MINUTES
May 9, 2019

Greater Vallejo Recreation District Board of Directors
Regular Meeting
395 Amador Street
6:30 p.m.

1) **Call to Order:**
Chairperson Bowen called a regular meeting, of the Board of Directors of the Greater Vallejo Recreation District, to order at 6:38pm, May 9, 2019 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 Ron Bowen, Vice Chairperson Sheryl Pannell Lea, Directors; Gary Salvadori, Wendell Quigley, and Robert Briseno.
**Staff:** General Manager Gabe Lanusse; Legal Counsel, Gary Heppell; Finance Director, Romi Selfaison; Recreation Superintendent, Phillip McCoy; Acting Maintenance Superintendent, Tom McNair; Human Resources Manager, Casey Halcro; Administrative Support, Kimberly Pierson

Excused:

4) **Approval of Agenda:**
Director Quigley offered the motion, seconded by Director Briseno to approve the agenda. Motion passed unanimously.

5) **Presentations:**
A) Introducing Antony Ryans-Recreation Supervisor for the Recreation Department (McCoy)
B) Introducing Dominguez Dickerson-Recreation Coordinator for the Recreation Department (McCoy)
Recruitment Superintendent Phillip McCoy introduced two employees who have passed their employment probationary periods.

C) Measure K Compliance Audit Report-Craig Fechter
Mr. Fechter gave a report to the Board of Directors on his independent accountant report on agreed upon Measure K procedures.

6) Consent Calendar:
   A) Approve Board Minutes-April 25, 2019
   B) Accept the Facility and Development Committee Minutes April 24, 2019
   Item 5B was pulled from the consent calendar for a change. Director Salvadori offered the motion, seconded by Director Quigley to approve the consent calendar with item 5A. Motion passed unanimously.

   Item 5B, had a small change to the Facility and Development committee minutes. Item #5 needs to have the word "design" added. It should read: ADA design improvements for the interior of the Amador buildings have been completed. Director Salvadori offered the motion, seconded by Director Lea to approve item 5B with one change. Motion passed unanimously.

7) Public Comment: None

8) Financials:
   A) Public Hearing for Adoption of Annual Operating Budget for 2019-2020
   The public hearing was opened at 6:56pm and closed at 6:57pm.

   B) Approval of Financial Statement as of 4/30/19 (Selfason)
   Romi Selfason noted a $58,000 administrative fee from Solano County for property taxes. Director Quigley offered the motion, seconded by Director Lea to approve the financial statement as of 4/30/19. Motion passed unanimously.

   C) Approval of Payment of Bills 4/1/19 through 4/30/19 (Selfason)
   Director Quigley offered the motion, seconded by Director Briseno to approve the payment of bills 4/1/19 through 4/30/19. Motion passed unanimously. Director Salvadori recused himself from the vote.

9) New Business:
   A) Appointment of Real Property Negotiators (Campfire Golden Empire, 401 Amador St., Vallejo) (Lanusse/Legal Counsel)
   B) Appointment of Real Property Negotiators (Battlebots, 1110 Colusa St., Vallejo) (Lanusse/Legal Counsel)
C) Appointment of Real Property Negotiators (Child Start, 900 Ohio St., and 300 Stanford Dr. Vallejo) (Lanusse/Legal Counsel)

D) Appointment of Real Property Negotiators (Azevedo Grazing, Vallejo) (Lanusse/Legal Counsel)

Director Salvadori offered the motion, seconded by Director Lea to appoint the General Manager and Legal Counsel as real property negotiators for items 10A-10D. Motion passed unanimously.

E) Appointment of Real Property Negotiators (Vallejo Parent Nursery School, 500 Amador St., Vallejo) (Lanusse/Legal Counsel)

Item was removed from agenda.

10) Old Business: None

11) Administrative Items: None

12) Reports:

General Manager

- Councilperson Pippin Dew-Costa is hosting a free girls' soccer clinic "Kicking up a storm" at Dan Foley this Saturday.
- During a chamber meeting last week, there were a couple people who felt that $3 a person was too much for admission to Children's Wonderland and wanted to know if we had any scholarships. Direction was given from the board to come up with a discounted option: a family pass or a discount day, etc.
- The Board Clerk interviews are Wednesday afternoon, we are down to three candidates. Director Salvadori will be sitting on the panel.
- Director Briseno and I will be attending CSDA training in Lake Tahoe beginning May 22nd.
- June 5th we'll be having a financial control training for all staff.
- I've retained the former American Canyon City Manager to review our financial software and processes.

Recreation Superintendent-
Admin:
- The security guard services RFQ is on track, we will be holding interviews next Wednesday.
- The mobile recreation truck and trailer wrap will not be completed until early next week.
- Staff has purchased a television to display our slideshow during 75th Anniversary events.
- 75th Anniversary Dinner sub-committee will meet on May 15th at 10:30 a.m.
- 75th Anniversary sub-committee will meet on May 22nd at 10:30 a.m.

Youth:
- We have some no school fun days coming up.
Children’s Wonderland:
• We have our Mother’s Day event coming up. Mother’s will get in free and receive a rose.

Mare Island Sports:
• The pickleball is going gangbusters, they have about 85-90 players using the facilities.

Bi-Monthly Reports:
Board questions/comments:
Director Bowen: What is the reason why Cave and Glen Cove after school programs have reduced so drastically?
Director Bowen: The numbers are somewhat skewed by the Caliber program going away.
Director Briseno: Seems likes there are drops in a lot programs.

Phillip McCoy: I will watch it and see if it happens in the next few months.

Director Salvador: The thing that struck me in regards to aquatics: we got this year’s numbers but last year and the year before say not available. Why are they not available?

Phillip McCoy: Last year March and April I did not get a report. For the year before, I’d have to go back and look at that. There could have been something going on at the pool where there were no swim lessons during March or April or could be due to the weather.

Director Bowen comments on the 5th grade dance: I had an opportunity to take my daughter to this event. This way little girl’s first big dance. It was nice. Everyone was dropped off limousine style. Antony worked his butt off, he was coordinating several desks of people, there were no arguments, no fights, parents were on their best behavior, and parking was dealt with. It was really impressive work by your staff.

Director Briseno comments: My kids really enjoyed the beats camp last year and was told it would be rolled into an existing camp. Do you know which camp that will be?

Maintenance Superintendent-Given by Acting Maintenance Superintendent, Tom McNair

Facilities
• Glen Cove Park: Tennis and Pickleball resurfacing expected completion is early next week.
• VCC: PDF Designs is completing the kitchen design.
• We have some movement with PG&E on the engineering service upgrades for 395/401 Amador St. Plans for the building renovations have gone through planning.
• The PB scoreboard at Wilson Field will be installed on Monday. After that we will move on to install one at McManus Field.
• Corp Yard: We’re looking at some estimates for a new office structure.
• We’ve put in a new HVAC system installed in the office area at Foley. The old one failed.

Parks:
• Lake Dalwigk restoration project going on with Solano RCD.
• We have a proposal from Construction Services to clean up a couple large homeless encampments. These folks are trained to deal with sharps, feces, etc.
• There is fertilizing and aerating going on at the fields.

There was discussion on the clean-up at Dan Foley Park by Construction Services regarding pricing and if this should be an ongoing service.

13) **Announcements and Comments from Board Members:** None

14) **Executive Session**

At 7:42pm Chairperson Bowen convened to Executive Session

A) **CONFERENCE WITH LABOR NEGOTIATORS (GENERAL MANAGER & LEGAL COUNSEL):** Regarding AMOA negotiations, called pursuant to Government Code section 54957.6
B) **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION:** Rogers vs. The City of Vallejo and Azevedo vs. The City of Vallejo, (2) cases. Called pursuant to Government Code section 54956.9(d)(1)
C) **GRANT OF AUTHORITY TO REAL PROPERTY NEGOTIATORS (GENERAL MANAGER & LEGAL COUNSEL):** Property: 401 Amador St., Vallejo. Negotiating Parties: Campfire Golden Empire (Roberta Cotter). Called pursuant to Government Code section 54956.8
D) **GRANT OF AUTHORITY TO REAL PROPERTY NEGOTIATORS (GENERAL MANAGER & LEGAL COUNSEL):** Property: 1110 Colusa St., Vallejo. Negotiating Parties: Battlebots (Greg Munson, Trey Roski). Called pursuant to Government Code section 54956.8
E) **GRANT OF AUTHORITY TO REAL PROPERTY NEGOTIATORS (GENERAL MANAGER & LEGAL COUNSEL):** Property: 900 Ohio St., and 300 Stanford Dr., Vallejo. Negotiating Parties: Child Start (Dori Tapaoan). Called pursuant to Government Code section 54956.8
F) **GRANT OF AUTHORITY TO REAL PROPERTY NEGOTIATORS (GENERAL MANAGER & LEGAL COUNSEL):** Property: Grazing Land-Columbus Pkwy., Vallejo. Negotiating Parties: Chris Azevedo. Called pursuant to Government Code section 54956.8
G) GRANT OF AUTHORITY TO REAL PROPERTY NEGOTIATORS

At 9:36pm Chairperson Bowen convened to Regular Session to report the following
A) Information given to the Board of Direction. Direction given to negotiation team. No action taken.
B) Information given to the Board of Direction. Direction given to negotiation team. No action taken.
C) Information given to the Board of Direction. Direction given to negotiation team. No action taken.
D) Information given to the Board of Direction. Direction given to negotiation team. No action taken.
E) Information given to the Board of Direction. Direction given to negotiation team. No action taken.
F) Information given to the Board of Direction. Direction given to negotiation team. No action taken.
G) Item not discussed, removed from agenda.

16) Meeting Adjourn: Director Briseno offered the motion, seconded by Director Lea to adjourn the meeting at 8:35pm

Next meeting: May 23, 2019

[Signature]

Robert Briseno, Board Secretary

Date 4/13/19
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**DATE OF MEETING,** May 9, 2019-6:30pm

Kapriamary Pierson 5/9/19

Clerk of the Board Date
Greater Vallejo Recreation District  
Board of Directors Meeting  
Sign in Sheet  
Thursday, May 9, 2019 6:30pm  
Administration Office Board Room  

*Signing in for this meeting is voluntary*

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