



SCANNED & ARCHIVED

Greater Vallejo Recreation District

GVRD promotes wellness and healthy lifestyles by providing safe parks and innovative and fun recreation programs for all residents.

BOARD OF DIRECTORS

Rizal Aliga
Robert Briseño
Stacey Kennington
Wendell Quigley

GENERAL MANAGER

Gabe Lanusse

Greater Vallejo Recreation District Board of Directors

MINUTES

July 13, 2023 – 401 Amador Street

6:30 p.m.

1) **Call to Order**

Vice-Chairperson Quigley called a regular meeting of the Board of Directors of the Greater Vallejo Recreation District to order at 6:30 p.m., July 13, 2023, in the Board Room of the Greater Vallejo Recreation District Office, 401 Amador Street, Vallejo, California.

2) **Pledge of Allegiance**

Vice-Chairperson Quigley led the pledge.

3) **Roll Call**

Present: Vice Chairperson Wendell Quigley, Secretary Rizal Aliga; Director Stacey Kennington

Staff: General Manager, Gabriel Lanusse; Legal Counsel, Andrew Shen; Recreation Superintendent, Antony Ryans; Maintenance Superintendent, Salvador Nuño; Finance Director, Penny Harman; Acting Board Clerk, Jeffrey Worrell

Excused: Chairperson Robert Briseño

4) **Approval of Agenda**

Director Aliga offered the motion, seconded by Director Kennington 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.

One speaker.

6) **Committee Updates**

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

Director Quigley reported for the McIntyre Ad Hoc Committee that a letter was presented to the McIntyre Neighborhood Group, a response from them was received, and committee is awaiting an opportunity to meet with Neighborhood Group.

One public speaker.



Director Aliga reported for the Sports Complex Ad Hoc Committee that District is awaiting to receive keys from Vallejo Unified School District.

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 item will be removed from the consent calendar and will be considered separately.

Public Comment

7.1 Approve Board Minutes-June 28, 2023-Special Meeting

7.2 Accept Facility and Development Committee Minutes-June 20, 2023

Director Aliga offered the motion, seconded by Director Kennington to approve the consent calendar. Motion passed.

8) Action Items:

Public Comment

8.1 Authorize the General Manager to award the project and enter into a contract with DMR Builders Corporation in the amount of \$774,345 for the remodel at 395 Amador Street (Nuño)

Director Aliga offered the motion, seconded by Director Kennington to authorize GM to enter into said contract with DMR Builders. Motion passed.

8.2 Approve Changes to Policy 4060-Committees of the Board of Directors (Legal Counsel)

Counsel Shen presented info about standing committees vs ad hoc committees. No action taken.

8.3 Discussion on Possible Extension of Resolution 2022-07-Temporarily suspending collection of entrance fees at Children's Wonderland (Ryans)

Directors discussed item, requested information from Superintendent Ryans.

8.4 Approve 3-Year Memorandum of Understanding between Greater Vallejo Recreation District and IBEW 1245 for 2023-2026 (Lanusse)

Director Aliga offered the motion, seconded by Director Kennington to approve the said MOU with IBEW 1245. Motion passed.

9) Financials:

Public Comment

9.1 Approve Financial Statement through 6/30/2023 (Harman)

Director Kennington offered the motion, seconded by Director Aliga to approve the financial statement. Motion passed.

9.2 Approve Payment of Bills 6/1/2023 through 6/30/2023 (Harman)

Director Aliga offered the motion, seconded by Director Kennington to approve the payment of bills. Motion passed.

10) Staff Updates

Public Comment



10.1 Recreation Superintendent

- Free Coed Youth Soccer League, sponsored by City of Vallejo has begun with 120 participants. Program runs four weeks at Dan Foley Park, kids receive a medal, soccer ball, and \$50 certificate to Big 5 Sporting Goods to buy cleats.
- Next Bands & Brews event is coming Friday 7/21, 6:30pm at Blue Rock Springs Park. Papa Joe & the New Deal is performing.
- Adaptive Rec held a BBQ on 6/28, it was well attended, 50+ participants and their care staff.
- Superintendent Ryans answered questions from Directors Kennington and Aliga.
- Director Kennington suggested investigating a partnership with local theater company Bay Area Stage for youth programming.

10.2 Finance Director

- New fiscal year has begun.
- Audit has begun, staff is assisting remotely, in person visits later this month.
- Director Harman answered a question from Director Kennington.

10.3 Maintenance Superintendent

- Staff did a great job prepping parks for, and cleaning up after, the July 4th holiday.
- Vallejo Watershed Alliance volunteers helped with cleanup at Dan Foley Park July 5th. This Saturday 7/15 VWA will have a cleanup event at Blue Rock Springs followed by a thank you lunch to recognize volunteers.
- City of Vallejo has begun work on improvements to North Vallejo Community Center parking lot. Should be completed within a week. Hoping that Cunningham Pool parking lot is next.
- Hanns Park ADA & Restroom upgrade should be completed before Shakespeare in the Park at the end of this month. Staff are also prepping the park for that event.
- Thanked Board for approving contact for work at 395 Amador St.
- The two Participatory Budgeting projects, gardens at Setterquist Park and South Vallejo Community Center, have been completed, working with City of Vallejo to get reimbursement.
- Also seeking reimbursement from the State for another project recently completed at Setterquist Park.
- Terrace Park playground project, funded by state grant money, is moving forward with purchasing, construction expected to begin September.
- Waiting on PG&E to complete work on electrical upgrade for Vallejo Community Center kitchen.



- PG&E completed work on electrical upgrade at Richardson Corp Yard, waiting on final inspections from the city.
- Superintendent Nuño answered questions from Directors Quigley and Kennington

10.4 General Manager

- Thanked Superintendent Ryans for his staff's work putting on the Adaptive Rec BBQ, glad that program is resuming post-shutdown.
- Thanked Superintendent Nuño for his staff's work around the 4th of July holiday.
- Thanked Director Harman for her work on the budget and kudos to staff for reigning in expenditures.
- Reached out to state re: Prop 68 grant funding for work on Franklin Complex, awaiting replies.
- Attended meeting in South Vallejo re: unhoused people living in Carquinez Park, city and district are working to address public concerns.

11) Executive Session: at 8:09pm Vice-Chairperson Quigley convened to executive session.

Public Comment

11.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION; pursuant to Government Code section 54957

Title: General Manager

Meeting reopened at 9:14pm

Vice-Chairperson Quigley reported that item was discussed, no action was taken.

11) Announcements and Comments from Board Members

Directors Aliga and Quigley thanked Director Kennington for joining the board and welcomed her.

Director Kennington is happy to join the board, thanked them for welcoming her.

12) Meeting Adjourn

Director Aliga offered the motion, seconded by Director Kennington to adjourn the meeting at 9:16 p.m. Motion passed.

Rizal Aliga, Board Secretary

07/27/2023

Date



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

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

 7/13/23
Clerk of the Board Date

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

Signing in for this meeting is voluntary.

Name	
1.	Niki Beglunger
2.	Colleen Heslett
3.	ED HESLETT
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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: _____

Name: NIKI

(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: _____



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: 6-12-23

Name: COLLEEN HESKETT

(Please Print)
Organization Represented (if any): Vallejo Tai Chi

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: Colleen Heskett

Address: 105 MILITA ST

City/State/Zip: VALLEJO CA 94590