

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 Allga
Robert Briseño
Thomas Judt
Stacey Kennington
Tom Starnes

GENERAL MANAGER

Gabe Lanusse

Greater Vallejo Recreation District Board of Directors

MINUTES

April 11, 2024 – 401 Amador Street

6:30 p.m.

1) Call to Order

Chairperson Aliga called a regular meeting of the Board of Directors of the Greater Vallejo Recreation District to order at 6:30 p.m., April 11, 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; Legal Counsel, Andrew Shen; 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 Kennington to approve the agenda. Motion passed.

5) Public Comment: - No Speakers

(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-

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

Director Judt provided a brief update on the recent Sports Center Committee meeting.

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.



Public Comment

7.1 Approve Board Minutes – March 28, 2024

7.2 Accept Budget and Finance Committee Minutes – March 19, 2024

7.3 Accept Facility and Development Committee Minutes – March 26, 2024

7.4 Accept Sports Center Committee Minutes – March 26, 2024

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

8) Discussion and Action Items:

Public Comment

8.1 Discussion and Possible Action on Budget Priorities for Recreation Programs Versus Recreation Events (Lanusse)

The General Manager announced the City of Vallejo will be giving GVRD \$175K a year for scholarships. Asked board members for feedback on priorities. Direction was provided by the Board: Self assessments on current offering and more data driven reports, raise profile and partner with community organizations.

8.2 Update Regarding Pending General Manager Projects (Lanusse)

The General Manager provided highlights on a couple current projects.

8.3 Discussion and Possible Action on Staff Reporting and Updates for the Board of Directors (Lanusse)

The General Manager reported that there have been requests for changes and would like feedback from the Board of Directors. Some thoughts: Staff project sheets are great at keeping the board updated on projects. Request to only have staff verbally report on new items, not what was included in updates provided in the packet. Request for quarterly updates on events and programs with an assessment. Look into the NRPA Agency Performance Review.

8.4 Discussion and Possible Action on General Manager Evaluation Process (Legal Counsel)

Board agreed to table any discussion and wait for Executive Session later in the meeting.

9) Financials:

Public Comment

9.1 Accept Finance Statement through 2/29/2024 (Parkhurst)

Director Starnes offered the motion, seconded by Director Aliga to approve Finance Statement through 2/29/2024. Motion passed.



9.2 Accept Payment of Bills 3/1/2024 through 3/31/2024 (Parkhurst)

Director Aliga offered the motion, seconded by Director Starnes to approve payment of bills 3/1/2024 through 3/31/2024. Motion passed.

10) Staff Updates

Public Comment-None

10.1 General Manager

- Shared a thank you letter that was received from the Hall of Fame committee.
- Announced the Coffee with the GM-Sneak Peak of 395 Amador building event happening on Friday at 11am.
- Announced that an apology letter was received regarding field rentals.

10.2 Recreation Services Director

- Announced the reopening of the front office-Monday at 8am.
- Provided additional feedback on agenda item 8.1.
- Provided a quick overview of the Cost Recovery Pyramid model and distributed a copy to board members.

10.3 Parks and Facilities Director

- Gave a brief update on the Visitor Services season.
- Provided updates on the Terrace Park and Lake Dalwigk projects.
- Announced the final inspection at 395 Amador has been completed.

10.4 Human Resources Director-Given by General Manager

- Announced employees of the month:
 - January-Jason Guison
 - February-Kimberly Franco
 - March-Emely Mendez
- Gave a brief update on the Safety Committee.
- Announced the creation of an employee on the month committee.
- Announced that an agreement was signed with a new insurance broker.
- Gave a status update on the Compensation Study and thanked the board for approving the comparable agencies.

10.5 Finance Director

- Gave a brief update on the status of the Fiscal Year 2021-2022 audit.
- Updated the board on the ongoing CalPERS employee audit.
- Announced the promotion of Dayna Asbury to Accounting Clerk II.
- Provided an update on the two temporary staff members assisting the finance department.



11) Announcements and Comments from Board Members:

Director Judt announced that he recently met with residents that live near Carquinez Park.

Chairperson Aliga announced that he recently met with Chris Rico of Solano Economic Development who is looking into getting additional grants. He also announced that he will begin a new job at Team DGDG.

Director Briseño announced that he has been appointed to the California Maritime Foundation Board.

12) Executive Session - at 8:45 pm Chairperson Aliga convened to executive session.

Public Comment

PUBLIC EMPLOYEE PERFORMANCE EVALUATION, pursuant to Government Code section 54957

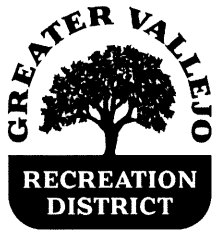
Title: General Manager

at 10:02pm Chairperson Aliga re-convened to regular session and reported the following: Direction given, there will be another closed session at the next meeting.

13) Meeting Adjourn

Director Starnes offered the motion, seconded by Director Kennington to adjourn the meeting at 10:02pm Motion passed.

Tom Starnes, Board Secretary



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

DATE OF MEETING April 11, 2024 - 6:30pm

Kimberly Piouso 4/11/2024
Clerk of the Board Date

**Greater Vallejo Recreation District
Board of Directors Meeting
Sign in Sheet
Thursday, April 11, 2024, 6:30pm
Administration Office Board Room**

Signing in for this meeting is voluntary.

Name
1.
2.
3.
4.
5.
6.
7.
8.
9.
10.
11.
12.
13.
14.
15.
16.
17.