



## 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

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/>

Board of Directors  
Rizal Aliga  
Ron Bowen  
Robert Briseño  
Adjoa McDonald  
Gary Salvadori

General Manager  
Gabriel Lanusse

### Greater Vallejo Recreation District Board of Directors

#### MINUTES

July 28, 2022 – 395 Amador Street

6:30 p.m.

1) **Call to Order:**

Secretary Aliga called a regular meeting, of the Board of Directors of the Greater Vallejo Recreation District, to order at 6:30 p.m., July 28, 2022, in the Board Room of the Greater Vallejo Recreation District Office, 395 Amador Street, Vallejo, California.

2) **Pledge of Allegiance:**

3) **Roll Call:**

**Present:** Secretary Rizal Aliga; Directors; Gary Salvadori, Robert Briseño

**Staff:** General Manager, Lanusse; Maintenance Superintendent, Salvador Nuno; Finance Director, Penny Harman; Recreation Superintendent, Antony Ryans; Human Resources Clerk, Lorelei Morehouse; Board Clerk, Kimberly Pierson

**Excused:** Chairperson Bowen; Vice-Chairperson McDonald

4) **Approval of Agenda:**

Director Briseño offered the motion, seconded by Director Salvadori 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.

1 Speaker for item 6

6) **Presentation:**

**Recognition of Director Gary Salvadori for over 14 Years of Service to GVRD (Lanusse)**

General Manager Lanusse recognized Director Salvadori for his service and presented him with a certificate of appreciation.

A short recess was taken from 6:40pm – 6:45pm

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-July 14, 2022**

**B) Accept Budget and Finance Committee Minutes – July 18, 2022**

**C) Accept Programs and Publicity Committee Minutes – July 11, 2022**

Director Briseño offered the motion, seconded by Director Salvadori to approve the Consent Calendar. Motion passed.

8) **Financials:**

**A) Approve Financial Statement as of 6/30/2022 (Harman)**

Director Briseño offered the motion, seconded by Director Salvadori to approve the financial statement as of 6/30/2022. Motion passed.

**B) Approve Payment of Bills 6/1/2022 through 6/30/2022 (Harman)**

Director Briseño offered the motion, seconded by Director Salvadori to approve the payment of bills 6/1/2022 through 6/30/2022. Motion passed.

**C) Approve Fee Schedule for Fiscal Year 2022-2023 (Harman)**

Director Briseño offered the motion, seconded by Director Salvadori to approve the fee schedule for fiscal year 2022-2023. Motion passed.

9) **Staff Reports-Informational Only**

**A) General Manager**

- Provided an update on a recent meeting with the City of Vallejo to discuss the Master Lease.
- Provided an update on the McIntyre Ranch Ad-Hoc Committee and requests from a community group to submit a proposal.
- Provided an update on marketing developments.
- Announced an upcoming meeting with the Vallejo School District to discuss the current use agreement.

**B) Recreation Superintendent**

- Thanked Director Salvadori for his time on the Board of Directors.
- Announced the success of the recent Dive-In Movie Night at Cunningham Pool.
- Announced upcoming staff departures.
- Announced the upcoming Bands & Brews event on August 12<sup>th</sup>.

**C) Human Resources Manager given by Loralei Morehouse,**

- Provided an update on recruitment efforts.

**D) Finance Director-**

- Announced the beginning of the 2022-2023 fiscal year.
- Announced an upcoming minimum wage increase scheduled for January.
- Announced the end of the 2021-2022 fiscal year

**E) Maintenance Superintendent**

- Provided an update on the Glen Cove pickleball courts project.
- Announced upcoming National Night Out events at Glen Cove and Washington Parks.

**10) Administrative Items:**


**Board Retreat and Governance Training – August 9<sup>th</sup> 6-9pm  
395 Amador Street, Vallejo**

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

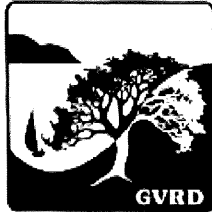
Director Aliga thanked Director Salvadori for his mentorship during his time on the board. He also announced some posts he's shared on social media.

**12) Meeting Adjourn:**

Director Salvadori offered the motion, seconded by Director Briseño to adjourn the meeting at 7:55 p.m. Motion passed.

  
\_\_\_\_\_  
Rizal Aliga, Board Secretary

08/11/2022  
\_\_\_\_\_  
Date



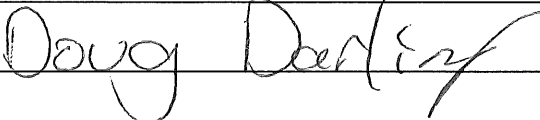
ATTENDANCE SHEET	PRESENT	EXCUSED
	✓	
Director Aliga		✓
Director Bowen		
Director Briseno	✓	
Director McDonald		✓
Director Salvadori	✓	

**DATE OF MEETING** July 28, 2022 - 6:30pm

Kimberly Pearson 7/28/2022  
Clerk of the Board      Date

Greater Vallejo Recreation District  
Board of Directors Meeting  
Sign in Sheet  
Thursday, July 28, 2022 6:30pm  
Administration Office Board Room

*Signing in for this meeting is voluntary*

Name
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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: Doug Darling

(Please Print)

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

Phone #: \_\_\_\_\_ Agenda Item Number: 6

For  Against  Questions

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

Signature: Doug Darling

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

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