



Greater Vallejo Recreation District

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

SCANNED & ARCHIVED BOARD OF DIRECTORS

Rizal Aliga
Robert Briseño
Stacey Kennington
Wendell Quigley

GENERAL MANAGER

Gabe Lanusse

Greater Vallejo Recreation District Board of Directors

MINUTES

July 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 6:31 p.m., July 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; Director Stacey Kennington

Staff: General Manager, Gabriel Lanusse; Legal Counsel, Andrew Shen; Recreation Superintendent, Antony Ryans; Landscape Supervisor, Javier Peña; Finance Director, Penny Harman; Board Clerk, Kimberly Pierson

4) Approval of Agenda

Director Quigley offered the motion, seconded by Director Kennington 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.

5 speakers.

6) Committee Updates

The Chairperson for Ad-Hoc and Standing Committees will provide any updates to the full board.

Director Aliga reported for the Facility and Development Committee. During the last meeting the committee was shown two proposals for City Park renovations. They took public comments into consideration and came up with a third proposal. Once the proposals are approved, they will be sent to the full board and the neighborhood coalition.



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-1 speaker

7.1 Approve Board Minutes – July 13, 2023

7.2 Accept Programs & Publicity Committee Minutes – July 11, 2023

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

8) Presentations:

Public Comment

8.1 Congratulations to Penny Harman, Finance Director on her Retirement (Lanusse)

General Manager Lanusse congratulated Penny Harman on over 26 years of service to the district and presented her with a certificate and gift.

8.2 Announcement of Employees of the Month by Department Heads

May-Julie Myers, Recreation Supervisor

June-Salvador Nuño, Maintenance Superintendent

9) Action Items:

Public Comment-1 Speaker 9.1, 1 Speaker 9.2

9.1 Approve Changes to Policy 4060 – Committees of the Board of Directors (Legal Counsel)

Director Quigley offered the motion, seconded by Director Aliga to approve changes to Policy 4060-Committees of the Board of Directors. Motion passed.

9.2 Approve Extension of Resolution 2022-07 - Temporarily suspending collection of entrance fees at Children's Wonderland, or allow Resolution 2022-07 to sunset and resume collection of entrance fees (Ryans)

Director Briseño offered the motion, seconded by Director Kennington implement the following fees at the sunset of Resolution 2022-07:

Mon. and Wed.- Free admission for Vallejo Residents (\$5 Non-Residents)

Thursday – Sunday-\$3 Vallejo Residents; \$5 Non-Residents

Children under age 2/Vallejo Seniors age 55+/Vallejo Veterans-FREE admission

Motion passed.

10) Staff Updates

Public Comment

10.1 Recreation Superintendent



- Announced the upcoming Poochella event taking place August 19th at City Park.

10.2 Finance Director

- Provided an update on the status of the audit.

10.3 Maintenance Superintendent-given by Javier Peña

- Gave an update on the upcoming Shakespeare in the Park event.
- City of Vallejo has begun work on improvements to North Vallejo Community Center parking lot.
- Discussed with Board options for providing trash receptacles at parks with large unsheltered populations.
- Thanked Board for approving contact for work at 395 Amador St.
- Gave an update on irrigation systems.

10.4 General Manager

- Announced that the keys for the Franklin property will be picked up on Friday, July 28th.
- Announced the Wardlaw Skate Park improvement project was selected as part of Participatory Budgeting. Only \$215k of funding will be available, not the original amount of \$300k.
- Announced that staff is working on updating the budget and making budget books.

11) Executive Session: at 8:09pm Chairperson Briseño convened to executive session.

Public Comment

11.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION; pursuant to Government Code section 54957

Title: General Manager

Meeting reopened at 9:30pm

Chairperson Briseño reported that direction was given.

11) Announcements and Comments from Board Members

Directors Aliga and Kennington reported on recent GVRD events attended.

12) Meeting Adjourn

Director Quigley offered the motion, seconded by Director Aliga to adjourn the meeting at 9:34 p.m. Motion passed.



Rizal Aliga, Board Secretary

08/10/2023

Date



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

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

Kimberly Pierson 7/27/2023
Clerk of the Board Date

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

Signing in for this meeting is voluntary.

	Name
1.	Adger McJannet
2.	J. Siki Beglinger
3.	Chloe
4.	Gregorio S. Caray Gregorio S. Caray
5.	Tateo Wong [Signature]
6.	Nathan Stout XXXXXXXXXX
7.	
8.	
9.	
10.	
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: Alice McDonald
(Please Print)
Organization Represented (if any): Vallejo Project
Phone #: [REDACTED] Agenda Item Number: 5/9.2
 For Against Questions

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

Signature: [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: 7/27/23

Name: Alice McDonald
(Please Print)
Organization Represented (if any): Individual
Phone #: [REDACTED] Agenda Item Number: 9.1
 For Against Questions

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

Signature: [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: ED HESKETT
(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: [Signature]
Address: [REDACTED]
City/State/Zip: VALLEJO



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: Rita Beglinger
(Please Print)
Organization Represented (if any): _____
Phone #: _____ Agenda Item Number: 7.1
 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: 7/27/23

Name: Dee Davis
(Please Print)
Organization Represented (if any): _____
Phone #: _____ Agenda Item Number: 4.9.1
 For Against Questions

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

Signature: [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: 7-27-23

Name: Gregorio Caragon

Organization Represented (if any): _____

Phone #: _____ Agenda Item Number: 5

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 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: 7-27-23

Name: TK Wong

Organization Represented (if any): St. Vincent's Hill Neighborhood Home Coalition

Phone #: _____ Agenda Item Number: 5

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



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: July 27 2023

Name: Nathan Stout

Organization Represented (if any): St. Vincent's Hill Coalitic

Phone #: _____ Agenda Item Number: forum 5

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