



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
Stacey Kennington
Tom Starnes

GENERAL MANAGER

Gabe Lanusse

Greater Vallejo Recreation District Board of Directors
MINUTES -SPECIAL MEETING
March 21, 2024 – 401 Amador Street
6:30 p.m.

1) **Call to Order**

Chairperson Aliga called a special meeting of the Board of Directors of the Greater Vallejo Recreation District to order at 6:30 p.m., March 21, 2024, in the Board Room of the Greater Vallejo Recreation District Office, 401 Amador Street, Vallejo, California.

2) **Pledge of Allegiance**

Chairperson Aliga led the pledge.

3) **Roll Call**

Present: Chairperson Rizal Aliga; Vice-Chair Stacey Kennington; Secretary Tom Starnes; Directors Thomas Judt, Robert Briseño

Staff: General Manager, Gabriel Lanusse

Parks and Facilities Director, Salvador Nuño; Human Resources Director, Lisa Sorvari; Finance Director, Noel Parkhurst; Board Clerk, Kimberly Pierson

Excused: Legal Counsel, Andrew Shen

4) **Approval of Agenda**

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

5) **Discussion and Possible Action Items:**

Public Comment-None

5.1 Marketing Goals

5.2 Current Marketing Outlets

Staff provided an overview of current district marketing practices and provided input on additional marketing needs.

Board members provided feedback on current marketing and made suggestions for moving forward.



6) **Executive Session** - at 7:51pm Chairperson Aliga convened to executive session.

Public Comment

CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Government Code section 54956.8

Property: Crest Ranch Property Lot 647, known as "County Club Crest Unit 8"

Agency Negotiator(s): General Manager, Legal Counsel, Directors Aliga and Briseño

Negotiating Parties: Vallejo City Unified School District and City of Vallejo

Under Negotiation: Price and/or terms of payment

at 8:18pm Chairperson Aliga re-convened to regular session and reported the following: Information provided.

7) **Meeting Adjourn**

Director Starnes offered the motion, seconded by Director Aliga to adjourn the meeting at 8:24p.m. Motion passed.

Tom Starnes, Board Secretary



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

DATE OF SPECIAL MEETING March 21, 2024 - 6:30pm

Kimberly Pierson 3/21/2024
Clerk of the Board Date