



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

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.gvr.org/about-us/agendas-minutes/>

Greater Vallejo Recreation District Board of Directors

MINUTES

December 9, 2021 – 395 Amador Street

6:30 p.m.

1) **Call to Order:**

Vice-Chairperson Salvadori assumed the role of Chairperson and called a regular meeting, of the Board of Directors of the Greater Vallejo Recreation District, to order at 6:30 p.m., December 9, 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: Vice-Chairperson Gary Salvadori, Directors; 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: Chairperson Robert Briseno, Director McDonald

4) **Approval of Agenda:**

Director Bowen offered the motion, seconded by Director Aliga to approve the agenda. Motion passed.

5) **Presentations:**

A) Introducing Ryan Allen, Recreation Coordinator. (Ryans)

Antony Ryans introduced Ryan Allen, who recently passed his employment probation with GVRD.

B) Donation to Greater Vallejo Park, Recreation and Open Space Foundation (Jon Riley)

Representatives from Vallejo Disc Golf presented a check for \$1400 to the Greater Vallejo Park, Recreation and Open Space Foundation.

**C) Leaven Kids request for use of South Vallejo Community Center
(Mark Lillis)**

Representatives gave a short presentation on Leaven Kids and their current success in Vallejo.

6) 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

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-November 18, 2021

B) Accept Policy and Personnel Committee Minutes-November 8, 2021

C) Accept Facility and Development Committee Minutes-November 15, 2021

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

8) Financials:

A) Approve Financial Statement as of 11/30/2021 (Harman)

Director Bowen offered the motion, seconded by Director Aliga to approve the financial statement as of 11/30/2021. Motion passed.

B) Approve Payment of Bills 11/1/2021 through 11/30/2021 (Harman)

Finance Director Harman provided details on a few of the larger payments. Director Aliga offered the motion, seconded by Director Bowen to approve the payment of bills 11/1/2021 through 11/30/2021. Motion passed.

9) New Business:

A) Approve 1st Read of Policy XXXX-Pricing Policy (Lanusse)

Direction was given to decrease the size of the document. Director Bowen offered the motion, seconded by Director Aliga to approve the 1st Read of the Pricing Policy. Motion passed.

10) Staff Reports-Informational Only:

A) Maintenance Superintendent

- Provided updates on sports fields renovations.
- Announced an upcoming community clean up at City Park.

- Announced an upcoming grant opportunity for Lake Dalwigk Park.

B) Finance Director

- Provided an update on property tax apportionment.

C) Human Resources-Given by the General Manager

- Provided an update on the new Human Resources Information System (HRIS)
- Shared details from recent CALPELRA conference.

D) Recreation Department

- Announced the launch of the Spring Activity guide for end of December.
- Provided an update on the recruitment for the Recreation Supervisor position.

E) General Manager

- Updated the board on the status of the Colusa Street property.
- Announced plans to have each board member have a district email account.

11) Administrative Items:

A) Approve the Board Meeting Calendar for 2022. (Pierson)

Director Aliga offered the motion, seconded by Director Bowen to approve the Board Meeting Calendar for 2022. Motion passed.

B) Distribution of the Board of Director's Office Request Form-Calendar Year 2022

12) Executive Session: At 8:14p.m. Vice-Chairperson Salvadori convened to executive session

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (GENERAL MANAGER & LEGAL COUNSEL): Regarding potential lease from Vallejo City Unified School District of part of the Franklin Middle School site, 501 Starr Avenue, Vallejo. Negotiating Parties: Vallejo Unified School District (Mitchell Romao). Called pursuant to Government Code section 54956.8

At 8:55pm Vice-Chairperson Salvador reconvened regular session and reported the following: Information given to board; direction given to negotiation team. No action taken.

13) Announcements and Comments from Board Members:

Board Members reported on various community events and meetings attended.

14) Meeting Adjourn:

Director Bowen offered the motion, seconded by Director Aliga to adjourn the meeting at 8:53 p.m. Motion passed.



Ron Bowen, Board Secretary

1/13/22

Date



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

DATE OF MEETING December 9, 2021-6:30pm

Kimberly Pierson 12/9/2021
Clerk of the Board Date