



# 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  
 Adjoa McDonald  
 Rizal Aliga

General Manager  
 Gabriel Lanusse

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## Greater Vallejo Recreation District Board of Directors

### MINUTES

November 18, 2021 – 395 Amador Street

6:30 p.m.

**1) Call to Order:**

Chairperson Briseno called a regular meeting, of the Board of Directors of the Greater Vallejo Recreation District, to order at 6:30 p.m., November 18, 2021, 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 Robert Briseno, Vice-Chairperson Gary Salvadori, Directors; Adjoa McDonald, Ron Bowen, and Rizal Aliga

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

**Absent:** Human Resources Manager, Casey Halcro

**4) Approval of Agenda:**

One change to agenda: Remove item 7A from consent calendar. Director Bowen offered the motion, seconded by Director Salvadori to approve the agenda with one change. Motion passed unanimously.

**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.

**6) Presentations:**

**A) Congratulations to Dave Flowers, Parks Maintenance Worker on his Retirement (Salvador Nuno)**

Salvador Nuno congratulated Dave Flowers on over 30 years of service at GVRD.

**B) CalPERS Pension Liability by Oppenheimer Company, Inc.**

Representatives from Oppenheimer Company, Inc. and Urban Futures, Inc. gave a presentation on solutions for the Districts unfunded liability.

**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.

**B) Accept Programs and Publicity Committee Minutes-October 4, 2021**

**C) Accept Programs and Publicity Committee Minutes-November 1, 2021**

**D) Accept Budget and Finance Committee Minutes-October 18, 2021**

**E) Accept Facility and Development Committee Minutes-October 18, 2021**

Director Bowen offered the motion seconded by Director Salvadori to approve the Consent Calendar. Motion passed unanimously.

**A) Approve Board Minutes-October 28, 2021**

1 change: Legal Counsel should be listed as excused from the October 28th meeting. Director Bowen offered the motion seconded by Director Salvadori to approve the October 28, 2021 board minutes with one change. Motion passed unanimously.

**8) Financials:**

**A) Approve Financial Statement as of 10/31/2021 (Harman)**

Director Bowen offered the motion, seconded by Director McDonald to approve the financial statement as of 10/31/2021. Motion passed unanimously.

**B) Approve Payment of Bills 10/1/2021 through 10/31/2021 (Harman)**

Finance Director Harman provided details on a few of the larger payments. Director Bowen offered the motion, seconded by Director Aliga to approve the payment of bills 10/1/2021 through 10/31/2021. Motion passed unanimously.

**C) Profit and Loss Statement- Colusa Street Property – Informational Item (Harman)**

Finance Director Harman provided details on the profit and loss statement. No action taken.

**9) New Business:**

**A) Discussion on the Engineers Cost Estimate of \$669,933 for Kitchen, ADA, and Code upgrades at the Vallejo Community Center (Ryans/Nuno)**

Antony Ryans and Salvador Nuno presented the details of the engineers cost estimate and provided the benefits the center upgrades would provide the community.

**B) Approval to Move Forward with Kitchen, ADA and Electric Service upgrades at the Vallejo Community Center (Nuno)**

Director McDonald offered the motion seconded by Director Salvadori to approve moving forward with the kitchen, ADA, and electric service upgrades at the Vallejo Community Center. Chairperson Briseno called for a roll call vote: Ayes: Briseno, Bowen, Salvadori, Aliga, McDonald; No: none; Abstain: none. Motion passed unanimously.

**C) Approve Cancellation of the December 23, 2021 Board Meeting due to the observed Christmas Eve Holiday (Pierson)**

Director Salvadori offered the motion, seconded by Director Aliga to cancel the December 23, 2021 board meeting. Motion passed unanimously.

**10) Staff Reports-Informational Only:**

**A) Maintenance Superintendent**

- Provided updates on Glen Cove Waterfront Park.
- Announced the installation of new garbage cans at City Park.
- Announced an upcoming Disc Golf tournament at Hanns Park.

**B) Finance Director**

- Provided an update on budget to actual reports.
- Announced the recent 19-year anniversary of Dayna Asbury, Accounting Clerk I.

**C) Human Resources-Given by the General Manager**

- Provided an update on recruitment.

**D) Recreation Department**

- Gave an update on the upcoming Thanksgiving Food Drive.
- Provided an update on the recruitment for the Recreation Supervisor position.

**E) General Manager**

- Updated the board on the Mare Island Preserve Study.
- Discussed the GM projects update form.

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

Director Aliga announced that he attended a Veteran's Day Event and received community feedback regarding the Mare Island Sports Center and

the Mare Island Preserve. He also asked Legal Counsel for clarification on endorsing candidates.

**12) Meeting Adjourn:**

Director McDonald offered the motion, seconded by Director Bowen to adjourn the meeting at 9:15 p.m. Motion passed unanimously.



12/09/21

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**Ron Bowen, Board Secretary**

**Date**



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

**DATE OF MEETING** November 18, 2021-6:30pm

*Kimberly Pierson* 11/18/2021  
Clerk of the Board                      Date



ROLL CALL VOTE SHEET	YEA	NAY	ABSTAIN	ABSENT
Chairperson Briseno	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Salvadori	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Bowen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director McDonald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Aliga	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**AGENDA ITEM:** Approval to move forward with kitchen, ADA and electric service upgrades at the Vallejo Community Center

**DATE OF MEETING:** November 18, 2021 - Board Meeting