

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

Thomas Judt
Nicole Person
Tom Starnes
Ward Stewart

GENERAL MANAGER

Gabe Lanusse

Greater Vallejo Recreation District Board of Directors Minutes

Thursday, December 11, 2025- 401 Amador Street, Vallejo, CA 94590
6:30 p.m. – Regular Session

1. Call to Order:

Vice-Chairperson Starnes called a regular meeting of the Board of Directors of the Greater Vallejo Recreation District to order at 6:30 p.m., December 11, 2025, in the Board Room of the Greater Vallejo Recreation District Office, 401 Amador Street, Vallejo, California.

2. Pledge of Allegiance:

Vice-Chairperson Starnes led the pledge of allegiance.

3. Roll Call:

Present: Vice-Chairperson, Tom Starnes; Secretary, Thomas Judt; Director Ward Stewart

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

4. Approval of Agenda:

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

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:

6.1 Congratulations to Human Resources Director, Lisa Sorvari, on her retirement from the District (Lanusse)

General Manager Lanusse presented a certificate and congratulated Lisa on her retirement.



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 – November 13, 2025

8.2 Accept Publicity, Program and Community Relations Committee Minutes – November 10, 2025

8.3 Accept Policies and Personnel Committee Minutes – November 17, 2025

8.4 Accept Budget and Finance Committee Minutes – November 18, 2025

8.5 Accept Facility and Development Committee Minutes- November 26, 2025

8.6 Accept Fiscal Years 2023-2024 and 2024-2025 Measure K SB 165 Annual Reports

Item 8.5- Facility and Development Committee Minutes-November 26, 2025 were removed at the request of Director Judt for questions on the Sandy Beach, dog park and grant discussion items from the November meeting.

Director Judt offered the motion, seconded by Director Stewart to approve consent calendar items 8.1-8.4 and 8.6. Motion passed unanimously.

Director Judt offered the motion, seconded by Director Stewart to approve consent calendar item 8.5. No changes were made to the minutes. Motion passed unanimously.

9. Financials:

9.1 Accept Payment of Bills 11/1/2025 through 11/30/2025 (Parkhurst)

Director Stewart offered the motion, seconded by Director Judt to accept payment of bills 11/1/2025 through 11/30/2025. Motion passed unanimously.

9.2 Cash Flow Projection (Parkhurst)

No action taken, discussion item only.

10. Staff Updates:

10.1 Finance Director

- No additional updates

10.2 Human Resources Director

- Announced a job offer was made for the Park Supervisor position.



10.3 Parks and Facilities Director

- No additional updates

10.4 Recreation Services Director

- No additional updates

10.5 General Manager

- Thanked the board for letting him attend the CalPELRA conference.
- Announced that he will be attending the Vallejo City Council meeting on December 9th regarding the proposed Safety Grant of \$300k.

11. Announcements and Comments from Board Members:

Director Stewart provided feedback for responding to investigative reporting.

Vice-Chairperson Starnes thanked everyone and said it is great to be able to see the work that is being provided to the community.

12. Executive Session: At 7:20pm Vice-Chairperson Starnes convened to executive session.

12.1 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION, pursuant to Government Code section 54956.9(d)(1)

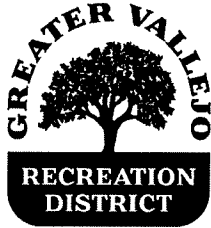
Case Names: Jessica Blanco, Case No. SC25-00312; Jenna Workman, Case No. SC25-00314

At 7:49pm Vice-Chairperson Starnes re-convened to regular session and reported the following:

12.1: Information provided and direction given.

13. Meeting Adjourn: 7:49pm

Nicole Person, Board Secretary



ATTENDANCE SHEET	PRESENT	EXCUSED
Director Judt	✓	
Director Starnes	✓	
Director Stewart	✓	
Vacant		
Vacant		

DATE OF MEETING December 11, 2025 - 6:30pm

Kimberly Pierson 12/11/2025
 Clerk of the Board Date

**Greater Vallejo Recreation District
Board of Directors Meeting
Sign in Sheet
Thursday, December 11, 2025, 6:30pm
Administration Office Board Room**

Signing in for this meeting is voluntary.

Name
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