



# 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

June 23, 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., June 23, 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; Vice-Chairperson McDonald; Directors; Gary Salvadori, Robert Briseño and Rizal Aliga

**Staff:** General Manager, Lanusse Maintenance Superintendent, Salvador Nuño; Finance Director, Penny Harman; Recreation Superintendent, Antony Ryans; Human Resources Manager, Casey Halcro; 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 Item 7.

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-June 9, 2022**

**B) Accept the Programs and Publicity Committee Minutes-June 6, 2022**

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

**7) New Business:**

**APPROVE RESOLUTION 2022-06 OF THE BOARD OF DIRECTORS OF THE GREATER VALLEJO RECREATION DISTRICT TO APPROVE THE EMPLOYMENT CONTRACT FOR GENERAL MANAGER GABRIEL LANUSSE FOR THE PERIOD JULY 1, 2022 THROUGH JUNE 30, 2026.  
(Legal Counsel)**

Director Briseño offered the motion, seconded by Director Salvadori to approve Resolution 2022-06 approving the employment contract with the General Manager for the period of July 1, 2022, through June 20, 2026.

Roll Call Vote: Ayes: Directors Aliga, Salvadori, Bowen, Briseno; Noes: McDonald; Abstain: none; Absent: none. Motion passed.

**8) Old Business:**

**Approve Final Read of Policy #3012-Pricing Fee & Subsidy Policy  
(Lanusse)**

Director Briseño offered the motion, seconded by Director McDonald to approve the final read of Policy #3012-Pricing Fee & Subsidy Policy with changes: First page, last paragraph-change *department* to *district* and remove the highlighted text from the last page. Motion passed.

**9) Staff Reports-Informational Only**

**A) General Manager**

- Announced an upcoming meeting with the City of Vallejo to discuss the Master Lease.
- Provided an update on the City of Vallejo recruitment to fill the upcoming board vacancy.
- Provided an update on the proposal from the Marketing Firm.

**B) Recreation Superintendent**

- Announced a pop-up recreation swim being held on Saturday.
- Provided an updated on the June Bands and Brews event.

**C) Human Resources Manager**

- Announced that the HR department has moved back to their offices.
- Provided an update on personnel and vacancies.
- Thanked staff for working hard to put together the first Bands and Brews event.

**D) Maintenance Superintendent-**

- Provided updates on Hanns Park trail repairs.
- Provided updates on construction at 401 Amador Street, and electrical upgrades at Richardson Corp. yard.

**E) Finance Director-**

- Announced the end of the 2021-2022 Fiscal Year.

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

None

**11) Meeting Adjourn:**

Director Briseño offered the motion, seconded by Director Aliga to adjourn the meeting at 7:30 p.m. Motion passed.



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**Rizal Aliga, Board Secretary**

07/14/22

**Date**



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

**DATE OF MEETING** June 23, 2022 - 6:30pm

Kimberly Pierson 6/23/22  
Clerk of the Board                  Date



ROLL CALL VOTE SHEET	YEA	NAY	ABSTAIN	ABSENT
Director Aliga	✓			
Director Bowen	✓			
Director Briseño	✓			
Director McDonald	✓	✓		
Director Salvadori	✓			

**AGENDA ITEM: APPROVE RESOLUTION 2022-06 OF THE BOARD OF DIRECTORS OF THE GREATER VALLEJO RECREATION DISTRICT TO APPROVE THE EMPLOYMENT CONTRACT FOR GENERAL MANAGER GABRIEL LANUSSE FOR THE PERIOD JULY 1, 2022 THROUGH JUNE 30, 2026.**

**DATE OF MEETING: June 23, 2022- Board Meeting**

**Greater Vallejo Recreation District  
Board of Directors Meeting  
Sign in Sheet  
Thursday, June 23, 2022 6:30pm  
Administration Office Board Room**

*Signing in for this meeting is voluntary*

Name
1. <i>Brien Farrell</i>
2. <i>Kathy Graves</i>
3. <i>Calvin Harrell</i>
4.
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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: 6/23/2022

Name: Calvin Harnell  
(Please Print)

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

Phone #: \_\_\_\_\_ Agenda Item Number: 17

For  Against  Questions

Each speaker will limit remarks to 3 minutes and spokesperson for an organization to 5 minutes.

Signature: [Handwritten Signature]

Address: \_\_\_\_\_

City/State/Zip: Vallejo CA 94591



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: 6/23/22

Name: Brien Farrell  
(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: [Handwritten Signature]

Address: \_\_\_\_\_

City/State/Zip: Vallejo 94590



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: 6/23/22

Name: Kathy Graves  
(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: Kathy Graves

Address: \_\_\_\_\_

City/State/Zip: Vallejo, CA 94590