



# 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  
Rizal Aliga  
Ron Bowen  
Robert Briseño  
Adjoa McDonald  
Wendell Quigley

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 8, 2022 – 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 6:30 p.m., September 8, 2022, in the Board Room of the Greater Vallejo Recreation District Office, 395 Amador Street, Vallejo, California.

2) **Pledge of Allegiance:**

Chairperson Bowen led the pledge.

3) **Roll Call:**

**Present:** Chairperson Bowen; Vice-Chairperson McDonald; Secretary Rizal Aliga; Directors; Wendell Quigley, Robert Briseño

**Staff:** General Manager, Gabe Lanusse; Legal Counsel Gary Heppell; Maintenance Superintendent, Salvador Nuno; Finance Director, Penny Harman; Recreation Superintendent, Antony Ryans; Human Resources Manager, Casey; Board Clerk, Kimberly Pierson

4) **Approval of Agenda:**

Director Briseño offered the motion, seconded by Director Aliga 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* public comment

3 Speakers for agenda item 9

**6) Committee Updates:**

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

The committee chairperson for each committee provided updates.

**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 25, 2022**

**B) Accept Programs and Publicity Committee Minutes – August 22, 2022**

**C) Accept Policies and Personnel Committee Minutes-August 22, 2022**

**D) Accept Facility and Development Committee Minutes – August 15, 2022**

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

**8) Financials:**

**A) Approve Financial Statement as of 8/31/2022 (Harman)**

Director Quigley offered the motion, seconded by Director Briseño to approve the financial statement as of 8/31/2022. Motion passed.

**B) Approve Payment of Bills 8/1/2022 through 8/31/2022 (Harman)**

Director Briseño offered the motion, seconded by Director Quigley to approve the payment of bills 8/1/2022 through 8/31/2022. Director McDonald recused herself from the discussion and vote. Motion passed.

**9) New Business:**

**Discussion on expired License Agreement dated May 1, 2006 between Greater Vallejo Recreation District and Alternatives Counseling and Coaching (Legal Counsel)**

After discussion the following motion was made by Director Bowen and seconded by Director Briseño

1) Require occupants to immediately cease all public activities and classes.

Require occupants within 3 working days provide a plan to care for the animals including a list of volunteers that will access the property until a license agreement is in place.

2) Work to get adequate insurance that GVRD's insurance carrier agrees with

3) After adequate insurance is in place start negotiations for a short-term license agreement.

4) If adequate insurance or a license agreement are not achievable give occupants a 90-day request to surrender the premises.

5) Legal counsel for GVRD will create a liability waiver and indemnification agreement to be signed by all occupants and volunteers included in item one of this motion.

Motion Passed

**10) Staff Updates-Informational Only**

**A) Recreation Superintendent**

- Provided an update on the Fall Activity Guide.

**B) Human Resources Manager**

- Provided an update on current staff vacancies.

**C) Finance Director**

- No additional updates

**D) Maintenance Superintendent**

- Announced an upcoming presentation at the Beautification Committee.

**E) General Manager**

- Announced a recent meeting regarding Vallejo Net, internet provided by the City.
- Announced a recent contract approved by the City of Vallejo for use of the South Vallejo Community Center by the Leaven Kids organization.

**11) Administrative Items:**

**Announcements:**

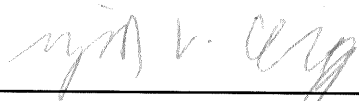
**Board Strategic Planning Workshop – September 12<sup>th</sup> 5:30pm  
395 Amador Street, Vallejo**

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

Director Bowen announced that CAPRI is looking for board members.

**13) Meeting Adjourn:**

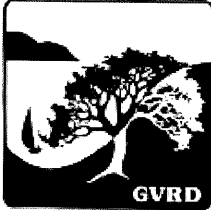
Director Briseño offered the motion, seconded by Director Aliga to adjourn the meeting at 9:37 p.m. Motion passed.



**Rizal Aliga, Board Secretary**



**Date**



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

**DATE OF MEETING** September 8, 2022 - 6:30pm

Kimberly Pierson 9/8/22  
Clerk of the Board      Date



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: Del  
(Please Print)

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

Phone #: \_\_\_\_\_ Agenda Item Number: 9

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: 01/28/20

Name: Don Robinson  
(Please Print)

Organization Represented (if any): Greater Vallejo Valley

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**

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

Name: Charlene Drobot  
(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: 9-8-13

Name: Niki Bestner  
(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: \_\_\_\_\_