

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, July 10, 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., July 10, 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; Secretary, Thomas Judt; Director Ward Stewart; Director Rizal Aliga

Staff: General Manager, Gabe Lanusse; Legal Counsel, Andrew Shen; Recreation Services Director, Antony Ryans; Acting Parks and Facilities Director, Christopher Andrade; Finance Director, Noel Parkhurst; Human Resources Director, Lisa Sorvari; Acting Board Clerk, Jeffrey Worrell

Excused:

4. Public Comment – 1 Speaker, Doug Darling for Vallejo Watershed Alliance

(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

5. Approval of Agenda

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

6. Committee Updates-None



7. 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.

7.1 Approve Board Minutes – June 26, 2025

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

8. Action Items: Public Speakers-None

- 8.1 Discussion and Possible Action on Vallejo City Council's Decision at the July 1, 2025 Council Meeting to specify up to \$300,000 to work with GVRD on a needs-based subsidy program (Lanusse)

Item discussed, no action taken.

9. Public Hearing: Public Speakers-None

- 9.1 Receive public comment regarding the District's proposed Annual Operating Budget for Fiscal Year 2025-2026

Hearing Opened: 6:50pm Hearing Closed: 6:54pm

10. Financials:

- 10.1 Resolution 2025-02 of the Board of Directors of the Greater Vallejo Recreation District to Adopt the Annual Operating Budget for Fiscal Year 2025-2026 (Parkhurst)

Director Judt offered the motion, seconded by Director Stewart to Adopt the Annual Operating Budget for Fiscal Year 2025-2026 with the provision that the language of the 2017 Measure K states "administrators" not "administration." Roll Call Vote- Ayes: Aliga, Briseño, Starnes, Judt, Stewart; Noes: none; Abstentions: none; Absent: none. Motion passed.

- 10.2 Cash Flow Projections for Fiscal Year 2025-26 (Parkhurst)

The Finance Director reviewed the updated cash flow projections with the board.



11. Staff Updates:

11.1 General Manager

- Attended the CSDA GM summit, was able to research funding opportunities for the Prop 68 project reserve amount
- Outdoor Afro has reached out to offer youth scholarships for swim lessons
- ExLP contract with VCUSD has been signed and submitted, waiting on signatures from school district
- Along with Solano Sunset Rotary, ribbon cutting was held, on 7/9, for Vallejo's 2nd Peace Pole, located at Children's Wonderland
- District staff participated in the 4th of July Parade including Aquatics staff and Jr Giants participants/volunteers

11.2 Recreation Services Director

- GVRD contingent in the 4th of July Parade won 2nd place
- 2nd Bands & Brews will be Friday 7/11/25

11.3 Parks and Facilities Director

- Thanks to parks staff for their hard work prepping parks for July 4th, crowd control on the day of, and clean up in the days following. Parks look great, happy to report on major incidents over the holiday weekend
- Thanks to Solano Sunset Rotary for donating the Peace Pole and Facilities staff for installing it, it's a great addition to Children's Wonderland
- Thanks to Hanns Park Disc Golf Club, Local Cement Masons & Local Ironworkers for helping to prep for four new tee pads, to be poured 7/22

11.4 Human Resources Director

- Employee of the Month Committee is discussing revamping the employee recognition program for 2026
- Employee appreciation BBQ planned for September
- Rec Coordinator Ryan Allen's last day with the district is 7/11, he's accepted a Rec Supervisor position with Suisun City



11.5 Finance Director

- New accounts for Prop 68 funds should be open with Five Star Bank in the coming week
- Staff are working on closing out the books for FY24/25

12. Announcements and Comments from Board Members:

Director Briseño encouraged everyone to attend Bands & Brews

13. Executive Session: At 7:47pm Chairperson Briseño convened to executive session.

13.1 Public Employee Performance Evaluation; pursuant to Government Code Section 54957

Title: General Manager

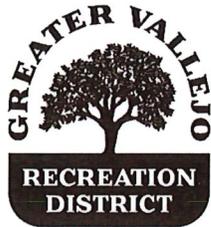
13.2 Conference with Labor Negotiators; pursuant to Government Code Section 54957.6

Agency Designated Representative: General Manager Gabe Lanusse
Unrepresented Employees: Finance Director, Parks and Facilities Director, Human Resources Director, Recreation Director, Board Clerk and Human Resources Coordinator

At 8:37pm Chairperson Briseño re-convened to regular session, there was nothing to report.

14. Meeting Adjourn: 8:37pm

Thomas Judt, Board Secretary



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

DATE OF MEETING July 10, 2025 - 6:30pm

Acting  Clerk of the Board *7/10/25* Date

**Greater Vallejo Recreation District
Board of Directors Meeting
Sign in Sheet
Thursday, July 10, 2025, 6:30pm
Administration Office Board Room**

Signing in for this meeting is voluntary.

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