



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
Gary Salvadori

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

April 14, 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., April 14, 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: Chairperson Ron Bowen; Directors; Robert Briseño, Gary Salvadori, and Rizal Aliga

Staff: General Manager, Gabe Lanusse; Maintenance Superintendent, Salvador Nuño; Finance Director, Penny Harman; Recreation Superintendent, Antony Ryans; Human Resources Manager, Casey Halcro; Administrative Support, Jeffrey Worrell

Excused: Vice-Chairperson Adjoa McDonald

4) Approval of Agenda:

Director Briseño offered the motion, seconded by Director Salvadori to approve the agenda with one change-remove item 11B. 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.

None

- 6) **Presentation:**
Cunningham Aquatic Complex Staffing Levels by Ryan Allen, Recreation Coordinator
Recreation Coordinator, Ryan Allen gave a presentation on lifeguard staffing levels.
- 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-March 21, 2022-Special Meeting**
 - B) **Approve Board Minutes-March 24, 2022**
 - C) **Approve Board Minutes-April 4, 2022-Special Meeting**
 - D) **Accept the Programs and Publicity Committee Minutes-March 7, 2022**
 - E) **Accept the Programs and Publicity Committee Minutes-April 11, 2022**
 - F) **Accept the Facility and Development Committee Minutes-March 21, 2022**
 - G) **Accept the Budget and Finance Committee Minutes-March 28, 2022**
Director Briseño offered the motion seconded by Director Aliga to approve the Consent Calendar. Motion passed.
- 8) **Financials:**
- A) **Approve Financial Statement as of 3/31/2022 (Harman)**
Director Briseño offered the motion seconded by Director Salvadori to approve the financial statement as of 3/31/2022. Motion passed.
 - B) **Approve Payment of Bills 3/1/2022 through 3/31/2022 (Harman)**
Finance Director Harman expanded on a few of the larger payments.
Director Briseño offered the motion seconded by Director Aliga to approve the payment of bills 3/1/2022 through 3/31/2022. Motion passed.
 - C) **Approval the Preliminary Budget for Fiscal Year 2022-2023 (Harman)**
Director Briseño offered the motion seconded by Director Salvadori to approve the preliminary budget for fiscal year 2022-2023. Motion passed.
- 9) **Old Business:**
Discussion and Board Guidance-Proposal by Leaven Kids for use of South Vallejo Community Center (Ryans)
Guidance given: Possible one year agreement then develop a policy-RFP for granted space.
- 10) **Staff Reports-Informational Only:**
- A) **Maintenance Superintendent**
 - Provided an update on the Fishing in the City event.
 - Announced two egg hunts scheduled for Saturday in our parks.
 - Provided an update on weed abatement.
 - Provided an update on recruitment.

B) Finance Director

- Provided an update on the ongoing financial audit.

C) Human Resources Manager

- Provided an update on recruitment efforts.

D) Recreation Superintendent-Report given by Marcos Jaime, Landscape Supervisor

- Announced the upcoming closure of Vallejo Community Center due to facility renovations
- Provided an update on recent and upcoming community events.
- Announced the installation of a new free library at Children's Wonderland.
- Provided an update on recruitment challenges.

D) General Manager

- Provided an update on our request for impact fees from the City of Vallejo.
- Announced an upcoming event at Hanns Park where GVRD will be recognized.

11) Executive Session: At 8:47p.m. Chairperson Bowen convened to executive session

A) CONFERENCE WITH DISTRICT'S DESIGNATED REPRESENTATIVES (LEGAL COUNSEL, DIRECTORS SALVADORI AND ALIGA) REGARDING CONTRACT NEGOTIATIONS WITH GENERAL MANAGER
Called pursuant to Government Code sections 54957 and 54957.6.

~~**B) CONFERENCE WITH REAL PROPERTY NEGOTIATORS (GENERAL MANAGER & LEGAL COUNSEL):** Regarding McIntyre Ranch Property 1 St. John's Mine Road, Vallejo 94591. Called pursuant to Government Code section 54956.8~~

12) Report on Executive Session:

At 9:05pm Chairperson Bowen reconvened regular session and reported the following: Information provided; guidance returned. No action taken.

13) Announcements and Comments from Board Members:

Board Members reported on various community events and meetings attended. Director Briseño announced an upcoming vacation. Director Bowen requested that a recent letter and email received be placed on a future agenda.

14) Meeting Adjourn:

Director Salvadori offered the motion, seconded by Director Aliga to adjourn the meeting at 9:12 p.m. Motion passed.



Rizal Aliga, Board Secretary

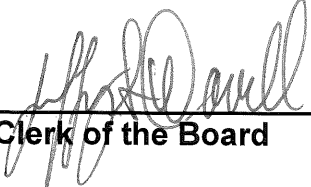
4/28/2022

Date



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

DATE OF MEETING April 14, 2022-6:30pm


Clerk of the Board

4/14/22
Date

**Greater Vallejo Recreation District
Board of Directors Meeting
Sign in Sheet
Thursday, April 14, 2022 6:30pm
Administration Office Board Room**

Signing in for this meeting is voluntary

Name
1. Julie Myers
2. Ryan Allen
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