

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
Ron Bowen
Robert Briseño
Wendell Quigley

GENERAL MANAGER

Gabe Lanusse

Greater Vallejo Recreation District Board of Directors

MINUTES-SPECIAL MEETING

June 28, 2023 – 401 Amador Street

6:30 p.m.

1) **Call to Order:**

Vice-Chairperson Quigley called a special meeting, of the Board of Directors of the Greater Vallejo Recreation District, to order at 6:30 p.m., June 28, 2023, in the Board Room of the Greater Vallejo Recreation District Office, 401 Amador Street, Vallejo, California.

2) **Pledge of Allegiance:**

Vice-Chairperson Quigley led the pledge.

3) **Roll Call:**

Present: Vice Chairperson Wendell Quigley, Secretary Rizal Aliga; Director Ron Bowen

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

Excused: Chairperson Robert Briseño

4) **Approval of Agenda-**

Director Bowen offered the motion, seconded by Director Aliga 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.

None

6) **Presentations:**

Recognition of Director Bowen or over 7 Years of Service to GVRD (Lanusse)

General Manager Lanusse thanked Director Bowen for his service and presented a gift and certificate of appreciation.

7) **Committee Updates:**

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

No updates

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 25, 2023-Regular Meeting

8.2 Accept Facility and Development Committee Minutes-May 9, 2023

8.3 Accept Policies and Personnel Committee Minutes-May 22, 2023

8.4 Accept Programs & Publicity Committee Minutes-June 6, 2023

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

9) **Action Items:**

Public Comment-None

9.1 Approve Lease Agreement with Vallejo City Unified School District for the use of the athletic fields and gymnasium at the former Franklin Middle School Site for a 30-Year Term (Lanusse)

Director Bowen offered the motion, seconded by Director Aliga to approve Lease Agreement with Vallejo City Unified School District for the use of athletic fields and gym and Franklin Middle School. Motion passed.

9.2 Approve Updates to Policy 3075-Use of Community Centers (Ryans)

Director Bowen offered the motion, seconded by Director Aliga to approve updates to Policy 3075 with one change-remove top row of security guard table. Motion passed.

9.3 Approve Changes to Policy 4060-Committees of the Board of Directors (Legal Counsel)

Direction given to bring policy back to the board of directors. No action taken.

9.4 Approve First Read of New Policy 3073-Cunningham Aquatic Complex Rules and Procedures (Ryans)

Director Bowen offered the motion, seconded by Director Aliga to approve New Policy 3073. Motion passed.

9.5 Approve 3-Year Memorandum of Understanding between Greater Vallejo Recreation District and SEIU Local 1025 for 2023-2026 (Lanusse)

Director Bowen offered the motion, seconded by Director Aliga to approve the 3-Year Memorandum of Understanding between GVRD and SEIU Local 1025. Motion passed.

10) Financials:

Public Comment-None

10.1 Approve Financial Statement through 5/31/2023 (Harman)

Director Quigley offered the motion, seconded by Director Aliga to approve the financial statement through 4/30/2023. Motion passed.

10.2 Approve Payment of Bills 5/1/2023 through 5/31/2023 (Harman)

Director Quigley offered the motion, seconded by Director Aliga to approve the payment of bills 4/1/2023 through 4/30/2023. Motion passed.

11) Staff Updates

Public Comment – 1 comment on 11.2

11.1 General Manager

- Provided an update on the succession planning survey.
- Announced an upcoming invitation to community forum regarding trash, theft and unhoused.
- Announced that recruitment for the HR Director position is closed.

11.2 Maintenance Superintendent

- Provided updates on North Vallejo Park, Lake Dalwigk and Vallejo Skate Park.
- Announced preparations for July 4th in the parks

11.3 Finance Director

- Announced retirement.

11.4 Recreation Superintendent

- Announced the kickoff of the Bands and Brews event and passed out flyers.

12) Executive Session: at 8:00pm Vice-Chairperson Quigley convened to executive session

Public Comment -None

12.1 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

12.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION; pursuant to Government Code Section 54957

Title: General Manager

at 9:06pm Vice-Chairperson Quigley reconvened to regular session and reported the following:

12.1-Information given, and direction provided

12.2-Board approved General Manager Evaluation. Director Aliga will meet with the General Manager to deliver the evaluation.

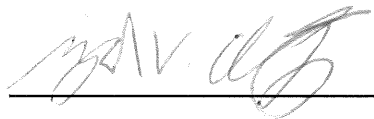
13) Announcements and Comments from Board Members:

Directors Aliga and Quigley offered sentiments for Director Bowen.

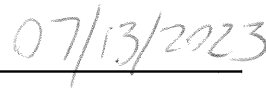
Director Bowen thanked staff for their continued support during his time on the board.

14) Meeting Adjourn

Director Aliga offered the motion, seconded by Director Bowen to adjourn the meeting at 9:10 p.m. Motion passed.



Rizal Aliga, Board Secretary



Date



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

DATE OF SPECIAL MEETING June 28, 2023 - 6:30pm

Kimberly Pierson 6/28/2023
Clerk of the Board Date

**Greater Vallejo Recreation District
Board of Directors Special Meeting
Sign in Sheet
Wednesday, June 28, 2023, 6:30pm
Administration Office Board Room**

Signing in for this meeting is voluntary.

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