



# 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

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 9, 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., September 9, 2021, in the Board Room of the Greater Vallejo Recreation District Office, 395 Amador Street, Vallejo, California.

**2) Pledge of Allegiance:**

**3) Welcome New Board Member:**

**Administer the Oath of Office to Rizal Aliga (Board Clerk)**

Rizal Aliga was given the Oath of Office by the Board Clerk.

**4) Roll Call:**

**Present:** Chairperson Robert Briseno, Vice-Chairperson Gary Salvadori,

Directors; Sheryl Pannell Lea, Adjoa McDonald, Ron Bowen, and Rizal Aliga

**Staff:** General Manager, Gabe Lanusse; Legal Counsel, Gary Heppell; Human Resources Manager, Casey Halcro; Recreation Superintendent, Antony Ryans;

Maintenance Superintendent, Salvador Nuno; Board Clerk, Kimberly Pierson

**Excused:** Finance Director, Penny Harman

**5) Approval of Agenda:**

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

**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.**

Charles P. - 10-Year Master Plan

Randy Jones and Tabitha Brown – Tough and Rough Exterior Jobs

Tony Ubalde – Vallejo Unified School District, Item 7

**7) 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-August 26, 2021**

**B) Approve Board Minutes-Special Meeting, September 1, 2021**

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

**8) New Business:**

**Discussion on the 10-Year Master Plan Draft (Lanusse)**

After some discussion, direction was given to extend the public comment period until October 7<sup>th</sup>. The board requested to discuss at the October 14<sup>th</sup> board meeting and would like to vote on the Resolution at the October 28<sup>th</sup> board meeting.

**9) Staff Reports-Informational Only:**

**A) Maintenance Superintendent**

- Provided an updated on the new 16ft. mower.
- Announced a community clean up at City Park on Saturday.
- Provided updates the Disc Golf course, bidders conference and recent City Park repairs

**B) Finance Director given by the General Manager**

- Updated the board on the new recreation software and the time tracking software.
- Announced that the finance department is continuing to cross train.

**C) Human Resources**

- Provided updates on current recruitment efforts, classification study and part-time handbook

**D) Recreation Department**

- Announced an upcoming community event-Dive In Movie Night at Cunningham Pool.
- Provided an update on the Activity Guide
- Announced the community centers will be used for polling places.

**E) General Manager**

- Announced a \$17,000 donation from Councilmember Mina Diaz for a youth soccer program.
- Updated the board on a meeting regarding the Mare Island Preserve.
- Announced plans to submit a Request for Qualification for Strategic Planning.

**10) Executive Session: At 8:12 p.m. Chairperson Briseno convened to executive session.**

**A) CONFERENCE WITH REAL PROPERTY NEGOTIATORS (GENERAL MANAGER & LEGAL COUNSEL):** Regarding potential lease from Vallejo City Unified School District of part of the Franklin Middle School site, 501

Starr Avenue, Vallejo. Negotiating Parties: Vallejo Unified School District (Mitchell Romao). Called pursuant to Government Code section 54956.8

**B) PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Title: General Manager - Pursuant to Government Code Section 54957(b)(1).**

**11) Report out on Executive Session:**

At 8:56 p.m. Chairperson Briseno convened to regular session and reported:  
Item 10A: Information was given, and guidance was provided by the board.  
Item 10B: Information was provided by staff and guidance was given by the board.

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

Director Briseno:

Mentioned a membership program that was implemented by Peter Wilson at the Senior Center. He suggested looking into something similar to raise funds. One idea was an Adopt a Park Program.

Announced a public art project that SolTrans is rolling out. They were able to fund 6 art pieces with \$60,000

Started a discussion on current committee assignments and the need for adjustments to meeting times and the possibility of a switch to committee members.

Director Salvadori mentioned that board positions change at the end of this year. He wanted to remind everyone to start thinking and to keep in mind current policy that defines guidelines for who can serve as chairperson.

Director McDonald would like to have a mixer/get together for Director Aliga. She also announced a painting event on Saturday morning at the Hub on Georgia. It will be a fundraiser for Vallejo Project.

Director Aliga introduced himself

**13) Meeting Adjourn:**

Director Bowen offered the motion, seconded by Director McDonald to adjourn the meeting at 9:17 p.m. Motion passed unanimously.

  
\_\_\_\_\_  
**Ron Bowen, Board Secretary**

9/25/21  
\_\_\_\_\_  
**Date**



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

**DATE OF MEETING** September 9, 2021-6:30pm

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

**Greater Vallejo Recreation District  
Board of Directors Meeting  
Sign in Sheet  
Thursday, September 9, 2021 6:30pm  
Administration Office Board Room**

*Signing in for this meeting is voluntary*

Name	Telephone
1. NESTOR ALIGA SR	[REDACTED]
2. ROZZANA VERDERALIGA	"
3. XAVIER ALIGA	"
4. NESTOR ALIGA JR	"
5. Carol & Tony Ubalde, School Board	[REDACTED]
6. Tony Gross - VUSD Board member	
7. Randy Jones	[REDACTED]
8. Tabitha Brown	[REDACTED]
9. REBECCA ALIGA	[REDACTED]
10.	
11.	
12.	
13.	
14.	
15.	
16.	
17.	



Request to address the Greater Vallejo Recreation District Board of Directors

**Please complete prior to meeting and give to the General Manager**

I would like to speak to the Board: Date: 9/9/2021

Name: Randy Jones  
(Please Print)

Organization Represented (if any): Tough and Rough Exterior Jobs

Phone #: [REDACTED] Agenda Item Number: \_\_\_\_\_

For  Against  Questions

Each speaker will limit remarks to 3 minutes and spokesperson for an organization to 5 minutes.

Signature: Randy Jones

Address: [REDACTED]

City/State/Zip: Vallejo, Ca, 94590



Request to address the Greater Vallejo Recreation District Board of Directors

**Please complete prior to meeting and give to the General Manager**

I would like to speak to the Board: Date: \_\_\_\_\_

Name: Tony Walde  
(Please Print)

Organization Represented (if any): School Board

Phone #: \_\_\_\_\_ Agenda Item Number: \_\_\_\_\_

For  Against  Questions

Each speaker will limit remarks to 3 minutes and spokesperson for an organization to 5 minutes.

Signature: \_\_\_\_\_

Address: \_\_\_\_\_

City/State/Zip: \_\_\_\_\_



Request to address the Greater Vallejo Recreation District Board of Directors

**Please complete prior to meeting and give to the General Manager**

I would like to speak to the Board: Date: \_\_\_\_\_

Name: Charles Palmors  
(Please Print)

Organization Represented (if any): \_\_\_\_\_

Phone #: \_\_\_\_\_ Agenda Item Number: \_\_\_\_\_

For  Against  Questions

Each speaker will limit remarks to 3 minutes and spokesperson for an organization to 5 minutes.

Signature: \_\_\_\_\_

Address: \_\_\_\_\_

City/State/Zip: \_\_\_\_\_