



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
Robert Briseno
Gary Salvadori
Ron Bowen
Sheryl Pannell Lea
Adjoa McDonald

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

March 11, 2021

6:30 p.m.

Due to Solano County and the State of California's shelter in place orders our Board Meeting will be held remotely via Zoom Meetings

(The Zoom platform is ADA compliant)

1) **Call to Order**

Vice-Chairperson Salvadori called a regular meeting, of the Board of Directors of the Greater Vallejo Recreation District, to order at 6:37 p.m., March 11, 2021.

2) **Pledge of Allegiance**

3) **Roll Call**

Present: Chairperson Robert Briseno (arrived at 6:50pm), Vice-Chairperson Gary Salvadori, Directors; Sheryl Pannell Lea, Ron Bowen and Adjoa McDonald

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

4) **Approval of Agenda**

Director Lea offered the motion, seconded by Director Bowen to approve the agenda. Roll call vote: ayes: Directors: Lea, Salvadori, Bowen, McDonald
absent: Briseno abstain: none. 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) 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-February 25, 2021

B) Accept the Facility and Development Committee Minutes-February 16, 2021

D) Accept the Programs and Publicity Committee Minutes-March 1, 2021

Director Lea offered the motion, seconded by Director Bowen to approve the consent calendar. Roll call vote: ayes: Directors: Lea, Salvadori, Bowen, McDonald absent: Briseno, abstain: none. Motion passed.

7) Financials:

A) Approve Financial Statement as of 2/28/2021 (Harman)

Director Bowen offered the motion, seconded by Director McDonald to approve the financial statement as of 2/28/2021. Roll call vote: ayes: Directors: Lea, Salvadori, Bowen, McDonald absent: Briseno, abstain: none. Motion passed.

B) Approve Payment of Bills 2/1/2021 through 2/28/2021 (Harman)

Finance Director Harman provided details on a few of the larger payments: Director Bowen offered the motion, seconded by Director Lea to approve the payment of bills 2/1/2021 through 2/28/2021. Roll call vote: ayes: Directors: Lea, Bowen, Salvadori, McDonald absent: Briseno, abstain: McDonald. Motion passed.

8) New Business:

A) Board Authorization to Declare Equipment Surplus Property – 2 Trucks (Nuno)

Director Bowen offered the motion, seconded by Director McDonald to Declare Surplus Property of Two Trucks. Roll call vote: ayes: Directors: Lea, Salvadori, Bowen, McDonald absent: Briseno, abstain: none. Motion passed.

B) Update on McIntyre Ranch Property-Informational Item (Legal Counsel)

Legal Counsel provided an update on the process for moving forward with the sale of the property. A request was made to include an action item on the next board meeting agenda.

9) Staff Reports-Informational Only:

A) Maintenance Superintendent

· Provided an update on the status of the Cunningham Pool Project, Visitor Services Staffing, and the Prop. 68 per capita grant application

B) Finance Director

- Provided an update on 2nd apportionment of property taxes, Fiscal Year 2021-2022 Budget Process, and Union negotiations.

C) Human Resources

- Provided information on an opportunity for staff to receive the COVID-19 vaccine.

D) Recreation Department

- Provided on update on current Recreation program offerings, and Vallejo Unified School District Learning Hubs.

E) General Manager

- Provided updates on the Prop. 68 competitive grant applications, Ridge Trail Gap grant opportunity, and the Mare Island Preserve.

10) Announcements and Comments from Board Members:

None

11) Meeting Adjourn:

Director Bowen offered the motion, seconded by Director Salvadori to adjourn the meeting at 7:30 p.m. Roll call vote: ayes: Directors: Lea, Salvadori, Briseno, Bowen, McDonald absent: none abstain: none. Motion passed unanimously.



Ron Bowen, Board Secretary

3-29-21

Date



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

arrived 6:50pm

DATE OF MEETING March 11, 2021-6:30pm (Zoom Meeting)

Kimberly Pierson 3/11/2021
Clerk of the Board Date



DATE OF MEETING: March 11, 2021- Board Meeting

AGENDA ITEM: Approval of Agenda

ROLL CALL VOTE SHEET	YEA	NAY	ABSTAIN	ABSENT
Director Lea	✓			
Director Briseno				✓
Director Bowen	✓			
Director Salvadori	✓			
Director McDonald	✓			

AGENDA ITEM: Consent Calendar

ROLL CALL VOTE SHEET	YEA	NAY	ABSTAIN	ABSENT
Director Lea	✓			
Director Briseno				✓
Director Bowen	✓			
Director Salvadori	✓			
Director McDonald	✓			

AGENDA ITEM: Approve Financial Statement as of 2/25/2021

ROLL CALL VOTE SHEET	YEA	NAY	ABSTAIN	ABSENT
Director Lea	✓			
Director Briseno				✓
Director Bowen	✓			
Director Salvadori	✓			
Director McDonald	✓			

AGENDA ITEM: Approve Payment of Bills 2/1/2021 through 2/28/2021

ROLL CALL VOTE SHEET	YEA	NAY	ABSTAIN	ABSENT
Director Lea	✓			
Director Briseno				✓
Director Bowen	✓			
Director Salvadori	✓			
Director McDonald			✓	

AGENDA ITEM: Board Authorization to Declare Surplus Property – 2 Trucks

ROLL CALL VOTE SHEET	YEA	NAY	ABSTAIN	ABSENT
Director Lea	✓			✓
Director Briseno				✓
Director Bowen	✓			
Director Salvadori	✓			
Director McDonald	✓			

AGENDA ITEM: Meeting Adjournment

ROLL CALL VOTE SHEET	YEA	NAY	ABSTAIN	ABSENT
Director Lea	✓			
Director Briseno	✓			
Director Bowen	✓			
Director Salvadori	✓			
Director McDonald	✓			