



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

October 26, 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., October 26, 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; Finance Director, Noel Parkhurst; Board Clerk, Kimberly Pierson

4) Approval of Agenda

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

5) Presentations:

Classroom Aquarium Education Program (CAEP) "Trout in the Classroom"-
Doug Darling and ~~Kristy Love~~

Doug Darling gave a presentation on the program and thanked GVRD for their ongoing support. He also shared thank you cards from the children who participate in the program.

6) 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



7) Committee Updates

The Chairperson for Ad-Hoc and Standing Committees will provide any updates to the full board.
None

8) 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

8.1 Approve Board Minutes – October 12, 2023

8.2 Accept Programs and Publicity Committee Minutes – October 10, 2023

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

9) Financials:

Public Comment-none

Accept Finance Statement through 9/30/2023 (Parkhurst)

Director Quigley offered the motion, seconded by Director Aliga to approve the finance statement through 9/30/2023. Motion passed.

10) Action Items:

Public Comment

Board Authorization to Declare Surplus Property – 4 Trucks (Nuño)

2008 Ford Ranger X-Cab

License # 1300598

VIN # 1FTYR14E58PA64526

ID # 1127

2006 Ford Ranger

License # 1171101

VIN # 1FTYR10U76PA27021

ID # 1121

2007 Ford F-250

License # 1216909

VIN # 1FTNF20597EA45561

ID # 1106

2007 Ford Ranger XL

License # 1216921

VIN # 1FTYR10E97PA76717

ID # 1129

Director Quigley offered the motion, seconded by Director Aliga to declare four trucks as surplus property. Motion passed.

11) Staff Updates

Public Comment-1 Speaker

11.1 Recreation Services Director

- Announced a recent trip to the National Recreation and Park Association conference and thanked the board for the opportunity.
- Announced a successful Paint and Sip Party, held in October and announced details for the November session.
- Gave details on the annual Nightmare on Glenn Street.



- Shared a newspaper article on the Adaptive Rec Spooky Halloween event-held at Children's Wonderland on October 25th.

11.2 Parks and Facilities Director

- Announced the recent interview process for a Maintenance Worker I Position. Once filled the parks maintenance department will be 100% staffed.
- Announced a successful Visitor Services season.

11.3 Finance Director

- Gave an update on fiscal years 2021-2022 and 2022-2023 audit progress.
- Gave an update on financial reporting and concerns/restrictions with the current software.

11.4 Human Resources Director-Given by General Manager

- Announced staffing levels for full-time employees is at 97%.
- Updated the board on staff training and tracking.

11.5 General Manager

- Announced the upcoming December All Staff Training and Meeting.
- Updated the board on City Park outreach meetings.
- Announced the recent Heritage Hispanic Festival had great vendor turnout and plan to hold again next year.
- Announced details regarding sailing ships being moved from Hyde Pier in San Francisco to Mare Island.

12) Executive Session: at 7:13pm 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): General Manager, Gabe Lanusse and Board Chairperson, Robert Briseño

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 7:36pm



Chairperson Briseño reported: information was provided and direction was given.

13) Announcements and Comments from Board Members

Director Quigley made a proposal to cancel the 2nd Board meeting in December.

Director Aliga announced attendance at the recent E40 street naming ceremony. He shared the districts plans for Franklin and was given contact information for E40.

14) Meeting Adjourn

Director Quigley offered the motion, seconded by Director Kennington to adjourn the meeting at 7:39 p.m. Motion passed.

11/09/2023

Rizal Aliga, Board Secretary



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

DATE OF MEETING October 26, 2023 - 6:30pm

Kimberly Pearson 10/26/2023
Clerk of the Board Date

**Greater Vallejo Recreation District
Board of Directors Meeting
Sign in Sheet
Thursday, October 26, 2023, 6:30pm
Administration Office Board Room**

Signing in for this meeting is voluntary.

Name	
1.	Niki Beglinger
2.	Doug Darling
3.	
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