

# 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, September 11, 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., September 11, 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 Rizal Aliga; Director Ward Stewart

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

### 4. Approval of Agenda

Director Starnes offered the motion, seconded by Director Aliga 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. 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 – August 28, 2025
- 7.2 Accept Publicity, Program and Community Relations Committee Minutes- August 12, 2025
- 7.3 Accept Facility and Development Committee Minutes-August 27, 2025  
**Director Judt offered the motion, seconded by Director Starnes to approve the consent calendar. Motion passed unanimously.**

## 8. Action Items:

- 8.1 Discussion and Possible Action on Extension with Renne Public Law Group for Legal Services (Legal Counsel)  
**Item will be discussed during item 12.2. No action taken.**
- 8.2 Approve Resolution 2025-04-Adopting Terms and Conditions of Employment for Non-Represented Executive and Confidential Personnel for Fiscal Year 2025-26 (Lanusse)  
**After discussion, direction was given to bring the item to the Policies and Personnel Committee. No action taken.**
- 8.3 Appoint Designated Representatives for Contract Negotiations with the General Manager (Legal Counsel)  
**No action taken.**
- 8.4 Approve Changes to Policy 3075- Use of Community Centers (Sorvari)
- 8.5 Approve Changes to RR 3075-Use of Community Centers (Sorvari)  
**Director Starnes offered the motion, seconded by Director Aliga to Approve Items 8.4 and 8.5-Changes to Policy and RR 3075-Use of Community Centers. Motion passed unanimously.**
- 8.6 Review Capital Improvement Projects (Nuño)  
**The Parks and Facilities Director reviewed priority projects from the Capital Improvement Project List.**

## 9. Financials:

- 9.1 Accept Financials 7/1/2025 through 7/31/2025 (Parkhurst)  
**Director Starnes offered the motion, seconded by Director Judt to accept July Financials 7/1/2025 through 7/31/2025. Motion passed unanimously.**



## **10. Staff Updates:**

### **10.1 Finance Director**

- Provided an update on interest earnings since moving reserve funds to an account with Five Star Bank.
- Thanked the Board and shared information on the sessions he attended at the recent CDSA conference.
- Announced that he will be on vacation next week.

### **10.2 Human Resources Director**

- Provided recruitment updates: Park Supervisor job announcement is posted, Recreation Coordinator position has been filled.
- Announced that health benefit open enrollment begins next week.

### **10.3 Parks and Facilities Director**

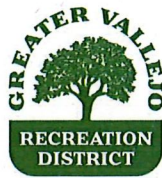
- Shared details from a card received from a community member expressing appreciation for upgrades to Lake Dalwigk.
- Provided details on the Crest Ranch property. There was recent fence damage due to a vehicle accident. Director Judt has requested to tour the portion of the property that was recently returned to the district by VCUSD. Staff will see if any other board members are interested.
- Announced an upcoming stakeholder meeting to discuss the Franklin Prop. 68 project.

### **10.4 Recreation Services Director**

- Provided an update on recruitment.
- Provided details on the upcoming Teddy Bear Picnic happening at Children's Wonderland this Saturday.

### **10.5 General Manager**

- Provided the board with details on the Chalk the Block event that he attended last weekend at Children's Wonderland.
- Announced that he attended the City of Vallejo Safety Ad Hoc meeting last Thursday.



- Announced he has received community feedback regarding plans for youth. The City of Vallejo is currently doing a needs assessment for youth, which should be completed later this month or early October. He is waiting for the report before having further discussions.

#### 11. Announcements and Comments from Board Members:

Director Starnes acknowledged September 11<sup>th</sup>.

#### 12. Executive Session: 1 Speaker for item 12.1-Joe Jones

At 8:09pm Chairperson Briseño convened to executive session.

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

Title: General Manager

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

Title: Legal Counsel

12.3 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

At 9:18pm Chairperson Briseño re-convened to regular session and reported the following:

12.1, 12.2, 12.3: Information given, direction provided.

#### 13. Meeting Adjourn: 9:19pm

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Thomas Judt, Board Secretary



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

**DATE OF MEETING** September 11, 2025 - 6:30pm

Kimberly Person 9/11/2025  
Clerk of the Board                      Date

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

*Signing in for this meeting is voluntary.*

	Name
1.	<i>Adrian M. Bell</i>
2.	<i>Joseph Jones</i>
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