



# 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  
Wendell Quigley

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

October 13, 2022 – 401 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., October 13, 2022, in the Board Room of the Greater Vallejo Recreation District Office, 401 Amador Street, Vallejo, California.

#### 2) Pledge of Allegiance:

Chairperson Bowen led the pledge.

#### 3) Roll Call:

**Present:** Chairperson Bowen; Vice-Chairperson McDonald; Secretary Rizal Aliga; Director; Wendell Quigley,

**Staff:** General Manager, Gabe Lanusse; Maintenance Superintendent, Salvador Nuno; Finance Director, Penny Harman; Recreation Superintendent, Antony Ryans; Human Resources Manager, Casey Halcro; Board Clerk, Kimberly Pierson

**Excused:** Director Robert Briseño; Legal Counsel, Gary Heppell

#### 4) Approval of Agenda:

Director Quigley 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.

None

**6) Committee Updates:**

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

After discussion, Direction was given to put McIntyre Ranch on the next board agenda.

Sports Center Ad Hoc gave an update on their first meeting, held October 4<sup>th</sup>.

**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-September 22, 2022**

**B) Accept Facility and Development Committee Minutes – September 19, 2022**

**C) Accept Policies and Personnel Committee Minutes-September 26, 2022**

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

**8) Financials:**

**A) Approve Financial Statement as of 9/30/2022 (Harman)**

Director Quigley offered the motion, seconded by Director McDonald to approve the financial statement as of 9/30/2022. Motion passed.

**B) Approve Payment of Bills 9/1/2022 through 9/30/2022 (Harman)**

Director Quigley offered the motion, seconded by Director Aliga to approve the payment of bills 9/1/2022 through 9/30/2022. Motion passed.

**9) Administrative Items:**

**Update on refreshed GVRD Logo (Lanusse)**

General Manager Lanusse discussed the refreshed logo design.

**10) Staff Updates-Informational Only**

**A) Human Resources Director**

- Provided an update on staff recruitment.
- Announced the wonderful job staff are doing working collaboratively.

**B) Finance Director**

- Announced the finance department has moved to the 401 building.
- Provided an update on the audit.

**C) Recreation Superintendent**

- Provided updates on upcoming community events.

**D) Maintenance Superintendent**

- Announced staff updates.
- Provided an update on recent park events.

**E) General Manager**

- Announced a recent meeting with the new City of Vallejo Recreation Coordinator.
- Provided an updated on proposed warming stations.
- Provided an update on the request by Leaven Kids to use South Vallejo Community Center.

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

None

**12) Executive Session:** At 8:13pm Chairperson Bowen convened Executive Session


**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

**Government Code section 54957 Title: General Manager**

At 8:55pm Chairperson Bowen reconvened regular session and reported the following: Information provided.

**13) Meeting Adjourn:**

Director Quigley offered the motion, seconded by Director McDonald to adjourn the meeting at 8:56 p.m. Motion passed.

  
\_\_\_\_\_  
Rizal Aliga, Board Secretary

11/3/2022

Date



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

**DATE OF MEETING** October 13, 2022 - 6:30pm

*Kimberly Pierson* 10/13/2022  
Clerk of the Board      Date