



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
Tom Starnes
Ward Stewart

GENERAL MANAGER

Gabe Lanusse

Greater Vallejo Recreation District Board of Directors Minutes

Thursday, April 24, 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., April 24, 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; Directors Rizal Alliga, Ward Stewart

Staff: General Manager, Gabe Lanusse; Legal Counsel, Andrew Shen; Human Resources Director, Lisa Sorvari; Recreation Services Director, Antony Ryans; Parks and Facilities Director, Salvador Nuño; Finance Director, Noel Parkhurst; Board Clerk, Kimberly Pierson
Director Ward Stewart left the meeting at 8:25pm

4. Approval of Agenda

Director Starnes offered the motion, seconded by Director Alliga to approve the agenda with one change-move item 10.1. after item 5. Public Comment. Motion passed unanimously.

5. Public Comment –Councilmember Gordon, Francean Larsen-Kennedy (Angels with Heart), Izzy Drumgoole (One People Tribe)

(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 Recreation Expo (Sandy Tawaratsumida and Antony Ryans)

The Children's Wonderland's mascot, Parker Rex made an appearance and provided board members with promotional bags. Staff shared details of the upcoming Recreation Expo Event happening Saturday, April 26th at Children's Wonderland.

7. Committee Updates-None

The Chairperson for Standing Committees will provide any updates to the full board

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 – April 10, 2025

8.2 Accept Publicity, Program and Community Relations Committee Minutes – April 8, 2025

8.3 Accept Budget and Finance Committee Minutes – April 15, 2025

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

9. Financials: Public Comment: Councilmember Gordon-Item 9.2

9.1 Accept Financial Statement for 3/1/2025 through 3/31/2025 (Parkhurst)

Director Judt offered the motion, seconded by Director Starnes to accept the Financial Statement for 3/1/2025 through 3/31/2025. Motion passed unanimously.

9.2 Discussion and Possible Action on Fee Schedule for Fiscal Year 2025-26 (Parkhurst)

Finance Director Parkhurst announced that the fee schedule will remain the same for Fiscal Year 2025-26 due to the fee study being conducted.

9.3 Fiscal Year 2025-2026 Budget Calendar – Informational Item (Parkhurst)

No action was taken.

10. Action Items:- Public Comment: Councilmember Gordon-Items 10.1, 10.3, 10.4; Izzy Drumgoole-Item 10.3

10.1 Touro University Request to Waive Fees for Use of the South Vallejo Community Center Kitchen for a Nutrition Medicine Program (Lanusse)

Item was presented earlier in the agenda after Item 5. Director Starnes offered the motion, seconded by Director Aliga to approve Touro University's request waive fees for use of South Vallejo Community Center kitchen until February 2026. Motion passed unanimously.



10.2 Approve Agreement with Callander Associates Landscape Architecture, Inc. for Project Management Services for the Franklin Recreation Center Park Project, in the Amount of \$914,112 (Nuño)

Director Starnes offered the motion, seconded by Director Aliga to approve an agreement with Callander Associates Landscape Architecture, Inc. for Project Management Services for the Franklin Recreation Center Park Project. Motion passed unanimously.

10.3 Discussion and Possible Action on Options for Live Streaming or Posting Recordings of Board Meetings (Lanusse)

Direction given for additional information from staff including costs. No action was taken.

10.4 Discussion and Possible Action on Cunningham Pool Staffing and Activities (Ryans/Lanusse)

No action was taken.

11. Staff Updates:

11.1 General Manager

- Met with Solano Community Fund regarding the foundation. Will bring information to a future board meeting.
- Met with City of Vallejo staff regarding their RFP pertaining to Impact Fees and Chapter 3.18 of the municipal code.
- Provided details on proposed SB315 which pertains to Quimby and Impact fees.
- Attended the 2+2 Committee at City Hall earlier today.

11.2 Recreation Services Director

- Announced 2nd round interviews for the Recreation Coordinator position were held. Thanked HR for assisting with recruitment.
- Announced the Summer Activity Guide will be released at the Rec. Expo on Saturday.

11.3 Parks and Facilities Director

- Thanked the Board for attending the Aquatic Complex Ribbon Cutting.
- Announced a Free Community Event happening at City Park on Saturday – Dia Del Niño.
- Announced an Earth Day Cleanup happening at Hanns Park Saturday.



11.4 Human Resources Director

- Provided an update on full-time recruitment efforts.

11.5 Finance Director

- Provided an update on the RFP process for updated financial software. Demos are continuing.
- Provided an update on the Fiscal Year 2025-2026 budget process. Announced steps being taken to promote public outreach during the process.

12. Announcements and Comments from Board Members:

Chairperson Briseño provided feedback on the importance of initiating community partnerships.

13. Executive Session At 8:54pm Chairperson Briseño convened to executive session.

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

Agency Designated Representative: General Manager Gabe Lanusse

Employee Organization: Service Employees International Union Local 1021 (SEIU)

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 Services Director, Board Clerk, Human Resources Coordinator

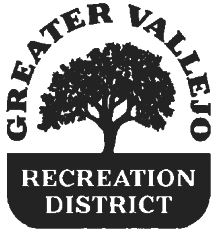
At 9:07pm Chairperson Briseño re-convened to regular session and reported the following:

13.1 Direction Given

13.2 Direction Given

14. Meeting Adjourn: 9:07pm

Thomas Judt, Board Secretary



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

-Left @ 8:25pm

DATE OF MEETING April 24, 2025 - 6:30pm

Kimberly Pierson 4/24/2025
Clerk of the Board Date

**Greater Vallejo Recreation District
Board of Directors Meeting
Sign in Sheet
Thursday, April 24, 2025, 6:30pm
Administration Office Board Room**

Signing in for this meeting is voluntary.

Name
1. <i>Francesca Larsen Kennedy</i>
2. <i>Izzy Drumgoole</i>
3. <i>Helen Marie Gordon / City Councilwoman</i>
4.
5.
6.
7.
8.
9.
10.
11.
12.
13.
14.
15.
16.
17.



SPEAKER CARD

DATE OF MEETING _____

AGENDA ITEM NO. ~~9.2~~ + 9.3

NAME (PRINT) _____

City Council - Women Helen Marie Gordon

ADDRESS _____

TELEPHONE NO. _____

Email

Helen-Marie.Gordon@CityOfValley.net

(Providing contact information is optional. It would only be used if staff follow up is necessary.)

ORGANIZATION/GROUP/PERSON YOU REPRESENT _____

IF A NON-AGENDA ITEM, PLEASE DESCRIBE SUBJECT OF PRESENTATION

~~I would like a complete copy / Don't need to speak~~ 9.1

9.2 "

" ↑

Do want to speak

(Please use other side if additional space is needed)

The "Speaker Card" is provided for use by members of the public wishing to address the Board on agenda items and non-agenda items. Please fill out the "Speaker Card" and present it to the Clerk of the Board before the item is taken up for consideration. There is a time limit of 3 minutes for each individual speaker and 5 minutes for an individual representing an organization. All comments are to be addressed to the Board not to District Staff, consultants or legal counsel



SPEAKER CARD

DATE OF MEETING

4/24/25

AGENDA ITEM NO.

5

NAME (PRINT)

Izzy Drumgoole

ADDRESS

545 Magazine St. Vallejo CA 94590

TELEPHONE NO.

530 921 4070

Email

Izzy@onepeopletribe.org

(Providing contact information is optional. It would only be used if staff follow up is necessary.)

ORGANIZATION/GROUP/PERSON YOU REPRESENT

One People Tribe

IF A NON-AGENDA ITEM, PLEASE DESCRIBE SUBJECT OF PRESENTATION

#5

(Please use other side if additional space is needed)

The "Speaker Card" is provided for use by members of the public wishing to address the Board on agenda items and non-agenda items. Please fill out the "Speaker Card" and present it to the Clerk of the Board before the item is taken up for consideration. There is a time limit of 3 minutes for each individual speaker and 5 minutes for an individual representing an organization. All comments are to be addressed to the Board not to District Staff, consultants or legal counsel



SPEAKER CARD

DATE OF MEETING 4-24-25 AGENDA ITEM NO. 5

NAME (PRINT) Francean Larsen-Kennedy (Angels with Heart)

ADDRESS [REDACTED] Vallejo CA 94590

TELEPHONE NO. 70 Email _____

(Providing contact information is optional. It would only be used if staff follow up is necessary.)

ORGANIZATION/GROUP/PERSON YOU REPRESENT Angels with Heart

IF A NON-AGENDA ITEM, PLEASE DESCRIBE SUBJECT OF PRESENTATION

A Partnership deeper than what we have

(Please use other side if additional space is needed)

The "Speaker Card" is provided for use by members of the public wishing to address the Board on agenda items and non-agenda items. Please fill out the "Speaker Card" and present it to the Clerk of the Board before the item is taken up for consideration. There is a time limit of 3 minutes for each individual speaker and 5 minutes for an individual representing an organization. All comments are to be addressed to the Board not to District Staff, consultants or legal counsel



SPEAKER CARD

DATE OF MEETING

5/24

AGENDA ITEM NO.

5

NAME (PRINT)

Helen Anne Gordon City Councilwoman

ADDRESS

TELEPHONE NO.

Email

(Providing contact information is optional. It would only be used if staff follow up is necessary.)

ORGANIZATION/GROUP/PERSON YOU REPRESENT

IF A NON-AGENDA ITEM, PLEASE DESCRIBE SUBJECT OF PRESENTATION

(Please use other side if additional space is needed)

The "Speaker Card" is provided for use by members of the public wishing to address the Board on agenda items and non-agenda items. Please fill out the "Speaker Card" and present it to the Clerk of the Board before the item is taken up for consideration. There is a time limit of 3 minutes for each individual speaker and 5 minutes for an individual representing an organization. All comments are to be addressed to the Board not to District Staff, consultants or legal counsel



SPEAKER CARD

DATE OF MEETING 4/24/25 AGENDA ITEM NO. 10.3

NAME (PRINT) Izzy Drumgoole

ADDRESS _____

TELEPHONE NO. 530 921 4070 Email izzy@ompeople.com
(Providing contact information is optional. It would only be used if staff follow up is necessary.)

ORGANIZATION/GROUP/PERSON YOU REPRESENT _____

IF A NON-AGENDA ITEM, PLEASE DESCRIBE SUBJECT OF PRESENTATION
In support

(Please use other side if additional space is needed)

The "Speaker Card" is provided for use by members of the public wishing to address the Board on agenda items and non-agenda items. Please fill out the "Speaker Card" and present it to the Clerk of the Board before the item is taken up for consideration. There is a time limit of 3 minutes for each individual speaker and 5 minutes for an individual representing an organization. All comments are to be addressed to the Board not to District Staff, consultants or legal counsel

izzy@ompeople.com



SPEAKER CARD

DATE OF MEETING

4/24/2025

AGENDA ITEM NO.

10-1

NAME (PRINT)

Council Women Helen - Marie Gordon

ADDRESS

TELEPHONE NO.

Email

Helen-marie.Gordon@cityofvalley.net

(Providing contact information is optional. It would only be used if staff follow up is necessary.)

ORGANIZATION/GROUP/PERSON YOU REPRESENT

City

IF A NON-AGENDA ITEM, PLEASE DESCRIBE SUBJECT OF PRESENTATION

In Support

(Please use other side if additional space is needed)

The "Speaker Card" is provided for use by members of the public wishing to address the Board on agenda items and non-agenda items. Please fill out the "Speaker Card" and present it to the Clerk of the Board before the item is taken up for consideration. There is a time limit of 3 minutes for each individual speaker and 5 minutes for an individual representing an organization. All comments are to be addressed to the Board not to District Staff, consultants or legal counsel



SPEAKER CARD

DATE OF MEETING

4/24

AGENDA ITEM NO.

10.3 / 10.4

NAME (PRINT)

City Council - Helen - Marie Combs
NO Mem

ADDRESS

TELEPHONE NO.

Email

Helen-Marie.Combs@CityCouncil.net

(Providing contact information is optional. It would only be used if staff follow up is necessary.)

ORGANIZATION/GROUP/PERSON YOU REPRESENT

IF A NON-AGENDA ITEM, PLEASE DESCRIBE SUBJECT OF PRESENTATION

In Support ✓ for Both

(Please use other side if additional space is needed)

The "Speaker Card" is provided for use by members of the public wishing to address the Board on agenda items and non-agenda items. Please fill out the "Speaker Card" and present it to the Clerk of the Board before the item is taken up for consideration. There is a time limit of 3 minutes for each individual speaker and 5 minutes for an individual representing an organization. All comments are to be addressed to the Board not to District Staff, consultants or legal counsel