

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

December 14, 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., December 14, 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) Approval of Agenda

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

4) Welcome New Board Directors -Administer Oath

Chairperson Briseño welcomed the new directors: Thomas Judt and Tom Starnes

5) Roll Call

Present: Chairperson Robert Briseño; Directors Stacey Kennington (arrived 6:32pm), Thomas Judt, Tom Starnes

Staff: General Manager, Gabriel Lanusse; Legal Counsel, Andrew Shen; Recreation Services Director, Antony Ryans; Parks and Facilities Director, Salvador Nuño; Human Resources Director, Lisa Sorvari; Finance Director, Noel Parkhurst; Board Clerk, Kimberly Pierson

Excused: Secretary Rizal Alliga

6) Presentations

Introducing Marina Cruise, Recreation Coordinator (Ryans)

Recreation Services Director Ryans introduced Marina Cruise and congratulated her on passing her employment probationary period.



7) Public Comment:

(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.

1 Speaker

8) Committee Updates

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

None

9) 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

9.1 Approve Board Minutes – November 9, 2023

9.2 Accept Budget and Finance Committee Minutes – October 16, 2023

9.3 Accept Programs and Publicity Committee Minutes – November 7, 2023

9.4 Accept Facility and Development Committee Minutes – November 21, 2023

9.5 Accept Policies and Personnel Committee Minutes – November 27, 2023

Director Kennington offered the motion, seconded by Director Starnes to approve the consent calendar. Director Judt Abstained. Motion passed.

10) Financials:

Public Comment - None

10.1 Accept Payment of Bills 11/1/2023 through 11/30/2023 (Parkhurst)

Director Starnes offered the motion, seconded by Director Kennington to approve the payment of bills 11/1/2023 through 11/30/2023. Motion passed.

10.2 Discuss Fiscal Year 2023-2024 Budget Revisions (Parkhurst)

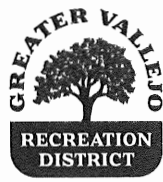
Finance Director Parkhurst provided an update on the status of current budget revisions and will provide additional information at the January Budget and Finance Committee Meeting.

11) Action Items:

Public Comment-1Speaker

11.1 Adopt Resolution 2023-05 Approving the Application for Outdoor Equity Grants Program Grant Funds-North Vallejo Outdoor Teen Initiative Project (Ryans)

Director Starnes offered the motion, seconded by Director Kennington to adopt Resolution 2023-05-Application for Outdoor Equity Grant-Teen Initiative. Motion passed. Roll Call: Ayes: Briseño, Kennington, Judt, Starnes; Noes: None; Absent: Aliga; Abstain: None. Motion Passed.



11.2 Adopt Resolution 2023-06 Approving the Application for Outdoor Equity Grants Program Grant Funds-Vallejo Farm to Table Youth Project (Ryans)

Director Starnes offered the motion, seconded by Director Kennington to adopt Resolution 2023-06-Application for Outdoor Equity Grant-Farm to Table Project. Motion passed. Roll Call: Ayes: Briseño, Kennington, Judt, Starnes; Noes: None; Absent: Aliga; Abstain: None. Motion Passed.

12) Staff Updates

Public Comment – 1 Speaker 12.1, 12.2, 12.3

12.1 Recreation Services Director

- Gave an update on all holiday events: Toy Giveaway, Breakfast with Santa, Grinch Breakfast,

12.2 Parks and Facilities Director

- Gave an update on the Lake Dalwigk project and announced a request for an extension on the project deadline.
- Announced a recent community cleanup event held at Glen Cove Waterfront Park by Vallejo Watershed Alliance.
- Gave an update on grass field maintenance.
- Gave updates on the sports gym, Hanns upgrades and Dan Foley turf field.

12.3 Human Resources Director

- Gave updates on recruitment, pending policies and trainings.
- Announced recent changes to the employee service award program.

12.4 Finance Director

- Gave updates on the fiscal year 21-22 audit and fiscal year 23-24 budget.
- Announced upcoming changes to the web hosting service for the financial software.
- Announced upcoming audits of the payroll processes and cash handling procedures.

12.5 General Manager

- Announced employees of the month for:
 - October-Emely Mendez
 - November-Jose Nuño
- Welcomed the two new board members.
- Gave an update on the City Park outreach meetings.
- Provided details on a recent meeting with city staff regarding a consumer foot-traffic app.



13) Announcements and Comments from Board Members

December 28th Board Meeting will be cancelled.

14) Meeting Adjourn

Director Judt offered the motion, seconded by Director Kennington to adjourn the meeting at 7:36 p.m. Motion passed.

A handwritten signature in black ink, appearing to read "Rizal Allga", written over a horizontal line.

~~Rizal Allga, Board Secretary~~

TOM STARNES



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

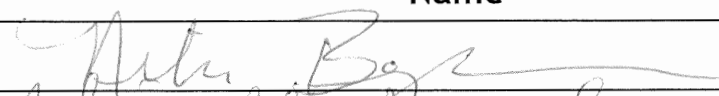
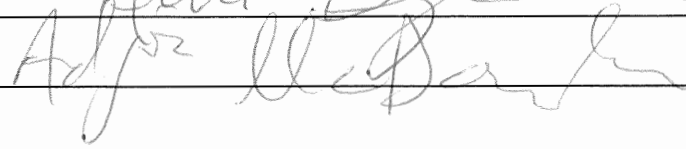
-6:32pm

DATE OF MEETING December 14, 2023 - 6:30pm

Kimberly Pierson 12/14/2023
Clerk of the Board Date

**Greater Vallejo Recreation District
Board of Directors Meeting
Sign in Sheet
Thursday, December 14, 2023, 6:30pm
Administration Office Board Room**

Signing in for this meeting is voluntary.

	Name
1.	
2.	
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13.	
14.	
15.	
16.	
17.	

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: 12/14

Name: _____
 (Please Print)
 Organization Represented (if any): _____

Phone #: _____ Agenda Item Number: 1213

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: 12/14

Name: _____
 (Please Print)
 Organization Represented (if any): _____

Phone #: _____ Agenda Item Number: 7

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: _____
 (Please Print)
 Organization Represented (if any): _____

Phone #: _____ Agenda Item Number: 11

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: 12/14

Name: _____
 (Please Print)
 Organization Represented (if any): _____

Phone #: _____ Agenda Item Number: 1201
1213

For Against Questions

Each speaker will limit remarks to 3 minutes and spokesperson for an organization to 5 minutes.

Signature: _____
 Address: _____
 City/State/Zip: _____