

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

General Manager Gabe Lanusse

GREATER VALLEJO RECREATION DISTRICT

Mission Statement: Building community and enhancing quality of life through people, parks, and programs. Website: www.gvrd.org

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Programs and Publicity Committee Minutes Directors: Bowen and McDonald

Minutes Monday, April 11, 2022

In attendance: Director Bowen, Recreation Superintendent, Antony Ryans, Recreation Supervisors, Sandy Tawaratsumida, Julie Myers, & General Manager, Gabriel Lanusse

Start: 9:00am

- **1. Activity Guide Update-** Activity Guide is on schedule and in it's first draft. A 2nd draft will be available on Wednesday, April 13th.
- 2. Aquatic Programs- The department is planning a Kids Free Day scheduled for May 28th from 12-3pm, budget for event will be developed by program staff. Staff are looking into ways to expand programming and offerings during the summer season. The LGI scheduled for this month has 5 participants registered. We brainstormed ways to recruit staffing. Incentive program was suggested.
- **3. Children's Wonderland-**The park continues to remain free to the general public. The park is booked all weekends this month for private rentals. Thumper's Egg Hunt is sold out and will be held on Saturday, April 16th.
- Community Centers Update- Community Centers will open at full capacity for rentals beginning April 1st. Security agreement between S.E.A. and GVRD still hasn't been signed by both parties.
- **5. Community Events-** Fishing in the City took place on Saturday, April 9th, 8-11am. The event had 41 participants in attendance. Bands and Brews (summer concert series) is slated for summer 2022, June-Aug. The department is looking for sponsors and will attend upcoming mixers to help promote the event.

- 6. Leaven Kids Proposal- Proposal is still under review. Suggestions were to propose fees to Leaven and see if they will accept or deny the proposal. Direction of the program is still unclear. Will GVRD assign a key to the room? What's the policy surrounding free usage?
- **7. McIntyre Ranch-** Further discussion will take place during closed session at this weeks Board meeting.
- 8. Recreation Software Demos- Staff viewed 3 demos from 3 vendors to receive pricing and test features.
- **9. Sports Programs-** Offering a variety of contractual spring camps. Planning has begun for the summer. Junior Giants will return this summer. So far, 42 participants are registered for the free program. Staff is looking into hiring a Skateboard instructor to teach classes at the skate park.
- **10. Youth Services-** Staffing is still a challenge for the department.2 Recreation Coordinators started the week of April 4th and will oversee our Kids Club and ExLP programs. Roslynn Brown former Youth Coordinator will transition to overseeing the FCC and NVCC beginning April 18th.

Adjourned: 9:45am

Next Meeting: Monday, May 2nd at 9:00am