

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 Aliga
Robert Briseño
Thomas Judt
Tom Starnes
Ward Stewart

GENERAL MANAGER
Gabe Lanusse

Greater Vallejo Recreation District Board of Directors Minutes

Thursday, October 23, 2025- 401 Amador Street, Vallejo, CA 94590
6:30 p.m. – Regular Session

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., October 23, 2025, 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 of allegiance.

3. Roll Call:

Present: Chairperson, Robert Briseño; Vice-Chairperson, Tom Starnes; Director Rizal Aliga; Director Ward Stewart

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

Absent: Secretary, Thomas Judt

4. Approval of Agenda:

Director Starnes offered the motion, seconded by Director Aliga to approve the agenda with two changes-(1) Remove item 13.2 (2) Move item 13.3 to beginning of Executive Session. Motion passed. Director Judt was absent for the vote.

5. Public Comment-None

(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. Presentations: 6.2: 1 Speaker

- 6.1 Energy Analysis for Cunningham Pool-Connor Ford, Commercial Energy
- 6.2 Park and Recreation Services Fee Study Results- Courtney Ramos, Madison Dixon

7. Committee Updates:-None

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.

- 8.1 Approve Board Minutes – October 9, 2025
- 8.2 Accept Publicity, Program & Community Relations Committee Minutes- October 7, 2025

Director Starnes offered the motion, seconded by Director Aliga to approve the consent calendar. Motion passed. Director Judt was absent for the vote.

9. Action Items:

- 9.1 Approve Fee Waiver Request for up to \$2,314 from Vallejo Sports Hall of Fame Committee for Use of Foley Cultural Center for Annual Induction Ceremony (Lanusse)

Members of the Vallejo Hall of Fame Committee provided a history of the event. Director Starnes offered the motion, seconded by Director Aliga to approve a fee waiver for \$2,314 for Vallejo Sports Hall of Fame Induction Ceremony. Motion passed. Director Judt was absent for the vote.

10. Financials:

- 10.1 Accept Payment of Bills 9/1/2025 through 9/30/2025 (Parkhurst)

Director Starnes offered the motion, seconded by Director Stewart to accept payment of bills 9/1/2025 through 9/30/2025. Motion passed. Director Judt was absent for the vote.

11. Staff Updates:

11.1 Finance Director

- Provided an update on requested advancement of funds for the Prop. 68 Frankline Project.



- Provided an update on the Measure K Oversight Committee Meeting that was held on Oct. 27th. Members are: Pelton Stewart, Wendell Quigley and JD Miller
- Provided details on the status of the 2022-2023 audit.

11.2 Parks and Facilities Director

- Announced interviews for the Park Supervisor position will take place on November 6th.
- Announced that the City of Vallejo has hired a company to remove a tree at Dan Foley Park.
- Provided details from the recent meeting with Vallejo Watershed Alliance to discuss a new museum exhibit.
- Announced that staff removed a fallen tree from Hanns Park.

11.3 Recreation Services Director

- Provided an update on Halloween activities: Adaptative Rec Boo Ball, field trips to Children's Wonderland and Nightmare on Glenn Street.

11.4 General Manager

- Provided an update on a recent meeting with The Seaweed regarding the 2026 season.
- Mentioned there are Brown Act changes coming in 2026, staff is scheduled to attend a CSDA webinar.
- Working with the City of Vallejo on the Impact fee process

12. Announcements and Comments from Board Members:

Director Stewart asked for acknowledgement and love to the family of Mike Kollar

13. Executive Session: Item 13.1: 1 Speaker-Doug Darling

At 8:18pm Chairperson Briseño convened to executive session.

13.1 Conference with Labor Negotiators; pursuant to Government Code Section 54957.6

Agency Designated Representatives: Director Tom Starnes

Unrepresented Employee: General Manager



~~13.2 Conference with Real Property Negotiators; pursuant to Government Code Section 54956.8~~

~~Property: 1110 Colusa Street, Vallejo~~

~~Agency Negotiators: General Manager, Gabe Lanusse; Director, Tom Starnes~~

~~Negotiating Party: East Bay Screenprint LLC~~

~~Under Negotiation: Price and Terms of Payment~~

13.3 Conference with Real Property Negotiators; pursuant to Government Code Section 54956.8

Property: 1 St. Johns Mine Road, Vallejo

Agency Negotiators: General Manager, Gabe Lanusse; Director, Ward Stewart, Peppino Messina

Negotiating Party: Blamm Trust

Under Negotiation: Price and Terms of Payment

At 9:17pm Chairperson Briseño re-convened to regular session and reported the following:

13.1: Direction and feedback given

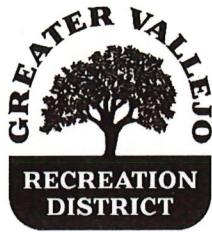
13.3: Direction and feedback given

14. Action Item: 1 Speaker-Doug Darling

- 14.1 Discussion and Possible Action on Resolution 2025-04, Regarding Approval of Amended and Restated Employment Contract with General Manager
Director Starnes offered the motion, seconded by Director Aliga to approve Resolution 2025-04 Amending and Restating the Employment Contract with General Manager. Roll Call Vote: Ayes: Aliga, Briseño, Starnes, Stewart; Noes: None; Absent: Judt; Abstain: None. Motion passed.

15. Meeting Adjourn: 9:22pm

Thomas Judt, Board Secretary



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

DATE OF MEETING October 23, 2025 - 6:30pm

Kimberly Pierson 10/23/2025
Clerk of the Board Date

**Greater Vallejo Recreation District
Board of Directors Meeting**

Sign in Sheet

Thursday, October 23, 2025, 6:30pm

Administration Office Board Room

Signing in for this meeting is voluntary.

	Name
1.	Doug Darling
2.	
3.	
4.	
5.	
6.	
7.	
8.	
9.	
10.	
11.	
12.	
13.	
14.	
15.	
16.	
17.	