

Rizal Aliga
Ron Bowen
Robert Briseño
Adjoa McDonald
Wendell Quigley

General Manager
Gabriel Lanusse

GREATER VALLEJO RECREATION DISTRICT

Mission Statement: *Building community and enhancing quality of life through people, parks, and programs.*

395 Amador Street, Vallejo, CA 94590-6320 • 707-648-4600 • FAX 707-648-4616

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 9, 2023 – 401 Amador Street

6:30 p.m.

1) **Call to Order:**

Chairperson Briseño called a regular meeting, of the Board of Directors of the Greater Vallejo Recreation District, to order at 6:30 p.m., March 9, 2023, in the Board Room of the Greater Vallejo Recreation District Office, 401 Amador Street, Vallejo, California.

2) **Pledge of Allegiance:**

Chairperson Briseño led the pledge.

3) **Roll Call:**

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

Staff: General Manager, Gabriel Lanusse; Recreation Superintendent, Antony Ryans; Maintenance Superintendent, Salvador Nuño; Board Clerk, Kimberly Pierson

Excused: Legal Counsel Andrew Shen

Director Aliga Arrived at 6:31pm, Director Bowen Left at 8:05pm

4) **Approval of Agenda-**

Director Quigley offered the motion, seconded by Director McDonald to approve the agenda with one change-remove item 12.1-Conference with Labor Negotiations. 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 Public Speaker

6) **Presentations:**

6.1 Introducing Joe Gatmen, Recreation Coordinator (Ryans)

6.2 Introducing Courtney Collier, Recreation Coordinator (Ryans)

Recreation Superintendent Ryans introduced two employees who recently passed their employment probationary periods.

7) Committee Updates:

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

McIntyre Ranch Ad Hoc: Chairperson Briseño announced an upcoming meeting scheduled for March 30th at 6pm.

Sports Center Ad Hoc – Director Aliga announced the rent for the former Bed, Bath and Beyond location is \$13,000/month.

Budget and Finance- Director Bowen mentioned there was a discussion the fee schedule and the Part Time Staff COVID bonus.

8) 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.

8.1 Approve Board Minutes-February 23, 2023-Regular Meeting

8.2 Accept Facility and Development Committee Minutes-February 13, 2023

8.3 Accept Budget and Finance Committee Minutes-February 17, 2023

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

9) Financials:

9.1 Approve Financial Statement through 2/28/2023 (Lanusse)

1 Public Speaker

Director Bowen offered the motion, seconded by Director Quigley to approve the financial statement through 2/28/2023. Motion passed.

9.2 Approve Payment of Bills 2/1/2023 through 2/28/2023 (Lanusse)

Director Quigley offered the motion, seconded by Director Bowen to approve the payment of bills 2/1/2023 through 2/28/2023. Motion passed.

10) Action Items:

10.1 Discussion and General Direction on Fiscal Year 2023-2024 Budget Data (Lanusse)

General Manager Lanusse passed out pages from the 10-Year Master Plan which included results from community surveys regarding future needs for the District.

11) Staff Updates-Information Only

11.1 Finance Director – Given by General Manager Lanusse

- Announced the upcoming audit.
- Announced an upcoming staff training with the District's Finance Software representative.

11.2 Maintenance Superintendent

1 Public Speaker

- Announced an upcoming volunteer workday at Dan Foley Park shoreline.
- Gave an update on the Fishing in the City event happening on March 25th at Dan Foley Park.
- Gave an update on the tree removal project at McIntyre Ranch.
- Gave an update on the Vallejo Community Center Kitchen project.

11.3 Recreation Superintendent

- Announced the Vallejo Community Center kitchen has received inspection approval.

11.4 General Manager-

- Announced that our application for CDBG funding moved to the next round.
- Provided an update on the RFQ process for South Vallejo Community Center.

12) Executive Session: at 7:39pm Chairperson Briseño convened to executive session.

~~12.1 Conference with Labor Negotiators; pursuant to Government Code Section 54957.6~~

~~Agency Designated Representative: General Manager~~

~~Employee Organizations: International Brotherhood of Electrical Workers Local Union 1245 (IBEW); Service Employees International Union Local 1021 (SEIU)~~

~~Unrepresented Employees: Superintendents, Finance Director, Board Clerk, and Human Resources Clerk~~

12.2 Conference with Real Property Negotiators; pursuant to Government Code Section 54956.8

Property: Franklin Middle School, 510 Starr Avenue, Vallejo

Agency Negotiator: General Manager

Negotiating Party: Vallejo Unified School District

Under Negotiation: (price, terms of payment)

at 8:13pm Chairperson Briseño convened to regular session and reported the following: Item 12.2: Information given, and direction was provided.

13) Administrative Items:

13.1 Discussion and possible creation of a new Board Ad Hoc Committee regarding youth.

After discussion, Chairperson Briseño created an Ad-Hoc Committee with the following:

Purpose: to develop partnerships with other government agencies and nonprofits to better engage the youths in our community with activities.

Members: Directors McDonald and Aliga

Time: 1 Year

14) Announcements and Comments from Board Members:

Chairperson Briseño asked if the board would be receiving Hall of Fame Tickets.

15) Meeting Adjourn:

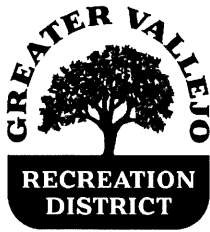
Director McDonald offered the motion, seconded by Director Quigley to adjourn the meeting at 8:32 p.m. Motion passed.



Rizal Aliga, Board Secretary

03/23/2023

Date



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

6:31pm arrived
8:05pm - Left

DATE OF MEETING March 9, 2023 - 6:30pm

Kimberly Pierson 3/9/2023
Clerk of the Board Date

**Greater Vallejo Recreation District
Board of Directors Meeting
Sign in Sheet
Thursday, March 9, 2023, 6:30pm
Administration Office Board Room**

Signing in for this meeting is voluntary.

Name	
1.	Niki Beegley
2.	J. Satt
3.	Tracy Williams
4.	
5.	
6.	
7.	
8.	
9.	
10.	
11.	
12.	
13.	
14.	
15.	
16.	
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: 3-9-23

Name: CHAR

(Please Print)

Organization Represented (if any): _____

Phone #: _____ Agenda Item Number: 9.1

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: NIKI

(Please Print)

Organization Represented (if any): _____

Phone #: _____ Agenda Item Number: 10

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: 3/4/23

Name: JOHN SCOTT

(Please Print)

Organization Represented (if any): _____

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: J. Scott

Address: _____

City/State/Zip: VALLEJO, CA 94591