

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 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., July 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; Secretary, Thomas Judt, Director Rizal Aliga

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

Excused: Vice-Chairperson, Tom Starnes; Director Ward Stewart

4. Approval of Agenda

Director Aliga offered the motion, seconded by Director Judt to approve the agenda.

Motion passed. Directors Stewart and Starnes were absent for the vote.

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

Director Aliga announced the Facility and Development Committee meeting has been moved to July 30th.



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 – July 10, 2025
- 7.2 Accept Publicity, Program and Community Relations Committee Minutes-July 8, 2025
- 7.3 Accept Budget and Finance Committee Minutes-July 15, 2025

Director Judt offered the motion, seconded by Director Aliga to approve the consent calendar. Motion passed. Directors Stewart and Starnes were absent for the vote.

8. Action Items:

- 8.1 Approve Five-Year Lease Agreement with Vallejo Parent Nursery School. (Lanusse)
Director Judt offered the motion, seconded by Director Aliga Approve a Five-Year Lease with Vallejo Parent Nursery School. Motion Passed. Directors Stewart and Starnes were absent for the vote.
- 8.2 Approve Changes to Policy 2130-Educational Assistance (Sorvari)
 - Human Resources Director Sorvari distributed an updated draft policy with changes that were recommended by the Policy and Personnel Committee earlier in the week. Director Aliga offered the motion, seconded by Director Judt Approve Changes to Policy 2130-Educational Assistance with the following additional changes: Clarified what expenses are eligible for reimbursement, added staff not eligible if on probation or if received disciplinary action within the previous 12 months. Motion Passed. Directors Stewart and Starnes were absent for the vote.
- 8.3 Discussion and Possible Action on Resolution 2025-03 Regarding Use of Measure K Funds and any Further Discussion/Action Regarding the Fiscal Year 2025-26 Final Budget (Lanusse)
Director Judt offered the motion, seconded by Director Aliga Approve Resolution 2025-03-Use of Measure K Funds. Motion Passed. Roll Call Vote: Ayes: Aliga, Briseño, Judt; Noes: None; Absent: Stewart, Starnes; Abstain: None

9. Financials:

- 9.1 Accept Payment of Bills 6/1/2025 through 6/30/2025 (Parkhurst)
Director Judt offered the motion, seconded by Director Aliga Approve Payment of Bills 6/1/2025 through 6/30/2025. Motion Passed. Directors Stewart and Starnes were absent for the vote.



10. Staff Updates:

10.1 General Manager

- Announced the Vallejo Citizens Academy recently held their graduation and Jeffrey Worrell was a participant.
- Provided a follow up to the recent Vallejo Democratic Club meeting. Will attend the Measure P Committee meeting on August 11th regarding proposed funding.
- Thanked Directors Judt and Briseño for attending the Vallejo Watershed Alliance 20th Birthday on Saturday at Blue Rock Springs Park.
- Provided an updated on a proposed development near Borges Ranch Park.

10.2 Recreation Services Director

- Announced the Jr. Giants End of Summer BBQ is next week. Thanked Vallejo Sunset Rotary and Vallejo Seaweed for their support.
- Announced the final Bands and Brews of the summer is happening on Friday. There were over 800 in attendance at the last event. Mare Island Brewery is the beer sponsor.
- Announced the Bite Night event will be held next Thursday. The event will be converted to a youth event in the future.

10.3 Parks and Facilities Director

- Acknowledged Chris Andrade for doing a great job as Acting Director during his vacation.
- Provided an update on repairs to the irrigation pump at Blue Rock Springs Park.
- Provided an update on clean up efforts happening at River Park. Staff have been assisting with clean-ups and posting vacate notices.
- Announced the City of Vallejo has reached out regarding food vendors selling in the parking lot at Dick Bass Field without permission.



10.4 Human Resources Director

- Provided information on upcoming union meetings to discuss amendments to the probation policy and 10-day notice for discipline.
- Provided an update on the interview process for the vacant Recreation Coordinator position.

10.5 Finance Director

- Provided an update on the Franklin Prop. 68 grant project: there has been movement on the pre-funding request.

11. Announcements and Comments from Board Members: None

12. Executive Session: At 7:50pm Chairperson Briseño convened to executive session.

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

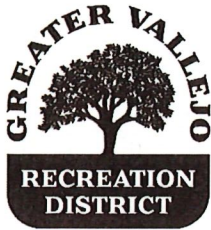
Title: General Manager

At 8:21pm Chairperson Briseño re-convened to regular session and reported the following:

12.1 Direction and Feedback Given

13. Meeting Adjourn: 8:22pm

Thomas Judt, Board Secretary



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

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


 Clerk of the Board Date

**Greater Vallejo Recreation District
Board of Directors Meeting
Sign in Sheet
Thursday, July 24, 2025, 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.