



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

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Greater Vallejo Recreation District Board of Directors

MINUTES

October 28, 2021 – 395 Amador Street

6:30 p.m.

1) Call to Order:

Chairperson Briseno called a regular meeting, of the Board of Directors of the Greater Vallejo Recreation District, to order at 6:30 p.m., October 28, 2021, 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 Robert Briseno, Vice-Chairperson Gary Salvadori, Directors; Adjoa McDonald, Ron Bowen, and Rizal Aliga (arrived 6:31pm)

Staff: Human Resources Manager, Casey Halcro; Maintenance Superintendent, Salvador Nuno; Finance Director, Penny Harman; Board Clerk, Kimberly Pierson

Excused: Recreation Superintendent, Antony Ryans; General Manager, Gabe Lanusse; Legal Counsel, Gary Heppell

4) Approval of Agenda:

Director McDonald offered the motion, seconded by Director Salvadori to approve the agenda. Director Aliga was absent for the vote. 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) 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-October 14, 2021

B) Accept Policies and Personnel Committee Minutes-Oct. 12, 2021

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

7) Financials:

Approve Proposed Part-Time Pay Range Table (Harman)

Chairperson Briseno left the room for this item due to a conflict of interest. Vice-Chair Salvadori took over the meeting. Director McDonald offered the motion, seconded by Director Aliga to approve the Proposed Part-Time Pay Range Table. Chairperson Briseno was excluded from the vote. Motion passed.

8) New Business:

Approve and Adopt the 10-Year Master Plan (Milkes)

Chairperson Briseno took over the meeting. Consultant Jeff Milkes was in attendance for questions. Director Bowen offered the motion, seconded by Director Salvadori to Approve and Adopt the 10-Year Master Plan. Motion passed unanimously.

9) Staff Reports-Informational Only:

A) Maintenance Superintendent

- Provided updates on the Disc Golf project at Hanns Park, storm damage, and construction at 395/401 Amador Street.
- Announced a cleanup event happening at the Glen Cove Waterfront Park on November 6th.
- Announced a community Halloween event taking place at City Park on October 31st.

B) Finance Director

- Provided an update on GVRD's application for a portion of the \$100 million in COVID-19 Fiscal Relief that is available from the State of California for Special Districts.
- Informed the board of property tax projections.

C) Human Resources

- Provided an update on recently filled vacant positions.
- Provided updates on COVID.

D) Recreation Department given by the Maintenance Superintendent

- Announced upcoming community events: Nightmare on Glenn Street and Turkey Kit Drive and Go.
- Provided an update on the Floating Pumpkin Patch event that was held at Cunningham Pool.

E) General Manager-No updates given.

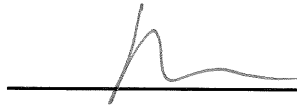
10) Announcements and Comments from Board Members:

Director Salvadori passed along a compliment he received regarding Blue Rock Springs Park.

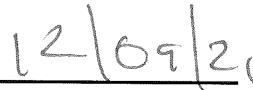
Director Bowen had a couple follow questions regarding the 10-Year Master Plan.

11) Meeting Adjourn:

Director Aliga offered the motion, seconded by Director McDonald to adjourn the meeting at 7:15 p.m. Motion passed unanimously.



Ron Bowen, Board Secretary



Date



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

6:31pm

DATE OF MEETING October 28, 2021-6:30pm

Kimberly Pearson 10/28/2021
Clerk of the Board Date