



GREATER VALLEJO RECREATION DISTRICT

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

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

Board of Directors
Rizal Aliga
Ron Bowen
Robert Briseño
Adjoa McDonald
Gary Salvadori

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-Special Board Meeting

March 21, 2022 – 395 Amador Street

6:30 p.m.

1) **Call to Order:**

Vice-Chairperson McDonald called a special meeting, of the Board of Directors of the Greater Vallejo Recreation District, to order at 6:30 p.m., March 21, 2022, in the Board Room of the Greater Vallejo Recreation District Office, 395 Amador Street, Vallejo, California.

2) **Pledge of Allegiance:**

3) **Roll Call:**

Present: Vice-Chairperson Adjoa McDonald; Directors; Robert Briseño, Gary Salvadori, and Rizal Aliga

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

Excused: Chairperson Ron Bowen

4) **Approval of Agenda:**

Director Briseño 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.

There were 3 speakers

6) **Financials:**

Discussion on Fiscal Year 2022-2023 Budget (Harman)

Status and Goals for:

Recreation-

Aquatics

Community Centers

Youth

Sports

Special events

Maintenance-

Facilities

Parks

Capital Improvement Projects

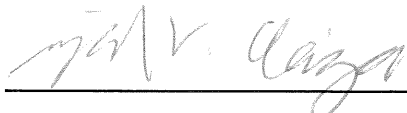
Staff and the Board discussed priorities for the upcoming fiscal year.

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

Director Briseño provided feedback on the Disc Golf course at Hanns Park.

8) **Meeting Adjourn:**

Director Briseño offered the motion, seconded by Director Aliga to adjourn the meeting at 8:40 p.m. Motion passed.



Rizal Aliga, Board Secretary

04/14/2022

Date



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

DATE OF MEETING March 21, 2022-6:30pm

Kimberly Pierson 3/21/2022
Clerk of the Board Date



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: 8/21/22

Name: William Gephart

(Please Print)
Organization Represented (if any): _____

Phone #: [REDACTED] Agenda Item Number: _____

For Against Questions

Each speaker will limit remarks to 3 minutes and spokesperson for an organization to 5 minutes.

Signature: [Signature]

Address: [REDACTED]

City/State/Zip: Vallejo, CA 94591



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: CLIFF BRUMELS

(Please Print)
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: 3/21/22

Name: John Latin

(Please Print)
Organization Represented (if any): _____

Phone #: [REDACTED] Agenda Item Number: Tennis Club

For Against Questions

Each speaker will limit remarks to 3 minutes and spokesperson for an organization to 5 minutes.

Signature: [Signature]

Address: [REDACTED]

City/State/Zip: Vallejo, CA