

Greater Vallejo Recreation District

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

Rizal Aliga
Ron Bowen
Robert Briseño
Wendell Quigley

GENERAL MANAGER
Gabe Lanusse

Greater Vallejo Recreation District Board of Directors

MINUTES

May 25, 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., May 25, 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 Ron Bowen

Staff: General Manager, Gabriel Lanusse; Legal Counsel, Andrew Shen (appeared virtually); Recreation Superintendent, Antony Ryans; Maintenance Superintendent, Salvador Nuño; Finance Director, Penny Harman; Board Clerk, Kimberly Pierson

4) **Approval of Agenda:**

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

5) **Presentations:**

6.1 Introducing Jacob Roberts, Maintenance Worker (Nuño)

Maintenance Superintendent Nuño introduced Jacob Roberts and congratulated him on passing his employment probationary period.

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-May 11, 2023-Regular Meeting

8.2 Accept Budget and Finance Committee Minutes-May 8, 2023

8.3 Accept Programs and Publicity Committee Minutes-May 9, 2023

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

9) Financials:

Public Comment-None

9.1 Resolution 2023-02 of the Board of Directors of the Greater Vallejo Recreation District to Adopt the Annual Operating Budget for Fiscal Year 2023-2024 (Harman)

Director Quigley offered the motion, seconded by Director Bowen to approve Resolution 2023-02. Roll Call Vote: Ayes: Briseño, Bowen, Aliga, Quigley; Noes: None; Absent: None. Motion passed.

10) Staff Updates

Public Comment

10.1 Maintenance Superintendent

- Provided an update on the Bid Process for the 395 Amador Project and Hanns ADA upgrades.
- Announced a special event happening at Washington Park this weekend.
- Gave updates on current projects at McIntyre Ranch and Setterquist Park.

10.2 Finance Director

- No updates

10.3 Recreation Superintendent

- Gave updates on the recent Recreation Expo event.
- Thanked the Board Members for coming out to the Jr. Giants Field Dedication.

- Announced a possible partnership with local artist LaRussell.

10.4 General Manager

- Read a certificate provided by Senator Dodd and Assemblyperson Wilson for the field renovations at Wilson Park.
- Provided an update on the status of impact fee currently being held by the City of Vallejo.

11) Executive Session: at 7:00pm Chairperson Briseño convened to executive session.

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

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

Title: General Manager

at 8:34pm Chairperson Briseño reconvened to regular session and reported the following: **11.1)** Information

given and direction provided, **11.2)** Information given and direction provided.

11) Announcements and Comments from Board Members:

Director Aliga announced the upcoming Pista Sa Nasyon event on June 3rd at the Coal Sheds, and a Skate Competition happening on June 17th at Wardlaw Skate Park in collaboration with GVRD.

Chairperson Briseño announced that Councilmember Tina Arriola would be open to having a 2+2 Committee and that Councilmember JR Matulac would be open to talking as well.

12) Meeting Adjourn

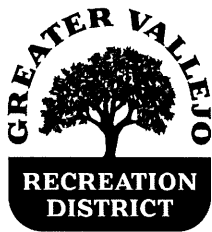
Director Aliga offered the motion, seconded by Director Bowen to adjourn the meeting at 8:36 p.m. Motion passed.



Rizal Aliga, Board Secretary

06-28-2023

Date



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

- Arrived 6:31pm

DATE OF MEETING May 25, 2023 - 6:30pm

Kimberly Pierson 5/25/2023
Clerk of the Board Date

**Greater Vallejo Recreation District
Board of Directors Meeting
Sign in Sheet
Thursday, May 25, 2023, 6:30pm
Administration Office Board Room**

Signing in for this meeting is voluntary.

Name	
1.	<i>Niki Begley</i>
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