Director Quigley 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.

1 Public Speaker

**6) Budget Workshop for Fiscal Year 2023-2024:**

**6.1 Proposed Fee Schedule**

1 Public Speaker

The proposed fee schedule was reviewed, and proposed changes were discussed.

**6.2 Proposed Capital Improvement Projects**

1 Public Speaker

Staff discussed the process for including items on the proposed list.

**6.3 Proposed Deferred Maintenance**

Staff and Board reviewed the deferred maintenance schedule.

**6.4 Measure K Budget**

1 Public Speaker

Staff explained how the Measure K budget is managed.

Note was made regarding missing account headers on spreadsheet.

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

Chairperson Briseño announced that he attended the Sports Hall of Fame Event, as did Director McDonald, and that it was a great event.

**8) Meeting Adjourn:**

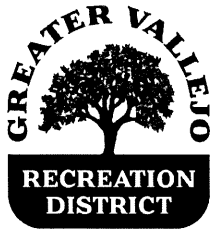
Director Aliga offered the motion, seconded by Director McDonald to adjourn the meeting at 7:40 p.m. Motion passed.



**Rizal Aliga, Board Secretary**

04/13/2023

**Date**



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

**DATE OF SPECIAL MEETING March 20, 2023 - 6:30pm**

Kimberly Persen 3/20/2023  
 Clerk of the Board      Date

**Greater Vallejo Recreation District  
Board of Directors Special Meeting  
Sign in Sheet  
Thursday, March 20, 2023, 6:30pm  
Administration Office Board Room**

*Signing in for this meeting is voluntary.*

Name	
1.	<i>Niki</i>
2.	<i>Doug Darling</i>
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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: 3/20/23

Name: Doug Darling

Organization Represented (if any): FOLC

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: Doug Darling

Address: \_\_\_\_\_

City/State/Zip: \_\_\_\_\_