

# 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  
Robert Briseño  
Stacey Kennington  
Wendell Quigley

## GENERAL MANAGER

Gabe Lanusse

**Greater Vallejo Recreation District Board of Directors**  
**MINUTES – SPECIAL MEETING**  
**September 7, 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 6:30 p.m., September 7, 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 Stacey Kennington

**Staff:** General Manager, Gabriel Lanusse; Legal Counsel, Andrew Shen; Recreation Services Director, Antony Ryans; Parks and Facilities Director, Salvador Nuño; Interim Finance Director, Sue Casey; HR Director, Lisa Sorvari; Board Clerk, Kimberly Pierson

**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.**

None

**6) Committee Updates**

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

Chairperson Briseño gave an update on the McIntyre Ranch Committee-moving forward with approving a negotiator to begin conversation with the neighbors. Also mentioned a desire from current lease holders for an extension.

Director Aliga provided an update on a recent Programs Committee meeting discussion regarding a Labor Council family picnic. Announced that he recently attended similar picnics in Benicia and Sacramento.



## 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 item will be removed from the consent calendar and will be considered separately.

Public Comment-none

7.1 Approve Board Minutes – August 24, 2023

7.2 Accept Facility and Development Committee Minutes – August 22, 2023

7.3 Accept Policies and Personnel Committee Minutes – August 28, 2023

7.4 Accept McIntyre Ranch Committee Minutes – August 25, 2023

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

## 8) Financials:

Public Comment-none

**Approve Payment of Bills 8/1/2023 through 8/31/2023 (Casey)**

Director Quigley offered the motion, seconded by Director Aliga to approve the payment of bills 8/1/2023 through 8/31/2023. Motion passed.

## 9) Discussion/Action Items:

Public Comment

**9.1 Fiscal Year 2022-23 Marketing Recap and 2023-2024 Marketing Plan (Lanusse)**

The General Manager gave a presentation on the district marketing plan.

Public Comment-1 Speaker

**9.2 User Agreement for Jane's Good Horses, McIntyre Ranch Wool and Diane Taron Davis, LCSW, for the Use of McIntyre Ranch (Lanusse)**

General Manger announced the current lease extension expires November 1<sup>st</sup> and mentioned a proposal received from Jane Mitchell and Dee Davis.

Informed the public that the letter was received by the entire board but was not included in the packet because it arrived after the deadline.

## 10) Staff Updates

Public Comment-none

**10.1 Recreation Services Director**

- Announced the Fall Activity Guide has arrived and is also available on the website.
- Announced upcoming Community Events: Nightmare on Glenn Street, Floating Pumpkin Patch, Tree Lighting, Toy Giveaway, Gobble Turkey Giveaway, Heritage Festival.
- Gave an update on new pickleball classes.



### 10.2 Parks and Facilities Director

- Provided an update on the Franklin facility.
- Announced there is an RFP out for a public art project as part of the Lake Dalwigk grant project.
- Provided updates on McIntyre Ranch projects.
- Announced an upcoming tree planting project in coordination with the City and CalFire.

### 10.3 Finance Director

- Gave an update on the current budget revision process and struggle with the current software.
- Gave an update on the Fiscal Year 21-22 audit process.

### 10.4 General Manager

- Introduced Lisa Sorvari, HR Director. Lisa gave a short bio, and announced the July Employee of the Month- Gilbert Marquez
- Provided an update on the interview process for the Finance Director position.
- Gave an update on Cunningham Pool concerns.

### 11) Discussion/Action Item:

Public Comment-None

#### **Designation of Negotiators for Potential Easement to McIntyre Ranch (for the portion of St. John's Mine Road above the second cattle guard) (Legal Counsel)**

Director Quigley offered the motion, seconded by Director Aliga to approve the payment of bills 8/1/2023 through 8/31/2023. Motion pas

### 12) Executive Session: at 7:53pm Chairperson Briseño convened to executive session.

Public Comment-None

#### **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:**

##### **Government Code section 54956.8**

Property: Portion of St. John's Mine Road above the second cattle guard.

Agency Negotiator(s): TBD under Agenda Item 11

Negotiating Parties: John & Vel Snell, Gary & Evelyn Harris, Vic Azevedo, Buck Rogers, Ronney Rogers-Running, Tracy Williams and John Scott

Under Negotiation: Price and/or terms of payment

Meeting reopened at 8:30pm

Chairperson Briseño reported that information was given, and direction was provided.

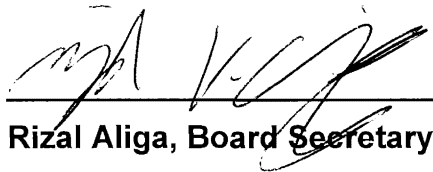


**13) Announcements and Comments from Board Members**

None

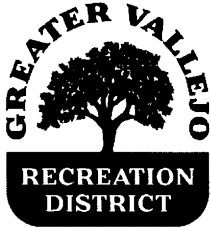
**14) Meeting Adjourn**

Director Quigley offered the motion, seconded by Director Kennington to adjourn the meeting at 8:34 p.m. Motion passed.

  
Rizal Aliga, Board Secretary

12/24/2023

Date



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

**DATE OF MEETING** September 7, 2023 - 6:30pm


 9/7/2023  
 Clerk of the Board      Date

**Greater Vallejo Recreation District  
Board of Directors Meeting  
Sign in Sheet  
Thursday, September 7, 2023, 6:30pm  
Administration Office Board Room**

*Signing in for this meeting is voluntary.*

Name	
1.	<i>John Bey</i>
2.	<i>Andrew</i>
3.	<i>Tracy Williams</i>
4.	<i>John Scott</i>
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