

Greater Vallejo Recreation District

GVRD promotes wellness and healthy lifestyles by providing safe parks and innovative and fun recreation programs for all residents.

BOARD OF DIRECTORS

Rizal Alliga
Robert Briseño
Thomas Judt
Stacey Kennington
Tom Starnes

GENERAL MANAGER

Gabe Lanusse

Greater Vallejo Recreation District Board of Directors

MINUTES

April 25, 2024 – 401 Amador Street

6:30 p.m.

1) Call to Order

Secretary Starnes called a regular meeting of the Board of Directors of the Greater Vallejo Recreation District to order at 6:30 p.m., April 25, 2024, in the Board Room of the Greater Vallejo Recreation District Office, 401 Amador Street, Vallejo, California.

2) Pledge of Allegiance

Secretary Starnes led the pledge.

3) Roll Call

Present: Secretary Tom Starnes; Directors Thomas Judt, Robert Briseño

Staff: General Manager, Gabriel Lanusse; Legal Counsel, Andrew Shen; Parks and Facilities Director, Salvador Nuño; Finance Director, Noel Parkhurst; Human Resources Director, Lisa Sorvari; Acting Board Clerk, Jeffrey Worrell

Excused: Chairperson Rizal Alliga, Vice-Chairperson Stacey Kennington

4) Approval of Agenda

Director Briseño offered the motion, seconded by Director Judt to approve the agenda. Motion passed.

5) Public Comment: - 1 Speaker

(Note: For matters not otherwise listed on this agenda. The Board of Directors welcomes your comments under this section but is prohibited by State Law from discussing items not listed on the agenda. Your item will be taken under consideration and may be referred to Board of Directors Committee(s) and/or Staff.)

To provide an opportunity for all members of the public who wish to address the Board, a time allocation of 3 minutes for each individual speaker and 5 minutes for an individual representing an organization.

6) Presentation:

Recreation Expo 2024 (Recreation Supervisors)

Recreation Services Director Ryans, Supervisors Tawaratsumida & Myers gave a presentation about the upcoming Rec Expo Event. Parker Rex, dinosaur mascot made an appearance.

7) Committee Updates-

The Chairperson for Standing Committees will provide any updates to the full board.

Nothing to report



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 item will be removed from the consent calendar and will be considered separately.

Public Comment

8.1 Approve Board Minutes – April 11, 2024

8.2 Approve Changes to Umpqua Bank Account: Designate Noel Parkhurst, Finance Director and Lisa Sorvari, HR Director as Signers. Remove previous signers: Casey Halcro and Penny Harman.

8.3 Approve Changes to Umpqua Bank Account: Designate Gabriel Lanusse, General Manager as the Individual with Control.

8.4 Approve Changes to BMO Checking Account: Designate Noel Parkhurst, Finance Director and Lisa Sorvari, HR Director as Signers. Remove previous signers: Ralph Bowen, Penny Harman.

Director Starnes offered the motion, seconded by Director Briseño to approve the consent calendar. Motion passed.

9) **Discussion and Action Items:**

Public Comment

9.1 Board Authorization to Declare Equipment Surplus Property. (Nuño)
2022 Chevrolet 2500HD
License # 1638848
VIN # 1GC3WLE74NF170675
ID # 1119

Director Briseño offered the motion, seconded by Director Starnes to declare Vin. #1GC3WLE74NF170675 surplus property. Motion passed.

9.2 Approve New Policy 2055 -Catastrophic Leave Bank (Sorvari)

Director Starnes offered the motion, seconded by Director Judt to approve Policy #2055. Motion passed.

9.3 Adopt Resolution 2024-02 of the Board Of Directors of The Greater Vallejo Recreation District Approving a Transaction with the Vallejo City Unified School District Regarding Crest Ranch Property Lot 647, Known As Country Club Crest Unit No. 8 (Legal Counsel)

Director Briseño offered the motion, seconded by Director Judt to Adopt Resolution 2024-02 – Approving a Transaction with the Vallejo City Unified School District Regarding Crest Ranch Property Lot 647, Known As Country Club Crest Unit No. 8. Roll Call Vote: Ayes: Briseño, Judt, Starnes Noes: none Absent: Aliga, Kennington Abstain: none



10) Financials:

Public Comment 1 Speaker

Review Cash Flow Projections 2023-2025 which includes FY23/24 Year End Projections (Parkhurst)

Finance Director Parkhurst presented the projections and spoke about options to address cash flow moving forward. Board Directors asked for and received clarifications.

11) Staff Updates

Public Comment

11.1 General Manager

- City of Vallejo is granting GVRD \$125k for recreation out of Measure P funds, staff is discussing how to use the funds equitably
- Upcoming meeting with City of Vallejo regarding Impact Fees on 5/9/24

11.2 Recreation Services Director

- Director Starnes complimented the earlier presentation about the Recreation Expo
- Recreation Services Director Ryans answered questions about the Expo

11.3 Parks and Facilities Director

- Councilmember Mina Diaz is sponsoring a Dia Del Niño event at City Park on Saturday 4/27/24
- The District is anticipating a significant refund from PG&E due to incorrect meter readings at the pool over the last 3 years
- Weed abatement will begin soon at McIntyre Ranch and District managed open spaces

11.4 Human Resources Director-Given by General Manager

- HR Director Sorvari presented the employee turn-over numbers for the preceding 12 month period

11.5 Finance Director

- Finance software RFP progressing, demos are completed, next meetings will focus on cost and scope. Tyler Tech and Sage are the two companies still being considered, expect to make a decision in mid-May
- Department has been able to refute 3 out of 8 claims of deficiency brought by CalPERS during their audit, process continues

12) Announcements and Comments from Board Members:

- Secretary Starnes thanked Solano County Supervisor Monica Brown for attending the meeting and giving feedback



- Director Judt announced that he will be cohosting a public outreach meeting regarding Carquinez Park, along with Councilmember Tina Ariola, 5/5/24 from 1-3pm at the South Vallejo Community Center

13) Executive Session - at 7:41 pm Secretary Starnes convened to executive session.

Public Comment

PUBLIC EMPLOYEE PERFORMANCE EVALUATION, pursuant to

Government Code section 54957

Title: General Manager

at 9:12pm Secretary Starnes re-convened to regular session and reported the following: Direction was given

14) Meeting Adjourn

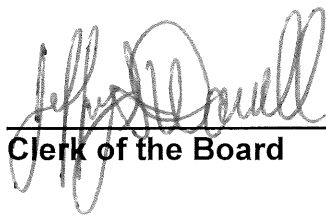
Director Briseño offered the motion, seconded by Director Judt to adjourn the meeting at 9:12pm Motion passed.

Tom Starnes, Board Secretary



ATTENDANCE SHEET	PRESENT	EXCUSED
Director Aliga		✓
Director Briseño	✓	
Director Judt	✓	
Director Kennington		✓
Director Starnes	✓	

DATE OF MEETING April 25, 2024 - 6:30pm

 25 Apr 2024
Clerk of the Board Date

**Greater Vallejo Recreation District
Board of Directors Meeting
Sign in Sheet
Thursday, April 25, 2024, 6:30pm
Administration Office Board Room**

Signing in for this meeting is voluntary.

Name	
1.	Doug Darling
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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: 7/25/24

Name: Dave Dooling

(Please Print)
Organization Represented (if any): Friends of Lake Child

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: [Handwritten Signature]

Address: _____

City/State/Zip: _____