



Ron Bowen
Robert Briseño
Wendell Quigley

General Manager
Gabriel Lanusse

GREATER VALLEJO RECREATION DISTRICT

Mission Statement: *Building community and enhancing quality of life through people, parks, and programs.*

395 Amador Street, Vallejo, CA 94590-6320 • 707-648-4600 • FAX 707-648-4616

ANNED & ARCHIVED

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

April 13, 2023 – 401 Amador Street

6:30 p.m.

1) Call to Order:

Chairperson Briseño called a regular meeting, of the Board of Directors of the Greater Vallejo Recreation District, to order at 6:31 p.m., April 13, 2023, in the Board Room of the Greater Vallejo Recreation District Office, 401 Amador Street, Vallejo, California.

2) Pledge of Allegiance:

Chairperson Briseño led the pledge.

3) Roll Call:

Present: Chairperson Robert Briseño; 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; Board Clerk, Kimberly Pierson

4) Approval of Agenda-

Director Quigley offered the motion, seconded by Director Bowen 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.

3 Public Speakers

6) Committee Updates:

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

McIntyre Ranch Ad Hoc: Chairperson Briseño mentioned there were quite a few public speakers in attendance. Five of the seven neighboring parcels were represented.

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.

Public Comment-None

7.1 Approve Board Minutes-March 20, 2023-Special Meeting

7.2 Approve Board Minutes-March 23, 2023-Regular Meeting

7.3 Accept Policies and Personnel Committee Minutes-March 27, 2023

Director Bowen offered the motion, seconded by Director Quigley to approve the Consent Calendar. Motion passed.

8) Discussion Items:

Public Comment-6 Speakers

8.1 Short term lease for caretaker services at McIntyre Ranch (Lanusse)

General Manager Lanusse asked the board to extend the current use agreement by 6 months to allow current caretakers more time to vacate and allow time for staff to gather information on use options. Staff will confirm that existing insurance levels are adequate and bring a draft use agreement to the next board meeting. Draft to include details of activities that will take place and clarification language on insurance requirements.

9) Financials:

9.1 Approve Payment of Bills 3/1/2023 through 3/31/2023 (Harman)

Director Quigley offered the motion, seconded by Director Aliga to approve the payment of bills 3/1/2023 through 3/31/2023. Motion passed.

10) Action Items:

10.1 Approve the Preliminary Budget for Fiscal Year 2023-2024 (Harman)

The proposed Fee Schedule was removed and will be brought to a future meeting for approval. Director Bowen offered the motion, seconded by Director Aliga to approve the preliminary budget for Fiscal Year 2023-2024. Motion passed.

11) Staff Updates-Information Only

11.1 Maintenance Superintendent

- Provided an update on the Setterquist Park upgrades.
- Provided an update on the CalTrans grant project at Lake Dalwigk.
- Announced that construction has begun to improve the small baseball field at Wilson Park. This project is in partnership with the Jr. Giants.
- Gave an update on the tree removal project at McIntyre Ranch.

11.3 Recreation Superintendent

- Announced the date for the Ribbon Cutting for the small field at Wilson Park.

- Provided an update on the two Easter Egg hunts held at Children's Wonderland and Cunningham Pool.
- Provided the board with a flyer for the upcoming season of Bands and Brews.

11.4 General Manager-

- Announced that Terrace Park is slated to receive upgrades.

12) Executive Session: at 8:10pm Chairperson Briseño convened to executive session.

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

at 9:23pm Chairperson Briseño reconvened to regular session and reported the following: Information given and direction provided.

13) Administrative Items

13.1 Assign Replacement Members to the following committees:

Youth Ad Hoc Committee- Director Quigley was assigned.

Facility and Development Committee - Director Quigley was assigned.

13.2 Assign Members to a General Manager Evaluation Committee.

Directors Briseño and Aliga were assigned.

Chairperson Briseño requested to have an item placed on the next agenda: Discussion and possible action regarding usage and possible programming at McIntyre Ranch. Requested board members bring their list of ideas.

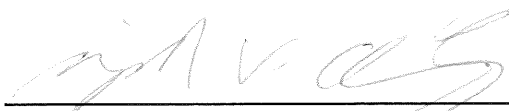
14) Announcements and Comments from Board Members:

Director Aliga announced Earth Day festivities will be taking place at Cal Maritime all next week.

Chairperson Briseño mentioned a new grant writer on staff at Cal Maritime and proposed staff reach out to discuss possible collaboration.

15) Meeting Adjourn:

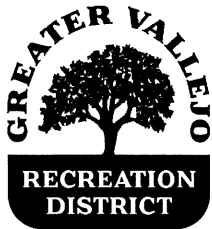
Director Quigley offered the motion, seconded by Director Bowen to adjourn the meeting at 9:34 p.m. Motion passed.



Rizal Aliga, Board Secretary



Date



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

DATE OF MEETING April 13, 2023 - 6:30pm

Kimberly Pierson 4/13/2023
Clerk of the Board **Date**

**Greater Vallejo Recreation District
Board of Directors Meeting
Sign in Sheet
Thursday, April 13, 2023, 6:30pm
Administration Office Board Room**

Signing in for this meeting is voluntary.

Name	
1.	Doug Deering
2.	Maria Alvarez
3.	
4.	
5.	
6.	
7.	
8.	
9.	
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

Name: Chen I would like to speak to the Board: _____ Date: 4-14-23

Organization Represented (if any): _____

Phone #: _____ Agenda Item Number: 8

- 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: 4/13/23

Name: ADING FLORES (Please Print)

Organization Represented (if any): CIVIL RIGHTS 707

Phone #: _____ Agenda Item Number: 5

- For
- Against
- Questions

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

Signature: _____

Address: Vallejo

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: 4/13/2023

Name: DOUG PARKING (Please Print)

Organization Represented (if any): _____

Phone #: _____ Agenda Item Number: 5

- 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

Name: _____ I would like to speak to the Board: _____ Date: 4-13-23

Organization Represented (if any): _____

Phone #: _____ Agenda Item Number: 8

- 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: 4.13-23

Name: SHELBY PRYOR (Please Print)

Organization Represented (if any): CIVIL-RIGHTS 707

Phone #: _____ Agenda Item Number: 5/8

- For
- Against
- Questions

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

Signature: _____

Address: Vallejo

City/State/Zip: _____

City/State/Zip: _____

Address: _____

Signature: _____

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

Phone #: _____

For Against Questions

Agenda Item Number: 8

Name: Nicole Zakheim
(Please Print)

Organization Represented (if any): N/A

I would like to speak to the Board: _____ Date: 4/13/23

Please complete prior to meeting and give to the General Manager

Request to address the Greater Vallejo Recreation District Board of Directors



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: 4/13/23

Name: Maria Alarcon
(Please Print)

Organization Represented (if any): _____

Phone #: _____ Agenda Item Number: 8.1

For Against Questions

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

Signature: _____

Address: _____

City/State/Zip: Vallejo, CA 94591



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: 4/13/23

Name: Tonya Moore
(Please Print)

Organization Represented (if any): Immersive Learning Center

Phone #: _____ Agenda Item Number: 8

For Against Questions

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

Signature: _____

Address: 250 Georgia St

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: 04/13/23

Name: NIKOLE ZAKHEIM
(Please Print)

Organization Represented (if any): _____

Phone #: _____ Agenda Item Number: 8

For Against Questions

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

Signature: _____

Address: _____

City/State/Zip: _____