

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
August 24, 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., August 24, 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 Services Director, Antony Ryans; Parks and Facilities Director, Salvador Nuño; Board Clerk, Kimberly Pierson

Excused: Director Stacey Kennington

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.

1 Speaker

6) Committee Updates

The Chairperson for Ad-Hoc and Standing Committees will provide any updates to the full board. Chairperson Briseño inquired on the minutes from the Programs and Publicity Committee, since only one Director was present at the meeting it was not officially a meeting. Minutes will be pulled from consent calendar.



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 10, 2023

~~7.2 Accept Programs and Publicity Committee Minutes—August 8, 2023~~

Item 7.2 Removed. Director Quigley offered the motion, seconded by Director Aliga to approve the consent calendar. Motion passed.

8) **Action Items:**

Public Comment-none

8.1 Approve letter of support for the City of Vallejo to receive designation as American World War II Heritage City. (Lanusse)

Director Quigley offered the motion, seconded by Director Aliga to approve a letter of support for the City of Vallejo to receive designation as American World War II Heritage City. Motion passed.

9) **Staff Updates**

Public Comment-none

9.1 Recreation Services Director

- Announced the Fall Activity Guide will be completed and will be online Friday.
- Gave an update on the Camping under the Stars event-70 participants attended.
- Gave an update on Leaven Kids tenancy at South Vallejo Community Center. Tentative move in date is September 5th.
- Praised staff for the Poochella Event held at City Park. Announced that Subaru was a sponsor and donated \$500 to the event.
- Announced upcoming Pickleball classes to be held at Amador, Castlewood and Glen Cove courts.

9.2 Parks and Facilities Director

- Provided an update on the Franklin facility.
- Announced there will be a presentation at a future board meeting regarding the Lake Dalwigk grant project.
- Announced the City of Vallejo will be installing electric vehicles charging stations at Vallejo Community Center, South Vallejo Community Center and North Vallejo Community Center.
- Announced the Vallejo Heights Neighborhood Association will be having their annual picnic at Terrace Park on Saturday.

9.3 General Manager

- Introduced the Interim Finance Director-Sue Casey.



- Gave an update on the recent walkthrough with a State Representative regarding the Prop. 68 RIRE Grant project at Setterquist Park.
- Announced the new Human Resources Manager will start on September 5th.
- Announced upcoming interviews for the Finance Director position on September 7th.
- Announced that he attended the groundbreaking for the expansion of the Vine Trail.

10) Executive Session: at 7:01pm Chairperson Briseño convened to executive session.

Public Comment-None

10.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION, pursuant to Government Code section 54957

Title: General Manager

Meeting reopened at 8:38pm

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

11) Action Items:

Public Comment-None

11.1 Discussion and Possible Action on General Manager Compensation
Director Quigley offered the motion, seconded by Director Aliga to hire a consultant to give feedback on setting a pay range for General Manager for future contract. Motion passed.

Board Direction: Hire a consultant to give feedback on setting a pay range for General Manager for future contract. Direction: Have staff provide list of consulting options to the board. Possible task for new HR Director. Would like a monthly status report. Board would like to be involved in the selection process.

12) Announcements and Comments from Board Members

Director Aliga announced that next Thursday in the Vallejo Main Street program- Hot August Nights in downtown Vallejo.

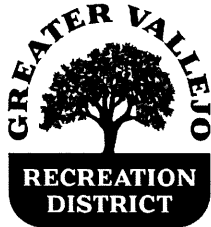
13) Meeting Adjourn

Director Quigley offered the motion, seconded by Director Aliga to adjourn the meeting at 9:00 p.m. Motion passed.

Rizal Aliga, Board Secretary

09/07/2023

Date



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

DATE OF MEETING August 24, 2023 - 6:30pm

Kimberly Pierson 8/24/2023
Clerk of the Board Date

**Greater Vallejo Recreation District
Board of Directors Meeting
Sign in Sheet
Thursday, August 24, 2023, 6:30pm
Administration Office Board Room**

Signing in for this meeting is voluntary.

	Name
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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: _____

Name: Tom Arie Donch
(Please Print)

Organization Represented (if any): _____

Phone #: [REDACTED] Agenda Item Number: #5

For Against Questions

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

Signature: [Handwritten Signature]

Address: [REDACTED]

City/State/Zip: Vallejo CA 94591