

# Greater Vallejo Recreation District

GVRD promotes wellness and healthy lifestyles by providing safe parks and innovative and fun recreation programs for all residents.

Rizal Aliga  
Robert Briseño  
Stacey Kennington  
Wendell Quigley  
**GENERAL MANAGER**  
Gabe Lanusse

## Greater Vallejo Recreation District Board of Directors

### MINUTES

August 10, 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 6:31 p.m., August 10, 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 Superintendent, Antony Ryans; Maintenance Superintendent, Salvador Nuño; 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. Director Aliga reported for that he took the City Park concept designs that were presented to the Facilities and Development Committee to the Tai Chi group. They were very surprised that it was that quick and are awaiting the survey.



**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 – July 27, 2023

**7.2** Accept Facility and Development Committee Minutes – July 19, 2023

**7.3** Accept Policies and Personnel Committee Minutes – July 24, 2023

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

**8) Financials:**

Public Comment-none

**8.1 Approve Payment of Bills 7/1/2023 through 7/31/2023 (Lanusse)**

Director Quigley offered the motion, seconded by Director Aliga to approve the payment of bills 7/21/2023-7/31/2023. Motion passed.

**9) Action Items:**

Public Comment-none

**9.1 Approve Resolution 2023-03 Appointing Sue Casey as Interim Finance Director Pursuant to California Government Code Section 21221(h) until no later than February 10, 2024, and Employment Agreement for Ms. Casey**

Director Quigley offered the motion, seconded by Director Kennington to approve Resolution 2023-03 and employment agreement for Ms. Casey. Roll Call Vote: Aye: Aliga, Briseño, Kennington, Quigley. Motion passed.

**10) Staff Updates**

Public Comment-none

**10.1 Recreation Services Director**

- Announced the upcoming Camping under the Stars Event at Children’s Wonderland happening on Saturday. 60 participants are registered.
- Announced that 8 weeks of summer is over. Friday is the last day of camps-all camps will be attending a BBQ at Blue Rock Springs Park.
- Announced that Bands and Brews, JR. Giants and Soccer camp have ended.

**10.2 Parks and Facilities Director**

- Gave an update on the bid opening for the Cunningham restroom project.
- Announced two upcoming Special Events: Saturday at City Park-Back to School Event 11am-3pm and Sunday at Wilson Park-Backpack giveaway. 12-7pm.
- Announced that staff have received the keys for the Franklin property.



- Announced an upcoming Watershed Alliance annual planning meeting happening at Dan Foley Cultural Center on August 19<sup>th</sup>. Event is open to the public.
- Gave an update on the electrical upgrade happening at the Vallejo Community Cener.
- Announced a recent hazardous materials inspection by Solano County.

### **10.3 General Manager**

- Announced a pitch to move the August Budget and Finance Committee to later in the month.
- Gave an update on the Prop. 68 RIRE Grant project at Setterquist Park.
- Announced plans for a McIntyre Ranch visit, marketing meeting, and facilities tour.

Director Quigley made a request to schedule a McIntyre Ranch Committee Meeting for this month. Meeting was scheduled for August 25<sup>th</sup> at 11am

Chairperson Briseño mentioned wanting to create an ad hoc committee to discuss the parameters of the General Manager position in terms of top end pay scale or have it a full board task. Board decision was to have the item on the next board agenda during the regular board meeting.

A request was also made to have a closed session on a quarterly basis for General Manager review.

### **11) Announcements and Comments from Board Members**

Director Aliga shared that Oct. 14<sup>th</sup> will be his last day at Cal Maritime. He also brought in a trophy from Springstowne Wrestling Academy that he was a part of in middle school. That program is now dissolved and no longer at Hogan Middle School, so they gave the trophy back to GVRD. The program was hosted by the School District and GVRD. He also presented a piece of the skatepark ramp that was broken during the recent Pisa Sa Nasyon event. It was signed by all the members.

Chairperson Briseño announced that his client Sol Trans is starting a free event in Downtown Vallejo on the 2<sup>nd</sup> Friday of each month at 311 Sacramento Street. There will be music, a hot dog vendor and other agencies are welcome to participate.

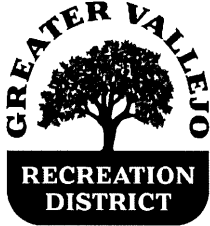
Director Kennington asked for clarification on the Adaptive Recreation Programing.

### **12) Meeting Adjourn**

Director Quigley offered the motion, seconded by Director Aliga to adjourn the meeting at 8:25 p.m. Motion passed.

**Rizal Aliga, Board Secretary**

**Date**



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

**DATE OF MEETING** August 10, 2023 - 6:30pm

*Kimberly Pearson* 8/10/2023  
Clerk of the Board      Date

**Greater Vallejo Recreation District  
Board of Directors Meeting  
Sign in Sheet  
Thursday, August 10, 2023, 6:30pm  
Administration Office Board Room**

*Signing in for this meeting is voluntary.*

	Name
1.	<i>Nika Bedinger</i>
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