

GREATER VALLEJO RECREATION DISTRICT

SCANNED & ARCHIVED

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

Board of Directors
Rizal Aliga
Ron Bowen
Robert Briseño
Wendell Quigley

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

April 27, 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 6:32 p.m., April 27, 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 Superintendent, Antony Ryans; Maintenance Superintendent, Salvador Nuño; Acting Board Clerk, Jeffrey Worrell

Excused: Director Ron Bowen

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.

None.

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

Public Comment-None

7.1 Approve Board Minutes-April 13, 2023-Board Meeting

7.2 Accept Programs and Publicity Committee Minutes-April 11, 2023

7.2 Accept Facility and Development Committee Minutes-April 17, 2023

Director Quigley offered the motion, seconded by Director Aliga to approve the Consent Calendar. Motion passed.

8) Financials:

Public Comment-None

8.1 Approve Financial Statement through 3/31/2023 (Harman)

Director Quigley offered the motion, seconded by Director Aliga to approve the Financial Statement through 3/31/2023. Motion passed.

9) Action Items:

Public Comment-9.1 none, 9.2 nine speakers, 9.3 none, 9.4 nine speakers

9.1 Approve the Fee Schedule for Fiscal Year 2023-2024 (Lanusse)

Director Quigley offered the motion, seconded by Director Aliga to approve the Fee Schedule for Fiscal Year 2023-2024. Motion passed.

9.2 Approve short-term use agreement for McIntyre Ranch (Lanusse)

Director Quigley offered the motion, seconded by Director Aliga to approve the short-term use agreement for McIntyre Ranch amended to approve overnight stays by up to four people to be named in the final agreement and stipulating that contact info and schedule of overnight volunteers be provided to the District. Motion passed.

9.3 Approve naming the small baseball field at Wilson Park “The Brandon Crawford Junior Giants Field” (Nuño/Ryans)

Director Quigley offered the motion, seconded by Director Aliga to approve naming the small baseball field at Wilson Park “The Brandon Crawford Junior Giants Field”, the agreement to be amended that District reserves the right to change the name for unsatisfactory behavior by the honoree. Motion passed.

9.4 Discussion and Possible Action on Programs and Usage at McIntyre Ranch

Directors discussed possible uses of McIntyre Ranch in order to create a proposal to present to the other St. John’s Mine Road neighbors:

1. Public access on a reservation basis, during daylight hours, seven days/week;
2. Public access to GVRD events and programs at the property, using the district’s normal enrollment system; and
3. Overnight camping/groups, on a reservation basis.

Director Briseño offered the motion, seconded by Director Quigley to approve the proposal of these items to the St. John’s Mine Road neighbors in further discussions. Motion passed.

10) Staff Updates

Public Comment- none

10.1 Finance Director-Absent

10.2 Maintenance Superintendent

- Provided an update on boardroom upgrades.
- Provided an update on the progress of planning/bidding process for 395 Amador improvements.
- Announced fire safety cleanup at Hanns Park, 5/6 9am-12pm.
- Gave an update on the ball field renovations at Wilson Park.
- Announced that court improvement work has begun at Setterquist Park.
- Announced that bids have come in for Hanns Park restroom/ADA path/stairs project.

10.3 Recreation Superintendent

- Announced the completion of the mural project at Children's Wonderland.
- Gave kudos to Parks staff for all their hard work getting the sports fields in great shape for the upcoming season.
- Gave update on the progress of recruitment for 3 vacant FT Recreation Coordinator positions.

10.4 General Manager

- Provided an update on a recent meeting with district counsel and City of Vallejo's Legal Counsel where they discussed homelessness, impact fees, zoning variances, and the master lease between the city and district.
- Attended Vallejo Human Relations Commission to share information about Magical Bridge, provider of all abilities, all-inclusive play spaces.

11) **Executive Session:** at 8:22pm Chairperson Briseño convened to executive session.

Public Comment-none

11.1 Conference with Labor Negotiators; pursuant to Government Code Section 54957.6

Agency Designated Representative: General Manager

Employee Organizations: International Brotherhood of Electrical Workers Local Union 1245 (IBEW); Service Employees International Union Local 1021 (SEIU)

Unrepresented Employees: Superintendents, Finance Director, Board Clerk, and Human Resources Clerk

at 9:06pm Chairperson Briseño reconvened to regular session and reported the following: Information given, and direction provided.

12) **Announcements and Comments from Board Members:** None.

13) **Meeting Adjourn:**

Director Quigley offered the motion, seconded by Director Aliga to adjourn the meeting at 9:07 p.m. Motion passed.



Rizal Aliga, Board Secretary

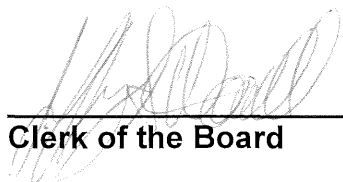


Date



ATTENDANCE SHEET	PRESENT	EXCUSED
Director Aliga	X	
Director Bowen		X
Director Briseno	X	
Director Quigley	X	
Vacant Seat		

DATE OF MEETING April 27, 2023 - 6:30pm


Clerk of the Board

4/27/23
Date

**Greater Vallejo Recreation District
Board of Directors Meeting
Sign in Sheet
Thursday, April 27, 2023, 6:30pm
Administration Office Board Room**

Signing in for this meeting is voluntary.

Name	
1.	Peter Dwyer
2.	Melody McKee
3.	Ramona Sabellhaus
4.	Suzanne E Clark
5.	Tracey Williams
6.	John Scott
7.	Evan Bryant
8.	Nicole Combs
9.	Nicole Zeman
10.	Richard & Valerie E...
11.	
12.	
13.	
14.	
15.	
16.	
17.	

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: _____
 (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: _____

Name: _____
 (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: 9-26-23

Name: Nicole Combs
 (Please Print)
 Organization Represented (if any): myself / no organization
 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: Reverend CA 94510

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: 7-27-2023

Name: Suzanne E. Clark
 (Please Print)
 Organization Represented (if any): _____
 Phone #: _____ Agenda Item Number: 9.4

For Against Questions

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

Signature: _____
 Address: _____
 City/State/Zip: Vallejo CA 94590

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: 11/27/23

Name: Debbie Swann
 (Please Print)
 Organization Represented (if any): _____
 Phone #: _____ Agenda Item Number: 9.4

For Against Questions

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

Signature: _____
 Address: _____
 City/State/Zip: Benicia CA



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: April 27, 2023

Name: Ramona Sablhaus

Organization Represented (if any): Jane's Good Horses

Phone #: [REDACTED] Agenda Item Number: 9.2 & 9.4

For Against Questions

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

Signature: Ramona Sablhaus

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: 4/27/23

Name: RYLENE MILLER

Organization Represented (if any): _____

Phone #: [REDACTED] Agenda Item Number: 9.2 & 9.4

For Against Questions

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

Signature: [REDACTED]

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: 4/27/2023

Name: Tracy Williams

Organization Represented (if any): _____

Phone #: [REDACTED] Agenda Item Number: 9.2 & 9.4

For Against Questions

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

Signature: Tracy Williams

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: 4-27-2023

Name: Suzanne E Clark

(Please Print)

Organization Represented (if any): _____

Phone #: _____ Agenda Item Number: 9.2 9.4

For Against Questions

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

Signature: Suzanne E Clark

Address: _____

City/State/Zip: Vallejo CA 94590



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: 4/27/2023

Name: JOHN SCOTT

(Please Print)

Organization Represented (if any): _____

Phone #: _____ Agenda Item Number: 9.2 9.4

For Against Questions

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

Signature: J Scott

Address: _____

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: 4/27/23

Name: TONYA MOORE

(Please Print)

Organization Represented (if any): Immersive Learning Center

Phone #: _____ Agenda Item Number: 9.2 9.4

For Against Questions

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

Signature: Moore

Address: _____

City/State/Zip: Vallejo