



## 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  
Sheryl Pannell Lea  
Adjoa McDonald

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

September 1, 2021

6:30 p.m.

**Due to Solano County and the State of California's shelter in place orders our Board Meeting will be held remotely via Zoom Meetings**

(The Zoom platform is ADA compliant)

**1) Call to Order:**

Chairperson Briseno called a special meeting, of the Board of Directors of the Greater Vallejo Recreation District, to order at 6:30 p.m., September 1, 2021.

**2) Pledge of Allegiance:**

**3) Roll Call:**

**Present:** Chairperson Robert Briseno; Vice-Chairperson Gary Salvadori, Directors; Sheryl Pannell Lea, and Ron Bowen

**Staff:** General Manager, Gabe Lanusse; Human Resources Manager, Casey Halcro; Finance Director, Penny Harman; and Board Clerk, Kimberly Pierson

**Excused:** Director Adjoa McDonald; Legal Counsel, Gary Heppell and Recreation Superintendent, Antony Ryans

**4) Approval of Agenda:**

Director Salvadori offered the motion, seconded by Director Lea to approve the agenda. Roll call vote: ayes: Directors: Lea, Salvadori, Bowen and Briseno, Noes: none; absent: McDonald; abstain: none. 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) **Presentation:**

**10-Year Master Plan Draft by Jeff Milkes of GreenPlay, LLC**

A presentation was given on the 10-Year Master Plan Draft document. The board and staff discussed a public comment period and possible approval timeline.

7) **Announcements and Comments from Board Members:**

None

8) **Meeting Adjourn:**

Director Lea offered the motion, seconded by Director Salvadori to adjourn the meeting at 7:47p.m. Roll call vote: ayes: Directors: Lea, Salvadori, Bowen and Briseno; Noes: none; absent: McDonald: none. Motion passed.



9/9/21

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Ron Bowen, Board Secretary

Date



ATTENDANCE SHEET	PRESENT	EXCUSED
Director Lea	✓	
Director Briseno	✓	
Director Salvadori	✓	
Director Bowen	✓	
Director McDonald		✓

**DATE OF MEETING** September 1, 2021-6:30pm – Zoom Meeting

Kimberly Pierson 9/1/2021  
Clerk of the Board                      Date



**DATE OF MEETING: September 1, 2021- Special Board Meeting**

**AGENDA ITEM: Approval of Agenda**

<b>ROLL CALL VOTE SHEET</b>	<b>YEA</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Director Lea	✓			
Director Briseno	✓			
Director Bowen	✓			
Director Salvadori	✓			
Director McDonald				✓

**AGENDA ITEM: Meeting Adjournment**

<b>ROLL CALL VOTE SHEET</b>	<b>YEA</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Director Lea	✓			
Director Briseno	✓			
Director Bowen	✓			
Director Salvadori	✓			
Director McDonald				✓