



GREATER VALLEJO RECREATION DISTRICT

Mission Statement: Building community and enhancing quality of life through people, parks, and 395 Amador Street, Vallejo, CA 94590-6320 • 707-648-4600 • FAX 707-648-4616

Board of Directors Robert Briseno Gary Salvadori Ron Bowen Adjoa McDonald Rizal Aliga

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

March 10, 2022 – 395 Amador Street

6:30 p.m.

#### 1) Call to Order:

Chairperson Bowen called a regular meeting, of the Board of Directors of the Greater Vallejo Recreation District, to order at 6:30 p.m., March 10, 2022, in the Board Room of the Greater Vallejo Recreation District Office, 395 Amador Street, Vallejo, California.

#### 2) Pledge of Allegiance:

#### 3) Roll Call:

**Present:** Chairperson Ron Bowen; Vice-Chairperson Adjoa McDonald (arrived at 6:34pm); Directors; Robert Briseño, Gary Salvadori, and Rizal Aliga **Staff:** Maintenance Superintendent, Salvador Nuno; Human Resources Manager, Casey Halcro; Board Clerk, Kimberly Pierson

## 4) Approval of Agenda:

Director Briseño offered the motion, seconded by Director Salvadori 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.

There were 17 speakers

#### 6) 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.

- A) Approve Board Minutes-February 24, 2022
- B) Accept the Facility and Development Committee Minutes-February 22, 2022
- C) Accept the Budget and Finance Committee Minutes -February 22, 2022

Director Salvadori offered the motion seconded by Director Briseño to approve the Consent Calendar. Motion passed.

#### 7) New Business:

**Board Authorization to Declare Surplus Equipment (Nuno)** 

2006 Ford Ranger

License # 1171099

VIN# 1FTYR10U96PA27019

ID # 1119

2007 Ford Ranger XL

License # 1216919

VIN # 1FTYR10E47PA76719

<u>ID # 1131</u>

2006 John Deer 1600 12'

Mower

PART # TC1600T050493 SERIAL# TCRG715060141

ID # 1133

**INVENTORY #10091** 

1991 Waymatic Concession

Trailer

License # N/A

VIN # 1W9MH2168M1049622

**INVENTORY # 10188** 

2008 Ford F-250 License # 1238741

VIN # 1FTNF20Y18ED51973

ID # 1104

Director Salvadori offered the motion seconded by Director Briseño to approve the authorization to declare surplus equipment. Motion passed.

# 8) Staff Reports-Informational Only:

#### A) Maintenance Superintendent

- Provided updates on Prop. 68 Grants.
- · Announced a Park Clean Up at City Park this Saturday.
- Provided an update on the Cal-Trans grant.

## **B) Finance Director**

· No report given.

#### C) Human Resources

- •Provided information on the CSDA salary survey.
- ·Provided an update on recruitment.
- ·Announced staff appreciations.

## D) Recreation Department-given by Julie Myers, Recreation Supervisor

- · Announced the return of the Lifeguard Instructor Training Course that will take place at Cunningham Aquatic Complex.
- · Provided an update on the upcoming job fair
- · Announced increased hours at Children's Wonderland.
- 9) Executive Session: At 7:54p.m. Chairperson Bowen convened to executive session

CONFERENCE WITH DISTRICT'S DESINATED REPRESENTATIVE (LEGAL COUNSEL AND DIRECTORS ALIGA AND SALVADORI) REGARDING CONTRACT NEGOTIATIONS WITH GENERAL MANAGER With respect to closed sessions called pursuant to 54957 and 54957.6.

At 8:34pm Chairperson Bowen reconvened regular session and reported the following: Information given; guidance returned. No action taken.

### 10) Announcements and Comments from Board Members:

Board Members reported on various community events and meetings attended. Director Aliga provided information on a local children's choir. Director Briseño provided the correct pronunciation of his last name.

#### 11) Meeting Adjourn:

Director Briseño offered the motion, seconded by Director Aliga to adjourn the meeting at 8:39 p.m. Motion passed.

Rizal Aliga, Board Secretary

Date



ATTENDANCE SHEET	PRESENT	EXCUSED
Director Aliga		
Director Bowen	7,	
Director Briseno	<b>√</b> ,	
Director McDonald	$\checkmark$	_
Director Salvadori	$\checkmark$	

DATE OF MEETING March 10, 2022-6:30pm

Clerk of the Board

Date

# **Greater Vallejo Recreation District Board of Directors Meeting** Sign in Sheet Thursday, March 10, 2022 6:30pm Administration Office Board Room

Signing in for this meeting is	s voluntary
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2. Doma Stevens	
3. CLAR BRUMES	
4. Barelay Paiss	45050197
5. Pat Domins	10501077
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10. William Gephart	
11. Told Wolf	
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14. Jeff Hine	
15. Caron Tarantino	The state of the s
16.DAVID FONG	
17. ALBERT ACOSTA	
Aileen Zwawski	

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Request to address the Greater Vallejo Recreation District Board of Directors

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